

# RURAL MUNICIPALITY OF LOREBURN NO. 254

November, 2015

## November 10, Meeting

Council amended resolution 310/14 to read a Five year Development Agreement sign Signe & Crispen Vestre to allow for 3 residences on the quarter section on NW 33-27-07 W3.

SARM Mid-Term Convention reports were accepted as presented and all the delegates and administrator's expenses were paid.

The Office will close from December 21-25 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

Garry Book was appointed as Deputy Reeve for the balance of 2015 and 2016.

AMEC Environmental and Infrastructure was appointed as our engineers for 2016.

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

### *Regular Office Hours*

*Monday to Friday*

*8:30—Noon*

*1 PM—4 PM*

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Delegates for 2016 were appointed as follows: Municipal SARM Delegates: Joe Kretsch, 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: Don Spence; Danielson & Douglas Parks Advisory Committee: Rod Vollmer; RCMP Community Initiates: Rod Vollmer; District ADD Board: Garry Book; Outlook Health Foundation Board: Garry Stone; SK Watershed Stewards: Garry Stone; {FRA 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.

Council indemnity rates were not changed for 2016

Reeve Office Supervision for 2015 was set at \$2500.00 plus \$150.00 per month for cell phone usage.

Garry Stone was appointed as our voting delegate at the AGM of the Outlook and District Foundation Board Meeting on November 24, 2015.

The Village of Loreburn will be able to use our Board of Revision and will pay the expenses in the event that the B-of-R has to meet for a Village issue at the rates set by the RM.

Council accepted the 2015 PCO fall rate inspection report.

That we accept the quote to rent a 2015 323F Cat Excavator, a 2014 Cat 730C Articulating Truck and a 2014 Cat 740B Articulating Truck for preparation work at the gravel dump for the next crush.

The Reeve signed the Multi-Material Stewardship Western Service Agreement.

**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)

