

RURAL MUNICIPALITY OF LOREBURN NO. 254

December. 2014

December Minutes

Rob Hundebly is unable to serve on the Board of Revision, we therefore will reduce the number on this board to three.

The municipality will install a Loraas 30 yard red bin at the Elbow Nuisance grounds for use by RM residents of Division 1, not including the Lakeside Development until each phase transfers to the municipality at which time council will review the policy. Hours of opening will be determined by the Village of Elbow.

Ron Savidan will attend the PREP PCO workshop in Saskatoon on January 20, 2015 with the municipality responsible for expenses.

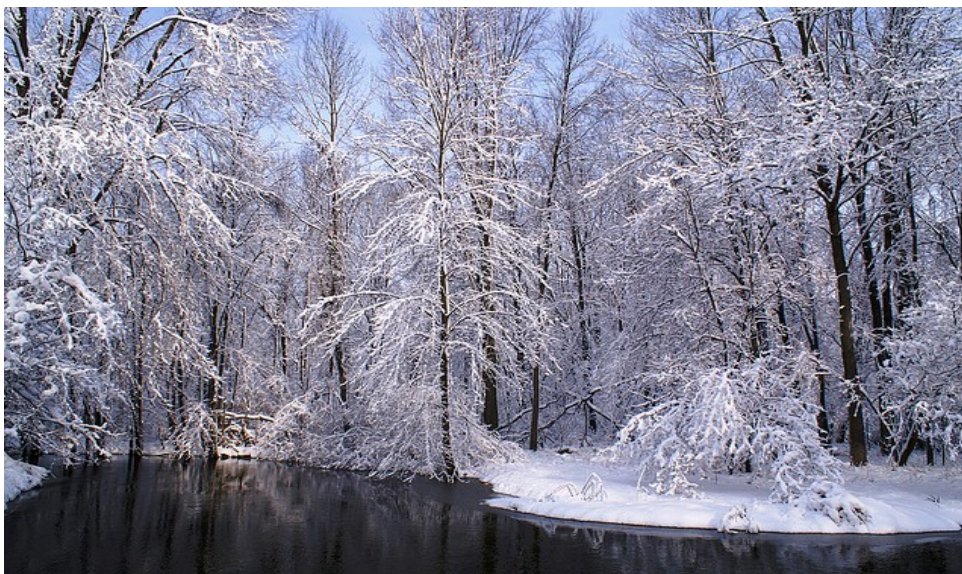
The nuisance grounds will be closed on Saturdays effective January 1—April 1, 2015.

That we reschedule our January meeting for January 12, 2015 at 1.00 pm in the RM Office in Loreburn.

Council indemnity rates will be remain the same for 2015; \$150 per day for meetings & supervision and \$0.50 per km for mileage.

REGULAR HOURS

*Monday—Friday: 8.30 am—
Noon; 1.00 pm—4.00 PM*



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That we approve and sign permission to construct document for SK Power for the line in the Phase 2 Lakeside RV Trailer Ltd.

That we pay the loan arrears as presented by the Line 19 Water Pipeline and Cutbank Rural Pipeline Utility and add these to the municipal taxes of each subscriber in arrears.

On December 31, 2014 all outstanding custom work will be applied to and become part of the municipal taxes of each landowner for whom the work was done.

We pay the Village of Hawarden, Strongfield and Elbow \$1,000.00 and the Village of Loreburn \$3,000.00 as recreation grants for 2014.

That we pay the Village of Hawarden and Loreburn \$800.00 as per our fire agreements.

That we pay the Christmas and retirement party expenses.

We agree to fund the Elbow Library for 33% of the extra 4.5 hours of opening for 2015, our share being \$1416.69; and the Loreburn Library for the requested extra funding for the 1.75 additional hours our share being \$1694.00.

The insurance on our Machine shop/office Building be increased \$10,000 to cover the costs of debris removal.

The meeting recessed for the Public Meeting

As there was no one in attendance and no written submissions received the meeting is adjourned.

The Regular meeting is called to order.

Custom rates are set for the Terex are changed to Ratepayers \$225.00; Non-Ratepayers \$315.00; for 2015.

That we purchase two new signs for the Skudesness Road at the RM's expense.

That as we have no authority over water discharge issues, we contact Enbridge/Tera and inform them that they will need to get approvals from Water Securities Agency as they are the governing body for the discharge of storm water at the Enbridge site on the NW 01-26-05 W3. Approval will also be required from the Ministry of Highways & Infrastructure as they have ownership of the proposed ditch adjacent to Highway 19.

That we enter into an agreement'/contract with Golder Associates to proceed with gravel exploration on Prospect #11 (NE 29-27-07 W3) #13 (SW 27-27-07 & NW 22-27-07 W3) #14 (SE & SW 22-27-07 & NE 15-27-07 W3) and #20 (NW 01-25-05 W3) for 2015.

90 day notice is given to South West Inspection Services that effective April 1, 2015 we will discontinue to use their services for new commercial building applications and effective April 1 we will enter into an agreement with Municode to provide this service

We accept the WCB discounted premium rate for 2015.

Salaries are reviewed and set for 2015.

Bylaw 07-2014 Being a Bylaw to Provide for Closing & Leasing of an Un-developed Road be adopted.

Bylaw 08-2014 Being a Bylaw to Provide for Closing & Leasing of an Un-developed Road be adopted.

Bylaw 09-2014 being a Bylaw to Provide for entering into an Agreement between the RM and the Village of Elbow for the purpose of Providing Lagoon Usage be adopted.

