

# RURAL MUNICIPALITY OF LOREBURN NO. 254

January, 2016

## January 6, Meeting

We will pay the Administrators' membership fees in RMAA for 2016

The holidays for Steven South and Dwayne Stamnes were approved.

The salaried employees will be given overtime hours in lieu for the work done on the gravel pit project.

The Extended Health and Dental Benefits for the employees were approved for Level 5 coverage, with employees paying half of the premium.

We accepted the SK Worker's Compensation Board discounted premium rate of \$1.25 for 2016.

We pay in one lump sum the 2016 Palliser Regional Library Levies totaling \$4539.52

The RM of Loreburn scholarship for 2015 to Jaden Norrish will be honored as he is advancing his education and training after graduation to help with his current employment.

We donated \$500 to the Ronald McDonald House.

The SARM fidelity bond for 2016 will be purchased and we will pay the annual premium.

### *Regular Office Hours*

*Monday to Friday*

*8:30—Noon*

*1 PM—4 PM*

## In This Issue

- January Minutes

The SARM Liability Self-Insurance for 2016 will be renewed and we will pay the premium.

We will 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.

Our membership in SARM for 2016 will be renewed.

We purchase our SARM Property Self-Insurance Program for 2016 and pay the premiums.

The quarry lease for E 1/2-30-27-7-W3 for 2015 will be paid.

Our Munisoft Equipment and Software Support for 2016 be renewed.

We will pay the City of Prince Albert for our 2016 911 dispatch services.

The Reeve and Administrator have permission to sign the Management Responsibility Declaration for the 2015 financial statements.

That we stockpile 5000 cubic yards of gravel from Depper Sand and Gravel at a cost of \$10/yard; this price includes the leading done by Depper Sand and Gravel.

The subdivision W 1/2 5-27-6-W3 application is granted approval from council on condition that 2 additional requirements are fulfilled.

We renew membership in the Hudson Bay Route Association for 2016 for \$300.

We will contribute up to \$40,000 to help with the purchase and set up of a quick response truck in trust of the Village of Loreburn, payment will be available on submission of invoices.

We will set up an accrued landfill liability account for the 2015 year, as per auditing requirements.

The Bylaw No. 01-2016 to Regulate the Proceedings of Municipal Council and Council's Committees was given 3 readings and adopted.

The Bylaw No. 02-2016 to Provide the Municipality with a Municipal Employee Code of Conduct was given 3 readings and adopted.

**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)

