

**Rural Municipality of Laird No. 404
Council Meeting Minutes
August 9, 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, August 9, 2018, 2018

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

Absent: Luise Willems

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

172-18 Agenda: L. Grunau That the agenda be approved as presented.
Carried.

173-18 Minutes: S. Willems That the minutes of the regular meeting of council held July 18, 2018 be approved as previously circulated.
Carried.

Accounts for Approval:

174-18 A. Neufeldt That accounts paid in the amount of \$27,780.46 and payroll in the amount of \$15,421.48 be reviewed and approved.
Carried.

175-18 R. Boldt That the accounts in the amount of \$68,518.93 be approved for payment.
Carried.

176-18 Financial Statement: R. Boldt That the statement of financial activities and bank reconciliation for the month of July 2018 be approved as presented.
Carried.

177-18 Correspondence L. Grunau That the correspondence as previously circulated be acknowledged and filed.
Carried.

New Business:

178-18 Cancel Taxes K. Fehr That we cancel the following 2018 taxes: Lot 19, Blk 3, 101964584, P Neufeldt/S Enns \$235.00 - No waste cart at this site; Pcl D, Pt SE 16-42-5 W3, D/C Harms \$800.00 Base Tax not applicable for this parcel.
Carried.

179-18 Guenter Family Cemetery R. Boldt That we advise Jacob Froese that the RM would be in favour of the expansion of the Guenter Family Cemetery on the SW 26-40-5 W3 pending official correspondence from Community Planning and the filing of the appropriate documentation with the Ministry of Justice.
Carried.

180-18 SaskTel Cable NW 9-41-5 W3 R. Boldt That we approve the Sask Tel cable installation on the NW 9-41-5 W3 as per there drawing of July 16, 2018.
Carried.

181-18 Emergency Service Agreements L. Grunau That we authorize the Reeve and Administrator to sign the Emergency Services Agreement of 2018-2021 with the Town of Hepburn, Town of Waldheim and Village of Laird as per the attached and forming part of these minutes.

Carried.

182-18 Fire Ban K. Fehr That the RM place a Fire Ban on the municipality and advise the local media.
Carried.

183-18 Adjourn K. Fehr That this meeting adjourn @ 9:45 a.m.

T. Knippel, Reeve

P. Wolkowski, Administrator