

**Rural Municipality of Laird No. 404
Council Meeting Minutes
March 8, 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, March 8, 2018

Present: Reeve Terry Knippel, Councillors: Ron Boldt, Sheldon Willems, Arnold Neufeldt, Ken Fehr, Luise Willems, Lorne Grunau and Administrator Paulette Wolkowski.

Road Foreman - George Penner - 10:25 a.m. to 10:55 a.m.

Absent:

The Reeve called the meeting to order at 9:05 a.m.

53-18 Agenda: L. Willems That the agenda be approved as presented.
Carried.

54-18 Minutes: L. Grunau That the minutes of the regular meeting of council held February 14, 2018 be approved as previously circulated.
Carried.

Accounts for Approval:

55-18 K. Fehr That accounts paid in the amount of \$20,980.57 and payroll in the amount of 10,971.19 be reviewed and approved.
Carried.

56-18 A. Neufeldt That the accounts in the amount of \$50088.00 be approved for payment.
Carried.

57-18 Financial Statement: L. Willems That the statement of financial activities and bank reconciliation for the month of February 2018 be approved as presented.
Carried.

58-18 Correspondence R. Boldt That the correspondence as previously circulated be acknowledged and filed.
Carried.

New Business:

59-18 Lot Purchase K. Fehr **Councillor S. Willems joins council meeting @ 9:45 a.m.**
That we agree to Murray Penz (Waldheim Specialty Sand Products Ltd.) sale price of \$110,000.00 for Lot 2, Blk 17, Plan 102126765 in the Town of Waldheim.
Carried.

60-18 NCTP Membership R. Boldt That we pay the North Central Transportation Planning Committee (NCTP) 2018 membership fee of \$600.00
Carried.

61-18 NCTP Annual Mtg L. Grunau That we authorize R. Boldt and S. Willems to attend the NCTP Annual General Meeting and Supper on April 19, 2018 starting @ 5:30 p.m. at the Seniors Hall in Blaine Lake, SK.
Carried.

- 62-18 I-Pads** L. Willems That we purchase eight I-pads for council to use at council meetings with the intent that the RM go to paperless meetings for a budget of \$500.00 plus tax each.
Defeated.
- 63-18 Contractor Safety Breakfast** A. Neufeldt That the Road Foreman and Outdoor Workers be authorized to attend the Contractor Safety Breakfast Session in Saskatoon, SK.
Carried.
- 64-18 Seasonal Worker Call Back** R. Boldt That the seasonal workers be called back weather permitting at the discretion of Reeve and Road Foreman.
Carried.
- 65-18 Asset Mgmt Workshop** T. Knippel That we enroll the following in the Asset Management Workshop held March 27, 2018 at the Travelodge in Prince Albert, SK: P. Wolkowski, T. Knippel, L. Grunau, A. Neufeldt, R. Boldt, S. Willems, L. Willems. That we pay the \$30.00 per person registration fee.
Carried.
- 66-18 Trf from Reserves** S. Willems That we transfer \$256,000.00 from the Reserve for Capital Asset Purchase to the General Fund Account.
Carried.
- 67-18 Road Foreman** L. Willems That we approve the Road Foreman, George Penner's verbal report.
Carried.
- 68-18 Adjourn** K. Fehr That this meeting adjourn @ 11:00 a.m.

T. Knippel, Reeve

P. Wolkowski, Administrator