

**Rural Municipality of Laird No. 404  
Council Meeting Minutes  
June 13, 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, June 13, 2018

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

**Absent:** Ken Fehr

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

**121-18 Agenda:** L. Willems That the agenda be approved as presented.  
**Carried.**

**122-18 Minutes:** L. Grunau That the minutes of the regular meeting of council held May 10, 2018 be approved as previously circulated.  
**Carried.**

**Accounts for Approval:**

**123-18** R. Boldt That accounts paid in the amount of \$23,971.04 and payroll in the amount of \$29,536.31 be reviewed and approved.  
**Carried.**

**124-18** A. Neufeldt That the accounts in the amount of \$79,121.16 be approved for payment.  
**Carried.**

**125-18 Financial Statement:** L. Grunau That the statement of financial activities and bank reconciliation for the month of May 2018 be approved as presented.  
**Carried.**

**126-18 Correspondence** L. Willems That the correspondence as previously circulated be acknowledged and filed.  
**Carried.**

**New Business:**

**127-18 Bylaw 5-2018** R. Boldt First Reading: That Bylaw 05-2018 being a bylaw to regulate and control the dumping of waste on property within the RM of Laird No. 404 be read a first time.  
**Carried.**

**128-18** A. Neufeldt Second Reading: That Bylaw 05-2018 being a bylaw to regulate and control the dumping of waste on property within the RM of Laird No. 404 be read a second time.  
**Carried.**

**129-18** L. Grunau That Bylaw 05-2018 being a bylaw to regulate and control the dumping of waste on property within the RM of Laird No. 404 be given a third reading at this meeting.  
**Carried Unanimously.**

**130-18** L. Willems Third Reading: That Bylaw 05-2018 being a bylaw to regulate and control the dumping of waste on property within the RM of Laird No. 404 be read a third time and finally adopted.  
**Carried.**

**131-18 Asset Mgmt. Policy** L. Grunau That we approve the Asset Management Policy dated May 10, 2018 as per attached and forming a part of these minutes.  
**Carried.**

**132-18 Proposed Subd S 1/2 15-43-5 W3** L. Grunau That we advise Community Planning that the RM of Laird recommends the approval of the plan of proposed subdivision of the S 1/2 15-43-5 W3 as shown in the plan of proposed subdivision dated January 17, 2018, signed by Darren Patkau, SLS. That Zoning Bylaw Schedule A: section 1.6,1allows for this. Approval by way of parcel tie recommended.  
**Carried.**

**133-18 Proposed Subd Pt NW 35-42-5 W3** A. Neufeldt That we advise Community Planning that the RM of Laird recommends the approval of the plan of proposed subdivision of Parcel AA, Pt NW 35-42-5 W3 as shown on the plan of proposed subdivision dated January 30, 2018, signed by Howard Larson SLS. This is required to establish the correct building setbacks of existing chicken barns and was initiated by council request. That Zoning Bylaw section Schedule A: Section 1.6(4) allows for this  
**Carried.**

**134-18 2017 Audit Financial Stmt** L. Willems That council has reviewed and approved the draft Audited Financial Statement for 2017. Furthermore, that there has been no subsequent events that have occurred since January 2, 2018 that could have significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2018 that could have significant effect on these financial statements as approved.  
**Carried.**

Councillor Lorne Grunau leaves the meeting @ 10:00 a.m. and returns to council chambers @ 10:15 a.m.

Councillor Sheldon Willems arrives at meeting @ 10:25 a.m.

**Visitors:**

**Bill Delaine and Keith Kingsbury from Associate Engineering @ 11:00 a.m.**

Visitors arrived @ 11:00 a.m. to present information on setting up an strategy and Asset Managemnt information that would benefit the municipality in the future. Categorizing and listing all roads, their condition, width, including culverts and road signs will provide information for future use. It was suggested that a small working group be set up to meet again with Bill and Keith and discuss in detail the scope of work needed and how we go about it. A video presentation was made showing the different aspects of Asset Management and the benefits to a municipality.  
Visitors left @ 12:00 noon.

**Road Foreman Report**

Road Foreman, George Penner arrives @ 12:00 noon and discusses with council a number of issues: requests copy of council meeting minutes; waste site hours being abused by users; garbage dumping on private land not their responsibility to clean up; gravelling of road from Sarilia to Langham. He feels we should not do more than first mile from Sarilia, RM Corman Park residents use the second mile.

**135-18 Road Maint Agreement Corman Park** A. Neufeldt That we propose to Corman Park that since the Sarilia Estate residence use Range Road 3074 from the RM of Laird border south to Langham for a distance of approximately two miles that the RM of Laird do regular maintnenace, gravel, mow ditches etc. for the first mile and that the RM of Corman Park be responsible for the second mile to Langham since they have several subdivisions that access the road and a proposed golf course. That both parties keep the road in a reasonable state of repair. That this agreement stay in affect until such time as there is a major change in development along Range Road 3074.  
**Carried.**

**136-18** T. Knippel That we accept the Road Foreman's verbal report.  
**Carried.**

Councillor Ron Boldt leaves meeting @ 1:00 p.m.

Councillor Luise Willems and Road Foreman, George Penner leave the meeting @ 1:10 p.m.

**137-18 Waldheim C & D Levy** L. Grunau That we accept the Waldheim Conservation & Development Authority 2018 Levy of \$3,018.35.

**Carried.**

**138-18 PDAP** S. Willems That we repay the Provincial Disaster Assistance Program for advance payments received for the 2012 and 2013 storm claims totaling \$8,723.14.  
**Carried.**

**139-18 Mowing Agreement** A. Neufeldt That the Administrator be authorized to sign the 2018 Mowing Agreement with the Ministry of Highways and Infrastructure as attached and forming a part of these minutes.  
**Carried.**

**140-18 Trf to Hospital Reserve** L. Grunau That we transfer \$14,500.00 from the general account to our Rosthern Hospital Fund savings account as the first of ten annual payments as per our commitment.  
**Carried.**

**141-18 Next Meeting** S. Willems That the next meeting be held Wednesday July 18, 2018 starting @ 9:00 a.m. .  
**Carried.**

**142-18 Adjourn** A. Neufeldt That this meeting adjourn @ 1:25 p.m.

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**T. Knippel, Reeve**

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**P. Wolkowski, Administrator**