

**Rural Municipality of Laird No. 404
Council Meeting Minutes
February 14, 2018**

The minutes of the Regular Meeting of the Council of the Rural Municipality of Laird No. 404, held in the council chambers of the Administration Building, Waldheim, SK on Wednesday, February 14, 2018

Present: Reeve Terry Knippel, Councillors: Ron Boldt, Sheldon Willems, Ken Fehr, Luise Willems, Lorne Grunau and Administrator Paulette Wolkowski.
Road Foreman - George Penner - 10:30 a.m. to 1:05 p.m.

Absent: Arnold Neufeldt

The Reeve called the meeting to order at 9:00 a.m.

25-18 Agenda: L. Grunau That the agenda be approved as presented.
Carried.

26-18 Minutes: L. Willems That the minutes of the regular meeting of council held January 11, 2018 be approved as previously circulated.
Carried.

Accounts for Approval:

27-18 K. Fehr That accounts paid in the amount of \$24,444.58 and payroll in the amount of \$32,447.32 be reviewed and approved.
Carried.

28-18 R. Boldt That the accounts in the amount of \$40,237.02 be approved for payment.
Carried.

29-18 Financial Statement: S. Willems That the statement of financial activities and bank reconciliation for the month of January 2018 be approved as presented.
Carried.

30-18 Correspondence L. Willems That the correspondence as previously circulated be acknowledged and filed.
Carried.

New Business:

31-18 2017 Surplus L. Grunau That we transfer \$100,000.00 from surplus into reserve for future capital expenditure for the 2017 year and transfer said amount from the general account to the reserve savings account.
Carried.

32-18 SARM Conv S. Willems That the following be authorized to attend the SARM Annual Convention in Regina, SK March 13-16, 2018: Paulette Wolkowski, Terry Knippel, Luise Willems; with Terry Knippel and Luise Willems being the official voting delegates.
Carried.

33-18 Municipal Hail Delegate R. Boldt That Luise Willems be appointed the Municipal Hail Insurance delegate at the SARM Annual Convention.
Carried.

34-18 Sask Lotteries K. Fehr That we allocate the RM's per capital funding for the 2018 Sask Lotteries Grant based on population between Laird \$2,540.00, Hepburn \$3,340.10, Waldheim \$2,927.35 and that the Administrator advise each community.
Carried.

- 35-18 **Crime Stoppers** L. Willems That we pay to Crime Stoppers the \$200.00 Voluntary Contribution amount for 2018 membership.
Carried.
- 36-18 **SARM Trade Show** R. Boldt That George Penner, Ron Boldt and Sheldon Willems be authorized to attend the SARM Convention Trade Show on March 15, 2018 with all travel expenses paid.
Carried.
- 37-18 **Custom Work Rates** K. Fehr That there be no change in Custom Work Rates for 2018.
Carried.
- 38-18 **Temporarily Adjourn** L. Willems That we temporarily adjourn at 11:00 a.m. to hold a Public Hearing in regards to a Discretionary Permit Application for Aggregate Extraction.
Carried.
- Public Hearing** **Discretionary Use Permit Application - to develop a Sand and Gravel Pit on the south part of NE 26-42-6 W3 @ 11:00 a.m.**
- 39-18 **Resume Mtg** S. Willems That the public hearing having had no written presentations and no verbal presentations be adjourned and the regular meeting of council resume @ 11:03.m.
Carried.
- 40-18 **Sand & Gravel Permit** L. Willems That we approve the Discretionary Permit Application for a Sand and Gravel Pit by Jonathon Dear on the NE 26-42-6 W3 as per his application dated December 19, 2017.
Carried.
- 41-18 **Offer to Purchase** R. Boldt That we offer Murray Penz \$95,000.00 to purchase Lot 2, Block 17, in the Town of Waldheim for a future RM Shop.
Carried.
- 42-18 **Purchase I-Pads** L. Grunau That the Reeve be authorized to purchase eight (8) i-pads for a budget of \$500.00 each plus taxes to be used by council to obtain municipal information and meeting packages prior to the council meetings. That necessary assistance be obtained for set up and usage of the devices. That council meetings then become paperless.
Lost.
- 43-18 **NCTPC Workshop** R. Boldt That Ron Boldt, Sheldon Willems and George Penner be authorized to attend the NCTPC Workshops in Birch Hills on Thursday, March 1, 2018.
Carried.
- 44-18 **Cancel Taxes** K. Fehr That we approve Darrel Fehr's request to cancel a portion of the 2016 municipal residential taxes for Parcel B, Pt NE 24-41-6 W3 totaling \$1,032.06 plus penalty interest \$144.48 due to the over valuation of the dwelling in the 2016 SAMA Assessment.
Lost.
- 45-18 **Road Sign** K. Fehr That a "no through road" sign be placed at the entrance to Mennon as requested by resident Barry Comber.
Carried.
- 46-18 **Extend Hours @ Transfer Site** K. Fehr That we extend the winter hours at both the Waldheim and Mennon Waste Transfer Sites to 10 a.m. to 6:00 p.m. for February & March of the year.
Carried.

