

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
March 21, 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, March 21, 2019.

**PRESENT:**

Reeve:	Terry Knippel
Division 1	Ron Boldt
Division 2	Arnold Neufeldt
Division 3	Lorne Grunau
Division 4	Ken Fehr
Division 5	Sheldon Willems
Division 6	Luise Willems
Administrator:	Bertha Buhler

**DELEGATES:** 10:30a.m. John Moynham – Ministry of Highways Contracts

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

**AGENDA:**

**046-03.19** **S. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**047-03.19** **L. WILLEMS:** That the Minutes of the Regular Meeting of Council held on February 14, 2019 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**048-03.19** **GRUNAU:** That the Statement of Financials for the month of February 2019 be approved as presented and are hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**049-03.19** **FEHR:** That payment of accounts paid with cheque numbers 11817 to 11856; 201913-Man to 201923-Man in the amount of in the amount of \$188,799.96 and Payroll in the amount of \$21,651.81 for a total of \$210,451.77 has been reviewed and is approved as presented. **CARRIED.**

**RM CAPITAL PURCHASE**

**050-03.19** **GRUNAU:** That we approve the RM capital purchase of a 2015 Freightliner 122SD Serial #3AKJGND16FDGC3369 in the amount of \$87,246.00. **CARRIED.**

**SARILIA RESERVE TRANSFER**

**051-03.19** **FEHR:** That we transfer \$10,000.00 from General Account to the Sarilia Reserve account for 2018. **CARRIED.**

**SUB-DIVISION D & D PROPERTIES**

**052-03.19** **L. WILLEMS:** That Sub-Division SE 16-42-05 W3, Lots 1-4, Block B (D & D Properties), at this time, the RM is not aware of any land use in the vicinity that would be incompatible with the intended use of the of proposed sites, or any site condition that make the land unsuitable for the intended use. The RM, at this time, does not have any facilities that would be affected by the proposed development and that we approve the Sub-division subject to Community Planning's approval. **CARRIED.**

**Delegate John Moynham, Ministry of Highways presentation at 10:35a.m.**

**MINISTRY OF HIGHWAYS CONTRACT**

**053-03.19** **NEUFELDT:** That we propose a contract agreement for maintenance of highway access roads (approx. 29KM) between the RM and Ministry of Highways at \$1,500.00 per kilometer for years 1-5 and re-negotiate the kilometer rate for years 6-10 in January 2024. **CARRIED.**

**BUDGET MEETING DATE**

**054-03.19** **L. WILLEMS:** That we set the budget/levy of taxes mill rate meeting date for Thursday, April 04, 2019 at 9:00a.m. in Council Chambers, 3025 Central Avenue, Waldheim, SK. **CARRIED.**

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**Council and Foreman Reports received at 11:50a.m.**

Items discussed: Return to work of David Small – to begin Monday, March 25, 2019  
Pest Control Officer to begin April 1, 2019  
Grading of roads has begun  
Rock picking throughout the RM plan  
Crushing to begin after road bans.

**RECESSED FOR LUNCH AT 12:05P.M.**

**LUISE WILLEMS LEFT THE MEETING AT 12:05P.M.**

**RECONVENED THE MEETING AT 12:50P.M.**

**SUB-DIVISION SILVER WILLOWS(BOLAN)**

**055-03.19** **BOLDT:** That we approve (as per Development Committee's recommendations) the Servicing Agreement between the RM and Silver Willows (Kirk Bolan) Sub-division Silver Willows Phase II (Kirk Bolan) with requirements to include:

1. Roadway must remain a continuous width of 40m;
2. Cul-de-sac must be a 60m turnabout with a 15m on driving surface;
3. Any culvert installation must be a minimum 18" diameter plastic culvert.

**CARRIED.**

**SASK LOTTERIES GRANT 2020**

**056-03.19** **BOLDT:** That we approve the Sask. Lotteries Grant 2020 to be disbursed per capita as follows:

1. Village of Laird \$2,540.00
2. Town of Hepburn \$3,340.00
3. Town of Waldheim \$2,927.00 for a total of \$8,807.00 for 2020.

**CARRIED.**

**NCTPC 2019 MEMBERSHIP FEE**

**057-03.19** **S. WILLEMS:** That we renew the North Central Transportation Planning Committee membership fee for 2019 in the amount of \$600.00.

**CARRIED.**

**CANADA 4-H DONATION**

**058-03.19** **S. WILLEMS:** That we donate to the Canada 4-H Donation \$100.00 for 2019.

**CARRIED.**

**PDAP 2013 REIMBURSEMENT**

**059-03.19** **GRUNAU:** That we pay back to Provincial Disaster Assistance Program for 2013 unfinished projects in the amount of \$10,257.66.

**CARRIED.**

**TAX ABATEMENTS**

**060-03.19** **FEHR:** That we abate taxes for 2018 and prior on Lot 15, Block 2, Plan#101898995 Sarilia 359 Laurier Crescent as follows:

Municipal:	\$1,705.03
School:	\$ 683.58
Tax Enforcement:	\$1,501.44 for a total of \$3,890.05.

**CARRIED.**

**SHOP EMPLOYEES ADDITIONAL HOURS**

**061-03.19** **FEHR:** That we approve the payout of additional hours worked for the Shop Employees in 2018.

**CARRIED.**

**FROST PERMITS FOR ROAD BANS 2019**

**062-03.19** **NEUFELDT:** That Municipal Overweight Permits be issued allowing primary weight loads during road ban period under the following conditions:

1. The temperature is minus 5 degrees Celsius at 7:00 a.m. according to [www.weathernetwork.ca](http://www.weathernetwork.ca) for the RM of Laird;
2. The frost is on the road top; and
3. The fee for the permit is \$25.00.

**CARRIED.**

**DEVELOPMENT/MOVING PERMIT**

**063-03.19** **BOLDT:** That we approve the Development Permit on NW 18-41-05 W3 (Block M, Plan#102118520) and the Moving Permit for named location (John Hamm) subject to Building Inspector's approval.

**CARRIED.**

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**Building Bylaw Permit No. 2019-02 post-poned until April 4, 2019 Special Meeting.**

**TRUCK ROUTE AGREEMENT**

**064-03.19**     **S. WILLEMS:** That the RM and Randy Willems enter into a Cost-Shared Road Maintenance Agreement on the Truck Route neighboring the Town of Hepburn and hereto attached to these minutes.

**CARRIED.**

**065-03.19**     **CORRESPONDENCE**

**FEHR:** That we have received and now file the following correspondence:

**Correspondence SARM (FYI)**

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

**CARRIED.**

**066-03.19**     **ADJOURNMENT**

**FEHR:** That the Council meeting be adjourned at 2:30p.m.

(SEAL)

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Reeve

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Administrator