

R.M. of Loreburn #254

December , 2013

Office Hours.

Monday – Friday

8.30 am – Noon; 1.00 pm – 4.00 p.m.

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GOOD NEWS

Villages of Loreburn, Strongfield and Elbow have received AED's for their community rinks.

October Meeting Minutes

Janell Hundebly has been hired for the position of the permanent/part time office assistant beginning November 12, 2013.

Darryl Norrish handed in his retirement notice with an effective date of December 31, 2013.

We approve the SaskEnergy road crossing at SW 14/26/04 W3 and NW 12/27/07 W3.

Council approved that the two parcels NE 20/27/05 W3 be consolidated into one parcel.

Council made a formal request to the Village of Elbow to see if they would consider entering into a long term agreement for lagoon services for the lots in the Phase I Jukes Development.

Council motioned that the new RM maps for \$10.00 per map and each ratepayer is eligible one free map.

Bylaw No. 15 -2013 was given three readings and adopted.

November Meeting Minutes

SARM delegates reported on Mid-Term Convention.

We accept the fall rat inspection report submitted from Ron Savidan, PCO.

The office will be closed December 23-27, 2013 inclusive for Christmas.

We appoint Garry Book to act as Deputy Reeve for the balance of 2013 and 2014.

The Reeve or the Deputy Reeve and the Administrator be authorized to sign cheques and other municipal documents on behalf of the municipality.

AMEC Environmental and Infrastructure be used as our engineers for 2014.

"Think twice before you speak, because your words and influence will plant the seed of either success or failure in the mind of another."

Napoleon Hill



Contact the RM Office if you wish to use/rent the board room chambers for your organization.



*"Coming together is a beginning; keeping together is progress, working together is success."
Henry Ford*

The following delegates be appointed for 2014: Municipal delegates- Garry Book and Joe Kretsch; Hail Delegate- Rod Vollmer, Alternate Delegate- Kevin Vollmer; Central Butte Health Foundation Board- Joe Kretsch; EMO- Kevin Vollmer; Recreation Boards, Elbow – Joe Kretsch, Loreburn - Brian Brown, Strongfield- Rod Vollmer and Hawarden – Donald Spence: Danielson & Douglas parks Advisory- Rod Vollmer; RCMP – Rod Vollmer; District A.D.D. Board – Garry Book, Outlook Health Foundation Board – Garry Stone; SK Watershed Stewards- Garry Stone.

That our regular meeting be set for the second Wednesday of every month at 1.00 p.m. in the RM Office in Loreburn.

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

Council Indemnity rates will not be changed for 2014.

The following snow plow clubs and individuals be granted permission to plow snow on municipal roads on condition to the signing of the Contractor's Agreement exempting operators from regulations under Occupational Health and Safety Act, 1993; Ron Moir, Jason and Nathan Martens, Mitchell Akre, Dale Hundebly, Bonnie View Snow Plow Club, Ron Bartel, and Brian Brown.

The Reeve Office Supervision for 2013 will be set at \$2500.00 and \$100.00 per month for cell phone usage.

The municipal council, employees and spouses will be invited to attend the Line 19 Small Business Christmas Party on December 6, 2013 in Strongfield.

A retirement celebration will be held following the council meeting on December 18 at 5.00 p.m. at the RM Office for council, staff and spouses.

That we agree to the naming proposal of the coulee on the SE 27-5-06 W3 as Cooper Bay.

That we sign the proposal for the provision of financial services with Prairie Centre Credit Union.

That we apply for a Gravel Permit for 6,540 cubic yards of reject gravel with SK Ministry of Highways & Infrastructure.

Resolutions supporting public post offices was adopted by council.

Richard Tastad and Darwyn Snustead be paid for lost acres of crop on the parcels affected during road construction of the power line road.

That we pay compensation for disturbed acres on the power line road at a rate of 2.41 times the assessed value times the disturbed acres.

