

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
February 14, 2019**

The Minutes of the REGULAR Meeting of the Council of Rural Municipality of Laird No. 404, held in the Council Chambers of the Administration Building, 3025 Central Avenue, Waldheim, SK on Thursday, February 14, 2019.

**PRESENT:** Reeve: Terry Knippel  
Division 1 Ron Boldt  
Division 3 Lorne Grunau  
Division 4 Ken Fehr  
Division 5 Sheldon Willems  
Administrator: Bertha Buhler

**ABSENT:** Division 2 Arnold Neufeldt  
Division 6 Luise Willems

**DELEGATES:** 11:00A.M. Leah Tallis – Farm Stewardship Program

Reeve Knippel called the meeting to order at 9:15a.m.

**AGENDA:**

**019-02.19 GRUNAU:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**020-02.19 FEHR:** That the Minutes of the Regular Meeting of Council held on January 10, 2019 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**021-02.19 BOLDT:** That the Statement of Financials for the month of January 2019 be approved as presented and are hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**022-02.19 S. WILLEMS:** That payment of accounts paid with cheque numbers 11780 to 11816; 201904-Man to 201912-Man in the amount of in the amount of \$96,038.86 and Payroll in the amount of \$32,269.51 for a total of \$128,308.37 be reviewed and approved as presented. **CARRIED.**

**SUB-DIVISION NW-35-42-05 W3**

**023-02.19 GRUNAU:** That Sub-division NW 35-42-05 W3, (Heppner) Parcel A, Plan #101763659 ext. 26 (the sub-division in process of being registered to create Parcel AA, Plan #102289158 Ext. 0) is approved by the RM upon conformance with all Municipal bylaws and the conformance of use farmstead is considered as an existing farmstead in the AG district. The co-existence agreement is approved between the owner of the ILO and the Landowner of the land subject to this application on file other than a Registered CNV Planning & Development Act Caveat. No dedicated lands or servicing agreement required at this time of application. All approvals mentioned in the previous are subject to Community Planning's recommendations and approvals. **CARRIED.**

**UNPAID ACCOUNTS RECEIVABLES 2018**

**024-02.19 BOLDT:** That all outstanding unpaid account receivables for 2018 be dealt with according to Section 369 (MA) as presented. **CARRIED.**

**LANDFILL GLOBAL DEBIT MACHINE**

**025-02.19 GRUNAU:** That the Global Debit Machine used at the Waldheim and Mennon Landfill sites be cancelled effective immediately. **CARRIED.**

**MARCH 2019 REGULAR COUNCIL MEETING**

**026-02.19 BOLDT:** That the March 14, 2019 Regular Council meeting date be moved to Thursday, March 21, 2019 at 9:00a.m. **CARRIED.**

**TAX ARREARS 2018**

**027-02.19 KNIPPEL:** That Council has received and acknowledges the Tax Arrears listing for 2018 as presented and tax enforcement proceedings to now begin thereafter. **CARRIED.**

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**TAX ENFORCEMENT APPOINTMENT**

**028-02.19** FEHR: That we appoint TaxErvice services for tax enforcement proceedings effective this date.  
**CARRIED.**

**RM OFFICE CAPITAL UPGRADE**

**029-02.19** S. WILLEMS: That we approve new shelving for the RM office vault and to hire George Penner Sr. and to make modifications on existing Administrator's office desk by HBI Office Solutions.  
**CARRIED.**

**SMHI ANNUAL MEETING**

**030-02.19** S. WILLEMS: That we appoint Luise Willems as the RM Council's voting delegate at the SMHI Annual Meeting on March 12, 2019.  
**CARRIED.**

**RM MILEAGE REIMBURSEMENT**

**031-02.19** GRUNAU: That we increase the mileage rate reimbursement from \$0.45 per KM to \$0.50 per KM effective this date.  
**CARRIED.**

**FCM 2019 MEMBERSHIP RENEWAL**

**032-02.19** S. WILLEMS: That we cancel the FCM membership renewal for 2019.  
**CARRIED.**

**BYLAW NO. 01-2019 SARILIA WASTE COLLECTION/DISPOSAL**

**033-02.19** GRUNAU: That Bylaw No. 01-2019, being a Sarilia Solid Waste Collection & Disposal bylaw, be read for the First Reading.  
**CARRIED.**

