

**Rural Municipality of Laird No. 404
Council Meeting Minutes
May 10, 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, May 10, 2018

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

Absent:

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

93-18 Agenda: S. Willems That the agenda be approved as presented.
Carried.

94-18 Minutes: K. Fehr That the minutes of the regular meeting of council held April 12, 2018 and special budget meeting held April 18, 2018 be approved as previously circulated.
Carried.

Accounts for Approval:

95-18 L. Willems That accounts paid in the amount of \$23,019.70 and payroll in the amount of \$29,962.11 be reviewed and approved.
Carried.

96-18 L. Grunau That the accounts in the amount of \$52,194.32 be approved for payment.
Carried.

97-18 Financial Statement: R. Boldt That the statement of financial activities and bank reconciliation for the month of April 2018 be approved as presented.
Carried.

98-18 Correspondence A. Neufeldt That the correspondence as previously circulated be acknowledged and filed.
Carried.

New Business:

99-18 2018 Budget R. Boldt That we approve the 2018 Budget and Capital Budget as attached and forming a part of these minutes. That the mill rate remain at 7.60 mills.
Carried.

100-18 Education Property Tax L. Willems That we accept the Education Property Tax Mill Rates as set by the Provincial Government for 2018: Agricultural Property - 1.43 mills; Residential Property - 4.12 mills; Commercial/Industrial Property - 6.27 mills; Resource - 9.68 mills
Carried.

101-18 Hail Withdrawal K. Fehr That we approved the withdrawal of lands from the Municipal Hail Insurance program as listed in the List of Application for Withdrawal of Land.
Carried.

102-18 Fire Ban S. Willems That a complete Fire Ban be placed on the municipality effective May 3, 2018.
Carried.

- 103-18 **Rent Skid Steer** L. Grunau That we rent a 2017 JD 323E Skid Steer from Brandt for a period of one month at a rate of \$3,000.00/month plus taxes.
Carried.
- 104-18 **Barbeque** A. Neufeldt That the RM accepts Ron & Karen Boldt's invitation to host the council & employee barbeque on Wednesday, June 20, 2018 starting @ 6:00 p.m. with the RM paying for the food served.
Carried.
- 105-18 **Pest Control Seminar** K. Fehr That we authorize Art Thiessen to attend the annual Pest Control Seminar held June 12 & 13 at the Heritage Inn in Moose Jaw, SK. That the RM pay mileage, hotel and meals.
Carried.
- 106-18 **Beaver Control** S. Willems That the RM of Laird participate in the 2018-19 Beaver Control Program administered by SARM and that the following individuals be authorized to remove problem beavers in the RM: Mark Buhler NW 3-42-4 W3, Waldheim, SK; Nathan Martin, 3006-2nd Avenue E. Waldheim, SK. and Jesse Nokinsky, 303-1 St E, Hepburn, SK S0K 1Z0
Carried.
- 107-18 **MR4 Sarilia** K. Fehr That we approve the use of Municipal Reserve 4 (MR4) within the residential subdivision of Sarilia Estates for a drainage path to assist with the spring run off and ongoing run off from underground springs in the area. That the RM will construct the drainage swale under the guidance of the Water Security Agency.
Carried.
- 108-18 **Bylaw 3-2018** K. Fehr First Reading: That Bylaw 3-2018 being a bylaw to regulate the speed of motor vehicles be given the first reading.
Carried.
- 109-18 L. Grunau Second Reading: That Bylaw 3-2018 being a bylaw to regulate the speed of motor vehicles be given a second reading.
Carried.
- 110-18 A. Neufeldt That Bylaw 3-2018 being a bylaw to regulate the speed of motor vehicles be given a third reading at this meeting.
Carried Unanimously.
- 111-18 R. Boldt Third Reading: That Bylaw 3-2018 being a bylaw to regulate the speed of motor vehicles be given third reading and finally adopted.
Carried.
- 112-18 **Bylaw 4-2018** L. Willems First Reading: That Bylaw 04-2018 being a bylaw to repeal bylaw 05-2012 passed on the 4th day of October, 2012, be given first reading.
Carried.
- 113-18 R. Boldt Second Reading: That Bylaw 04-2018 being a bylaw to repeal bylaw 05-2012 passed on the 4th day of October, 2012 be read a second time.
Carried.
- 114-18 L. Grunau That Bylaw 04-2018 being a bylaw to repeal bylaw 05-2012 passed on the 4th day of October, 2012, be given a third reading at this meeting.
Carried Unanimously.
- 115-18 A. Neufeldt Third Reading: That Bylaw 04-2018 being a bylaw to repeal bylaw 05-2012 passed on the 4th day of October, 2012 be read a third time and finally adopted.
Carried.
- 116-18 **Waste Dumping** S. Willems That we advise Wayne & Donna Andres that the dumping of waste and tree clippings, etc, along RM roads is unlawful and is covered by the *Environmental Management and Protection Act, 2010*. The RM is instituting a bylaw to outline the action taken by the RM if dumping occurs and the penalties involved.
Carried.

- 117-18 Fire Depts** A. Neufeldt That we advise the Hepburn and Waldheim Fire Departments that since they no longer have access to a water tank for fighting rural fires that the RM has made temporary arrangements with the Riverbend Hutterite Colony for the use of their water tanks on an emergency basis.
Carried.
- 118-18 Yield Signs
Laird Truck
Route** L. Grunau That we place yield signs on the east-west road at the intersection of the Laird truck route @ Rg 43 Twp 3051 and remove the yield signs for the north-south traffic at that intersection.
Carried.
- 119-18 Next Meeting** L. Willems That the next regular meeting of council be held Wednesday, June 13, 2018 @ 9:00 a.m.
Carried.
- 120-18 Adjourn** K. Fehr That this meeting adjourn @ 12:20 p.m.

T. Knippel, Reeve

P. Wolkowski, Administrator