- 47-18 Parking on Road Allowance** K. Fehr That we write a registered letter to Glory Ann Woloschuk of 331 Laurier Crescent, Sarilia and advise that they are not to park any equipment, vehicles, trailers, etc on or in the RM road allowance and that the trailer that is currently there be removed within two days of the receipt of the letter. Failure to do so will result in the item being towed away at the owners expense and no further notices will be given.
- Carried.**
- Temporarily adjourn for lunch at 12:00 noon and return to the meeting at 12:35 p.m.**
- Road Foreman Report** That Road Foreman George Penner provided a verbal report in regards to future road work plans; the return of seasonal workers; and gravel requirements for 2018. He left the meeting at 1:05 p.m.
- Carried.**
- 48-18** S. Willems That we approve the Road Foreman, George Penner's verbal report.
- Carried.**
- 49-18 Proposed Subd Pt SE 36-40-5 W3** R. Boldt That we advise Community Planning that the RM has concerns about drainage on the land shown in the plan of proposed subdivision of Parcel A, from the Pt SE 36-40-5 W3, dated August 22, 2017 signed by T. R. Webb, SLS. Local knowledge reports that the parcel lays in the path of a natural drainage path and could be affected during the spring and the wet years. A detailed drainage plan with elevations is required before council would be willing to consider rezoning this property from Agriculture to Agriculture Residential District (AR).
- Carried.**
- 50-18 Proposed Subd Pt SW 18-43-5 W3** L. Grunau That the proposed 10 acre residential subdivision being a existing farmstead described as Parcel A, from the Pt SW 18-43-5 W3 as shown in the plan of proposed subdivision dated November 2, 2017 signed by Darren Patkau, SLS on behalf of Nick and Erica Wiens not be recommended noting that the said subdivision does not comply with Section 5, Schedule A.1.6(5) of the Zoning Bylaw. The plan of proposed subdivision does not meet the definition of farmstead (means the buildings and adjacent essential grounds surrounding a farm). Extra cultivated land was taken on the west side of plan. Council would consider a smaller parcel bringing the property line from the west to the tree line.
- Carried.**
- 51-18 Proposed Rezoning & Subd** L. Willems That we advise Community Planning that council is not willing to recommend the proposed subdivision of Parcel B, SE 21-42-6 W3 at this time. The developer has asked that it be rezoned to Industrial/Commercial District (M) and has outlines some of his plans, but as of yet has not provided council with an "Comprehensive Development Review" as requested.
- Carried.**
- 52-18 Adjourn** K. Fehr That this meeting adjourn @ 1:35 p.m.

T. Knippel, Reeve

P. Wolkowski, Administrator