**BYLAW NO. 01-2019 SARILIA WASTE COLLECTION/DISPOSAL**

**034-02.19** S. WILLEMS: That Bylaw No. 01-2019, being a Sarilia Solid Waste Collection & Disposal bylaw, be read for the Second Reading.  
**CARRIED.**

**BYLAW NO. 01-2019 SARILIA WASTE COLLECTION/DISPOSAL**

**035-02.19** KNIPPEL: That Bylaw No. 01-2019, being a Sarilia Solid Waste Collection & Disposal bylaw, be read for the Third Reading.  
**UNANIMOUSLY CARRIED.**

**BYLAW NO. 01-2019 SARILIA WASTE COLLECTION/DISPOSAL**

**036-02.19** FEHR: That Bylaw No. 01-2019, being a Sarilia Solid Waste Collection & Disposal bylaw, be read a Third time and Adopted.  
**CARRIED.**

**MLDP TRAINING**

**037-02.19** FEHR: That we approve Luise Willems to attend the Community Planning MLDP Workshop and Administrator Bertha Buhler to attend the Economic Development MLDP Workshop held on March 11, 2019 in Saskatoon.  
**CARRIED.**

**SARM 2019 CONVENTION**

**038-02.19** FEHR: That we approve Terry Knippel, Luise Willems, Sheldon Willems, George Penner, and Bertha Buhler to attend the SARM 2019 Convention in Saskatoon, SK on March 12-14, 2019 at the Prairieland Exhibition.  
**CARRIED.**

**SAMA 2019 ANNUAL MEETING**

**039-02.19** GRUNAU: That we approve Administrator Bertha Buhler to attend the SAMA 2019 Annual meeting on April 9 & 10, 2019 held in Regina, SK.  
**CARRIED.**

**NAMS ASSET MANAGEMENT**

**040-02.19** BOLDT: That we approve Administrator Bertha Buhler to attend the Asset Management NAMS 3-day course on April 30 – May 2, 2019 held in Prince Albert, SK.  
**CARRIED.**

**SPCOA SEMINAR**

**041-02.19** S. WILLEMS: That we approve Art Thiessen to attend the SPCOA Seminar on June 11 & 12, 2019 in Moose Jaw, SK.  
**CARRIED.**

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**NCTPC WORKSHOP**

**042-02.19 BOLDT:** That we approve Councillor Sheldon Willems and Foreman George Penner to attend the North Central Transportation Planning Committee Workshop on February 28, 2019 in Birch Hills, SK.

**CARRIED.**

**Delegate Report at 11:15a.m. – Farm Stewardship Program - Leah Tallis**

**RECESSED FOR LUNCH AT 12:10P.M.**

**RECONVENED THE MEETING AT 12:55P.M.**

**CORRESPONDENCE**

**043-02.19 GRUNAU:** That we have received and now file the following correspondence:

**Correspondence General (FYI)**

- a. Hudson Bay Route Convention – Flin Flon – April 3 & 4, 2019
- b. Town of Waldheim Fire & Rescue Year-end Report
- c. Connect Energy
- d. Ministry of Highways Sight Triangle Clearing Notice
- e. Worker’s Compensation – Volunteer firefighters
- f. Hail Claims 2018

**Correspondence SARM (FYI)**

- a. All correspondence emailed to Council at time of in-office received.

**Foreman Penner’s report received at 12:56p.m.**

Items discussed:     Crushing of 20,000 yards of gravel with Shellbrook Crushing  
                              Extended warranty on 2015 Freightliner  
                              Sale of Old Freightliner – Spring of 2019 at Ritchie Bros.  
                              Wild Parsnip mowing in early Spring  
                              Vandalism of RM Signs

**CUSTOM RATES**

**044-02.19 FEHR:** That our custom rates for Skid Steer/ground shark be set at \$200.00 per hour.

**CARRIED.**

**ADJOURNMENT**

**045-02.19 FEHR:** That the Council meeting be adjourned at 1:50p.m.

(SEAL)

\_\_\_\_\_  
Reeve

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Administrator