

RURAL MUNICIPALITY OF LOREBURN NO. 254

January, 2015

January 7 Special Minutes

The meeting was called to order at 2.00 pm but as no one was in attendance or written submissions received the meeting was adjourned.

January 12 Meeting

That as we rescind the motion in December on Gravel Exploration is rescinded the municipality will enter into a revised agreement/contract with Golder to proceed on Gravel exploration on Prospect #11 (NE 29-27-07 W3) #13 (only NW 22-27-07 W3) and #20 (NW 01-25-05 W3).

The Administrator's membership fees in RMAA be paid for 2015.

That we hire Nona Stronski as casual/part time assistant effective January 1, 2015.

That we advertise for 2 seasonal mower operators for the 2015 season with resumes to be in the office by March 11 and reviewed at our March meeting.

REGULAR HOURS

Monday—Friday: 8.30 am—

Noon; 1.00 pm—4.00 PM



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The March Meeting is rescheduled for March 18 at 1.00 pm in the RM Office due to SARM Convention dates.

We approve the subdivision application on the SE 26-25-06 W3 as it is compliant with our Official Community Plan and our Zoning Bylaw.

We renew our Central Area Transportation membership for 2015 for \$200.00

We donate \$200 to the Ronald McDonald House.

Membership is renewed in SARM for 2015.

We purchase our SARM Fidelity Bond and SARM Liability Self-Insurance for 2015 and pay the premiums.

That we pay the SARM Short Term Disability benefits premium and charge half of these premiums back to the employees by deducting it off each pay cheque.

That we pay the SARM Property Insurance premium.

That we pay the 2015 Palliser Regional Library levies totaling \$4627.75.

That we pay the City of Prince Albert 2015 911 dispatch services.

That we agree to maintain the roadways within the Gardiner Dam Maintenance area for the period of April 1, 2015 to March 31, 2016 and charge the non-ratepayers custom rates for this period.

That we renew our Munisoft Equipment and Software Support agreements.

That we renew membership in the Hudson Bay Route Assn for 2015.

We pay the quarry lease for the E 1/2 30-27-07 W3 to SK Ag.

We pay Ashley Norrish for the RM of Loreburn LCS Scholarship of \$1000 as she has completed her first semester at the University of Saskatchewan.

That we tender applications for sale of Lot 13 Blk/Par 1 Plan 101909460 with tenders to be in by April 8th meeting.

Bylaw No 04-2014 Being a Bylaw to Amend Bylaw 02-13 known as the Zoning Bylaw be adopted

Bylaw No. 05-2014 Being a Bylaw to Amend Bylaw No 03-13 known as the District Plan be adopted..

