

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
May 09, 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, May 09, 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:** 9:15a.m. Michael Pantermarakis – Sub-division

Reeve Knippel called the meeting to order at 8:00a.m.

**AGENDA:**

**095-05.19 S. WILLEMS:** That the agenda be approved as presented with additional items:

- a. In-camera Session
- b. Building Inspector issuing orders of unclosed permits
- c. Ministry of Highways Mowing Contract.

**CARRIED.**

**IN-CAMERA SESSION**

**096-05.19 KNIPPEL:** That we go into an in-camera session at 8:02a.m. to discuss office staffing and positions.

**CARRIED.**

**OUT-OF-CAMERA**

**097-05.19 GRUNAU:** That we come out-of-camera at 8:28a.m.

**CARRIED.**

**OFFICE RECEPTION POSITION**

**098-05.19 L. WILLEMS:** That the HR Committee makes recommendation to terminate the position of Office Reception (Andrea Hildebrand) effective May 10, 2019. A severance package of 4 weeks, five (5) days holiday from 2018 and pro-rated holidays for 2019 to be paid out.

**CARRIED.**

**MINUTES**

**099-05.19 FEHR:** That the Minutes of the Regular Meeting of Council held on April 11, 2019 be approved as presented.

**CARRIED.**

**STATEMENT OF FINANCIALS**

**100-05.19 GRUNAU:** That the Statement of Financials for the month of April 2019 be approved as presented and are hereto attached to these minutes.

**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**101-05.19 BOLDT:** That payment of accounts paid with cheque numbers 11908 to 11943; 201932-Man to 201934-Man; 201936-Man to 201938-Man; 2014935 in the amount of \$90,087.88 and Payroll in the amount of \$32,971.62 for a total of \$123,059.50 has been reviewed and is approved as presented.

**CARRIED.**

**FOREMAN REPORT RECEIVED AT 8:30A.M.**

Items discussed:

- 1. Mowing ditches
- 2. Dust control at Mennon Waste site
- 3. Bobcat grader blade for skid steer – rental for Sarilia
- 4. Rock picking

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**RM SHOP BLUEPRINTS**

**102-05.19** **S. WILLEMS:** That we hire BJM Contracting for blueprint drawings for the new RM Shop. Foreman Penner to provide details to BJM Contracting on a 20'high x 80'wide x 140' long building.

**CARRIED.**

**SUB-DIVISION HEPPNER/FRIESEN**

**103-05.19** **L. WILLEMS:** That we approve the Sub-Division (Heppner/Friesen) on SE 27-42 -05 W3 (parcel 132763428 and 132763451 to be tied together) and parcels 132933135 and 203104235 become standalone parcels of the road right of way under the Zoning Bylaw No. 05-2008, S 1.6.1. No Servicing Agreement required from the Applicant.

**CARRIED.**

**INTER-MUNICIPAL BYLAW RESCINDED**

**104-05.19** **BOLDT:** That we rescind Bylaw No. 06-2017 Second and Third Reading, being an Inter-Municipal Bylaw.

**CARRIED.**

**INTER-MUNICIPAL BYLAW**

**105-05.19** **BOLDT:** That Bylaw No. 06-2017, being an Inter-Municipal Bylaw to include the Future Land Use Map of Bylaw No. 06-2009, being an Amendment to the Future Land Use Map Bylaw, be read for the Second Reading.

**CARRIED.**

**INTER-MUNICIPAL BYLAW**

**106-05.19** **GRUNAU:** That Bylaw No. 06-2017, being an Inter-Municipal Bylaw to include the Future Land Use Map of Bylaw No. 06-2009, being an Amendment to the Future Land Use Map Bylaw, be read for the Third Reading and Adopted.

**CARRIED.**

**HAIL WITHDRAWALS 2019**

**107-05.19** **GRUNAU:** That we have received and acknowledge the Hail Withdrawal list for 2019 as presented.

**CARRIED.**

**GIS WORKING MAP**

**108-05.19** **KNIPPEL:** That we approve the Future Land Use Map in PDF form be reproduced into a working GIS map by Associated Engineering for an estimated cost of \$1000.00. The future working file to be supplied to and managed by the RM.

**CARRIED.**

**ASSET MANAGEMENT/OCP/ZONING BYLAW PLANNER**

**109-05.19** **L. WILLEMS:** That we hire Northbound Planning Consulting in the development of our Asset Management Plan and the OCP/Zoning Bylaw Planner to update and consolidate the OCP/Zoning Bylaw amendments.

**CARRIED.**

**DEVELOPMENT OFFICER**

**110-05.19** **L. WILLEMS:** That we retain Northbound Planning Consulting as our Development Officer for 2019.

**CARRIED.**

**REGULAR MEETING DATE**

**111-05.19** **S. WILLEMS:** That the Regular Council Meeting date of June 13, 2019 be changed to June 12, 2019.

**CARRIED.**

**HEPBURN TMS DUST CONTROL**

**112-05.19** **S. WILLEMS:** That we approve the Hepburn TMS dust control for 2019 with reclaimed asphalt and to cost share 50/50 between the landowners and RM of Laird No. 404 in the estimated amount of \$11,000.00.

**CARRIED.**

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**CORRESPONDENCE**

**113-05.19**

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

- a. NCTPC Minutes February/April 2019
- b. Ministry of Highways Mowing Contract 2019.

**Correspondence SARM (FYI)**

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

**CARRIED.**

**ADJOURNMENT**

**114-05.19**

**FEHR:** That the Council meeting be adjourned at 11:28a.m.

(SEAL)

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Reeve

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Administrator