No objections were raised regarding the crossing of the road allowance with an underground powerline on the NE 14/27/07 We conditional to this being done by boring the road.

That Matthew Hauberg be offered a full position effective January 1, 2014.

A Repealing bylaw was given 3 readings and adopted.

December Meeting Minutes

That for 2014 the Administrator will work Monday, Tuesday, Wednesday one week and Wednesday, Thursday Friday the following week. The Assistant Administrator will work Wednesday, Thursday, Friday one week and Monday, Tuesday, Wednesday the following. They will alternate these days with Wednesday being the overlap day. This may be adjusted if necessary.

Ron Savidan will attend the PREP PCO workshop in Saskatoon in January put on by SARM.

That we cancel Darryl Norrish's global payment card and order one for Steven South and Dwayne Stammes.

That the January meeting be held on January 10, 2014 and the February meeting be on February 5, 2014 at 1.00 p.m. in the RM Office in Loreburn.

The SARM Property Insurance be changed to reflect the replacement and actual cash values on our capital equipment.

That the water and loan arrears presented by Line 19 Pipeline Utility be applied to the municipal tax arrears of the subscribers.

That all custom work outstanding on December 31, 2013 be applied to the municipal taxes.

That Custom Rates be increased by 15% and rounded to the even dollar effective January 1, 2014.

That we order teeth for the John Deere loader.

That we get the 2000 John Deere Tractor green lighted and purchase new radial tires. We will get a quote to replace this tractor.

All salaries were reviewed for 2014.

That the Villages of Hawarden, Strongfield, and Hawarden be paid \$1000.00 and the Village of Loreburn \$2000.00 as recreation grants for 2013.

That we pay the Loreburn and Elbow Library Boards a \$1000.00 capital grant.

That we pay the Villages of Hawarden and Loreburn the \$800 fire agreement.

That we assist the Village of Loreburn volunteer fire department for the purchase of two turnout suits in the amount of \$3500.00

That 1/3 of the moneys paid to the Reeve and Councillors be allotted as expenses under the Income Tax Act.

That we fund the Elbow Library for 33.34% of the extra 5.25 hours of opening for 2014, our share being \$1636.57 and the Loreburn Library for the requested extra funding for 1.75 additional hours, our share being \$1662.50.

That we pay Steven South and Matthew Hauberg a monthly fee for using their personal phones for work.

That we donate \$200.00 to the Ronald McDonald House.

That we install yield signs for traffic going north and South on the Bonnie View Grid at the intersection on the NW 11-26-06 W3.

That we issue a Blanket Temporary Access Consent to X-Calibur Ground Disturbance Solutions/Enbridge for 2014 and 2015. All open cut crossings and road use requests will still need municipal approval.

That we refund the Village of Hawarden \$225.00 for the custom work done at their nuisance grounds.

That we sign the letter of understanding regarding the Gardiner Dam Emergency Preparedness Plan and submit Kevin Vollmer/Reeve/EMO's contact information for the plan.
That we purchase a portable diesel Lite Tower from the Rent it Store for \$8500.00 plus applicable taxes.
That Bob Kozak obtain his Industrial Vegetation Applicator licence from SIAST April 7 – 10.
That we apply for title on parcels in arrears.
That 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 given three readings and adopted.

Coming Events

2014 Grain Marketing Workshop

*Saskatoon – January 31, 2014
German Cultural Centre
For more information contact 306-867-5577*

Invasive Plant Control Workshop

*Wednesday, February 26, 2014
10.30 am – 4.30 pm
Birch Hills Civic Centre
RSVP to Leah 306-254-4463 or leah-tollis@hotmail.ca before
February 21, 2014*

SARM Convention

*March 10-13, 2014
Regina, SK*

14th Annual Garry Jess Memorial Skidoo Rally

*Hosted by Hawarden WinterHawks
February 22, 2014*

Strongfield Curling Club Monday Night Supper

Monday evenings 5 – 7 pm