

# RURAL MUNICIPALITY OF LOREBURN NO. 254

November, 2015

## November 10, 2016 Meeting

The Office will close from December 21-27 inclusive for Christmas.

Employees holidays were approved.

Employees overtime hours for salaried employees will be given as time in lieu.

The Administrator presented all titles and insurance policies to council

We acknowledge the Declaration of Results provided by the Returning Officer from the 2016 election. ( Reeve—Devin Vollmer, Councilors Joseph Kretsch—Division 1, Garry Book - Division 3, Douglas Taylor—Division 5)

Garry Book was appointed as Deputy Reeve for the balance of 2016 and 2017.

AMEC Environmental and Infrastructure was appointed as our engineers for 2017.

Our regular monthly meeting will be set for the second Wednesday of every month at 1.00 p.m. in the RM Office.

The RM will purchase 2 dozen Tier 1 Bait stations to sell to our ratepayers at a cost of \$25 per station.

**Regular Office Hours**

**Monday to Friday**

**8:30—Noon**

**1 PM—4 PM**

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Delegates for 2017 were appointed as follows: Municipal SARM Delegates: Douglas Taylor and Garry Stone; SMHI Delegate: Rod Vollmer; Alternate Delegate: Kevin Vollmer; Central Butte Health Foundation Board: Joe Kretsch; EMO: Kevin Vollmer; Rec Boards: Elbow: Joe Kretsch; Loreburn: Brian Brown; Strongfield: Rod Vollmer; Hawarden: Douglas Taylor; Danielson & Douglas Parks Advisory Committee: Rod Vollmer; RCMP Community Initiatives: Rod Vollmer; Outlook Health Foundation Board: Garry Stone; SK Watershed Stewards: Garry Stone; PFRA Community Pastures Committee: Joe Kretsch; WaterWolf Representative: Garry Book.

We will contact Murray Friend, Keith Forrest and Dale Lemcke to ask if they will serve as members of our Board of Revision and if Janell Hundebly will act as Secretary to the board. The Board of Revision members shall be paid at a rate of \$150.00 per day plus \$.50 per km for mileage. The Secretary shall be paid her regular salaried amount.

The boot allowance for 2 employees was paid.

The RM will hire Hole Shot to stockpile 2500 cu yards at the RM Nuisance Ground and use the gravel from the gravel pit.

Several changes were made to our Property Insurance with SARM.

The Reeve can sign the final proof of loss for the insurance claim for the replacement of the Schulte XH1500 Rotary Mower.

The Reeve can sign the Temporary Access Blanket Agreements for Enbridge Southern Light GP Inc. and Enbridge Pipelines Inc. for 2017.

The council accepted the proposed payment plan for the quarter section of PT N 30-25-04 W3 of \$300/month payment until the arrears are zeroed and postdated cheques have to be in at the office.

The RM will put money into a 3 year term deposit and into a 5 year 6-10-60 term deposit with Prairie Center credit Union.

The 2016 fall rat inspection report submitted from Ron Savidan, was accepted.

Bylaw No. 07/16 being a Bylaw to Amend Bylaw 05/16 a Bylaw to Provide for the Retention and Disposal of Documents is given 3 readings and finally approved.

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**For upcoming events:**

Remember to check out the :

Village of Loreburn website <http://villageofloreburn.ca>

Village of Elbow website [www.elbowsask.com](http://www.elbowsask.com)

