

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

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

**Absent:**

The Reeve called the meeting to order at 9:05 a.m.

**184-18 Agenda:** L. Willems That the agenda be approved as presented.  
**Carried.**

**185-18 Minutes:** L. Grunau That the minutes of the regular meeting of council held August 9, 2018 be approved as previously circulated.  
**Carried.**

**Accounts for Approval:**

**186-18** K. Fehr That accounts paid in the amount of \$156,903.36 and payroll in the amount of \$48,098.53 be reviewed and approved.  
**Carried.**

**187-18** A. Neufeldt That the accounts in the amount of \$157,114.55 be approved for payment.  
**Carried.**

**188-18 Financial Statement:** L. Willems That the statement of financial activities and bank reconciliation for the month of August 2018 be approved as presented.  
**Carried.**

**189-18 Correspondence** K. Fehr That the correspondence as previously circulated be acknowledged and filed.  
**Carried.**

**New Business:**

**190-18 Remove Fire Ban** R. Boldt That the Fire Ban be removed from the RM of Laird No. 404.  
**Carried.**

**191-18 Asset Mgmt. Working Committee** L. Willems That we appoint Ron Boldt, Lorne Grunau, Terry Knippel, Paulette Wolkowski and George Penner to the Asset Management development working group.  
**Carried.**

**192-18 Advance Poll** S. Willems That an Advance Poll for the Municipal Election be held on Saturday, October 20, 2018 at the Administration Building, 3025 Central Avenue, Waldheim, SK between the hours of 11:00 a.m. and 2:00 p.m.  
**Carried.**

**193-18 Election Official Remun** L. Grunau That the following remuneration be set for the 2018 Municipal Elections: Poll Clerk - \$200.00 per day. Meals and travel @ \$0.45/km necessarily travelled.

**Carried.**

**194-18 List of Arrears** A. Neufeldt That the List of Land in Arrears as of September 12, 2018 be accepted as presented.

**Carried.**

**195-18 Tax Enforcemnt List** L. Willems That the Administrator advertise the Tax Enforcement List in the local newspaper with those lands that have \$100.00 or less of the previous years levy outstanding, be removed from the list.

**Carried.**

**196-18 Proposed Subd SW 18-43-5 W3** L. Grunau That we now recommend the approval of a 6.79 acre residential subdivision from the SW 18-43-5 W3 as shown on the plan of proposed subdivision dated August 27, 2018, signed by D.L. Codling, SLS.

**Carried.**

**197-18 Shelter for Waldheim Waste Site** R. Boldt That we purchase a 20 ft. Sea Can, to be placed at the Waldheim Transfer Site as a shelter for the worker for a maximum price of \$3,700.00.

**Carried.**

**198-18 Adjourn** K. Fehr That this meeting adjourn @ 11:00 a.m.

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**T. Knippel, Reeve**

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**P. Wolkowski, Administrator**