

**Rural Municipality of Laird No. 404
Council Meeting Minutes
July 18, 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, July 18, 2018

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

Absent:

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

143-18 Agenda: S. Willems That the agenda be approved as presented.
Carried.

144-18 Minutes: L. Willems That the minutes of the regular meeting of council held June 13, 2018 be approved as previously circulated.
Carried.

Accounts for Approval:

145-18 R. Boldt That accounts paid in the amount of \$164,351.96 and payroll in the amount of \$45,517.64 be reviewed and approved.
Carried.

146-18 L. Grunau That the accounts in the amount of \$89,985.93 be approved for payment.
Carried.

147-18 Financial Statement: K. Fehr Councillor Fehr Arrives at meeting @ 9:10 a.m.
That the statement of financial activities and bank reconciliation for the month of June 2018 be approved as presented.
Carried.

148-18 Correspondence A Neufeldt That the correspondence as previously circulated be acknowledged and filed.
Carried.

New Business:

149-18 Waste Site Petty Cash R. Boldt That we establish a Petty Cash account for use at the Transfer Station(s) in the amount of \$100.00. That the transfer station attendant be responsible for balancing said petty cash and replenishing it on a regular basis.
Carried.

150-18 Mtg Minutes S. Willems That we authorize the Administrator to issue a copy of the current council meeting minutes to the road foreman prior to them being approved by council .
Carried.

151-18 Cancel 2018 Base Tax T. Knippel That the RM cancel the 2018 Base Tax on the following commercial properties that have direct access to a provincial highway: Roll 541.1 - SW 18-41-5 W3; Roll 942.1 - Pt SW 15-42-5 W3; Roll 528 - SW 16-41-5 W3; Roll 1164 - Pt NE 21-42-6 W3; Roll 1590 - Pt SW 9-42-5 W3.
Carried.

- 152-18 Tax Enforcement** L. Grunau That we submit the following tax accounts with Tax Liens to the Municipal Solicitor for further Tax Enforcement procedures: Roll #370.042 - L3, B2, 101929631; Roll #763.100 Pcl B, Ne 24-41-6 W3
Carried.
- 153-18 Bylaw 6-2018** K. Fehr First Reading: That Bylaw 06-2018 being a bylaw to authorize a special tax for solid waste collection and disposal in the Sarilia Estates subdivision be read a first time.
Carried.
- 154-18** L. Grunau Second Reading: That Bylaw 06-2018 being a bylaw to authorize a special tax for solid waste collection and disposal in the Sarilia Estates subdivision be read a second time.
Carried.
- 155-18** R. Boldt That Bylaw No. 6-2018 being a bylaw to authorize a special tax for solid waste collection and disposal in the Sarilia Estates subdivision be given three readings at this meeting
Carried Unanimously.
- 156-18** A. Neufeldt Third Reading: That Bylaw 06-2018 being a bylaw to authorize a special tax for solid waste collection and disposal in the Sarilia Estates subdivision be read a third time and finally adopted.
Carried.
- 157-18 Overweight Permit Fees** S. Willems That Council not increase the overweight permit fees at this time.
Carried.
- 158-18 Tax Incentive Agreements** L. Willems That we accept Tax Incentive Agreement's from: B/L Friesen, Pcl D 62S02679, Ext 2; B/T Creary, Lot 18, Blk 5, 101964584; S/J Hobman, Lot 23, Blk 6, 101964584; and that 100% of their municipal tax levy for 2018 be cancelled as per resolution #432 of March 2015. That C/K Prytula, Lot 1, Blk 4, 101964584; S. Enns/P Neudorf, Lot 19, Blk 3, 101964584; M. Brisson, Lot 25, Blk 6, 101964584; That 50% of their municipal tax levy for 2018 be cancelled as per resolution #432 of March 2015
Carried.
- 159-18 Clubroot PHO Officer Appointment** R. Boldt That as part of the 2018 Intensive Clubroot Survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture the RM of Laird appoints the following Plant Health Officers as Pest Control Officers for 2018: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, and Colleen Fennig.
Carried.
- 160-18 Asset Mgmt.** L. Willems That we accept the Consulting Services Agreement with Associated Engineering dated June 28, 2018 for Asset Management Development with an estimated overall cost of \$20,000.00 which will be covered by funding through FCM.
Carried.
- 161-18 Twin Rivers Group** L. Grunau That we advise the Twin Rivers Group that the RM of Laird is committed to continue with the New Hospital Funding and the Physician Retention program. That they would also like to continue with the Household Hazardous Waste program, and contract the services of the District Board of Revision and the Bylaw Officer from time to time.
Carried.
- Visitor:** **Randy Willms @ 11:15 to Discuss dust control**
Randy Willms arrived @ 11:20 to discuss the need for dust control on the grid road just outside of Hepburn. He offered the information on a product he feels is the best, but did not have any pricing for approximately 600 ft of roadway. He will do more research and provide it to the office. As per RM policy and other ratepayers council is willing to consider paying for 1/2 the cost, since it is on the truck route, pending cost.
Visitor left @ 11:45 a.m.
- 162-18 Temp Adjourn** L. Willems That we temporarily adjourn this meeting to hold a Public Hearing for a Discretionary Development Permit Application @ 11:45 a.m.
Carried.

