

**Rural Municipality of Laird No. 404
Council Meeting Minutes
April 12, 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 Thursday, April 12, 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 - 11:45 a.m. - 1:15 p.m.

Absent:

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

The Reeve called for a minute of silence to honour those affected by the Humboldt Bronco bus crash on April 6, 2018.

69-18 Agenda: L. Willems That the agenda be approved as presented.
Carried.

70-18 Minutes: L. Grunau That the minutes of the regular meeting of council held March 8, 2018 be approved as previously circulated.
Carried.

Accounts for Approval:

71-18 K. Fehr That accounts paid in the amount of \$17,938.44 and payroll in the amount of \$36,010.44 be reviewed and approved.
Carried.

72-18 R. Boldt That the accounts in the amount of \$52,635.69 be approved for payment.
Carried.

73-18 Financial Statement: L. Willems That the statement of financial activities and bank reconciliation for the month of March 2018 be approved as presented.
Carried.

74-18 Correspondence R. Boldt That the correspondence as previously circulated be acknowledged and filed.
Carried.

New Business:

75-18 Cell Phone Usage A. Neufeldt That the outside workers be given a \$30.00 cell phone usage allowance for 2018.
Carried.

76-18 Frost Permits R. Boldt That Municipal Overweight Permits be issued allowing primary weight loads during road ban period under the following conditions:
1. The temperature is minus 5 degrees celsius at 7:00 a.m. according to www.weathernetwork.ca for the RM of Laird.
2. The frost is on the road top.
3. The fee for the permit is \$25.00.
Carried.

77-18 RMAA Conv L. Willems That Paulette Wolkowski be authorized to attend the Administrators Annual Convention May 14-17, 2018 in Regina, SK.
Carried.

- 78-18 **2018 Rd Gravel** L. Grunau That we purchase road gravel from Al Neufeld Sand & Gravel Ltd at a rate of \$13.75 per cubic yard plus taxes for the 2018 season.
Carried.
- 79-18 **Dust Control** S. Willems That the RM provide dust control for ratepayers under a user pay system under the following conditions: i) The time frame for application will be at the discretion of the road foreman; ii) The maximum length will be 1000 ft; iii) The municipality will subsidize up to half to a maximum of 250 ft. for residents living along the truck routes; iv) Regular road maintenance will occur; v) If a resident wishes to apply at their own expense dust control in the powder form, consultation with the road foreman and compliance with the municipal OHS program will be required.
Carried.
- 80-18 **WHMIS Course** K. Fehr That George Penner and Kenton Janzen be authorized to attend the Workplace Hazardous Materials Information System WHMIS(2015) workshop held in Saskatoon, SK on April 11, 2018 and that we pay the \$62.00 per person registration fee.
Carried.
- 81-18 **Gas Main Extension** A. Neufeldt That we approve the SaskEnergy gas main extension to accommodate load increase in the SW 34-42-6 W3 as shown in the diagram dated March 29, 2018.
Carried.
- 82-18 **Phone Upgrade** L. Willems That the office get a phone system upgrade from Sask Tel at no extra cost and authorize the Administrator to sign a 5 year Integrated Business Agreement.
Carried.
- 83-18 **Bylaw 2-2018** S. Willems First Reading: That Bylaw 2-2018 being a bylaw to regulate the speed of motor vehicles be given the first reading.
Carried.
- 84-18 K. Fehr Second Reading: That Bylaw 2-2018 being a bylaw to regulate the speed of motor vehicles be given a second reading.
Carried.
- 85-18 R. Boldt That Bylaw 2-2018 being a bylaw to regulate the speed of motor vehicles be given a third reading at this meeting.
Carried Unanimously.
- 86-18 L. Willems Third Reading: That Bylaw 2-2018 being a bylaw to regulate the speed of motor vehicles be given third reading and finally adopted.
Carried.
- 87-18 **Proposed Subd Pcl B, Pt NE 35-41-5 W3** A. Neufeldt That we advise Community Planning that the RM recommends the approval of the proposed 10 acre residential subdivision of Parcel B, Pt NE 35-41-5W3 as shown in the plan of proposed subdivision dated March 13, 2018, signed by B. J. Luey, SLS. This is allowed for as per Schedule A; Section 1.6(5) of Zoning Bylaw No. 6-2008.
Carried.
- 88-18 **Proposed Subd SW 18-43-5 W3** L. Grunau That we advise Community Planning and Nick & Erica Wiens that the council decision of February 14, 2018 remains unchanged.
Carried.
- 89-18 **Budget Meeting** S. Willems That we hold a Budget Meeting on Wednesday, April 18, 2018 starting at 9:00 a.m. to discuss the 2018 Budget.
Carried.
- Visitor:** **Sargeant Jacqueline Spence-Rosthern RCMP @ 11:00 a.m.**

Sargeant Spence arrived @ 11:00 a.m. to present a report on detachment activities over the last year and discuss any issues that council may have. Discussions took place around police presence in the municipality and response times.
The visitor left @ 11:45 a.m.

**Foremans
Report:**

George Penner arrived @ 11:45 a.m. to discuss road maintenance and equipment issues.
Visitor left @ 1:15 p.m.

Council temporarily adjourned the meeting for lunch @ 12:00 noon and returned to the meeting @ 12:35 p.m.

90-18 S. Willems That we accept the Road Foreman's verbal report.
Carried.

91-18 **Adjourn** K. Fehr That this meeting adjourn @ 1:15 p.m.

T. Knippel, Reeve

P. Wolkowski, Administrator