- 163-18 Public Hearing** K. Fehr That having not received any verbal or written correspondence on the Development Permit Application for the construction of RTM's on Parcel A, NE 21-42-6 W3, we hereby adjourn the hearing and return to the regular meeting @ 11:50 a.m.
Carried.
- 164-18 Discretionary Permit** L. Willems That we advise Michael Pantermarakis that we will approve the Discretionary Permit Application to construct RTM's on Parcel A, NE 21-42-6 W3.
Carried.
- Road Foreman** Road Foreman George Penner arrives @ 11:55 a.m. to discuss road maintenance issues.

Council temporarily adjourns meeting for lunch @ 12:10 p.m. and returns to meeting @ 12:45 p.m.
- 165-18 Sand Purchase** K. Fehr That we purchase 1500 yds of sand/gravel mix from Waldheim Sand and Gravel Ltd. located on our lot in Waldheim SK @ estimated price of \$6.60/yd for use sanding roads at the Sarilia Estates subdivision
Carried.
- 166-18 Water Token Reader** R. Boldt That we order a new water token meter reader for the water station for \$1384.00 plus taxes from Wias Pump & Waterworks.
Carried.
- 167-18 Road Foreman's Report** K. Fehr That we accept the road foreman's verbal report.

Carried.

Road Foreman leaves the meeting @ 1:30 p.m.
- 168-18 Moving Fence Line** L. Willems That we send Jack Thiesen a letter stating that the fence line located on the south side of SE 29-42-6 W3 is located in the RM road allowance. Unless he has written proof otherwise the RM will be asking that he move the fence back onto his property.
Carried.
- 169-18 Proposed Subd SW 6-40-5 W3** R. Boldt That we advise Charles and Laurena Klassen that council would be in favour of the subdivision of a 5 acre residential parcel from the SW 6-40-5 W3 as per their drawing of June 6, 2018 under the following conditions: that the parcel be rezoned to Country Residential District (CR1); that parcel has direct legal access to an existing all weather road; and receipt of official correspondence from Community Planning showing a plan of proposed subdivision having elevations recorded
Carried.
- 170-18 RM Corman PK Rd Maint** K. Fehr That we reply that we are in favour of the revised road maintenance agreement forwarded by the RM of Corman Park on July 16, 2018 with the following provisions: a) that they ensure regular road maintenance is performed a minimum of twice a month and, b) that the ditches are mowed twice a year.
Carried.
- 171-18 Adjourn** K. Fehr That this meeting adjourn @ 2:35 p.m.

T. Knippel, Reeve

P. Wolkowski, Administrator