

Rural Municipality of Laird No. 404 Council REGULAR Meeting Minutes

June 12, 2019

The Minutes of the REGULAR Meeting of the Council of Municipality of Laird No. 404, held in the Council Chambers of the Administration Building, 3025 Central Avenue, Waldheim, SK on Wednesday, June 12, 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:

10:00a.m. Randy Willems (Hepburn TMS Dust Control)
10:30a.m. RCMP Report
11:00a.m. Northbound Planning

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

AGENDA:

L. WILLEMS: That the agenda be approved as presented.

115-06.19

CARRIED.**MINUTES**

GRUNAU: That the Minutes of the Regular Meeting of Council held on May 09, 2019 be approved as presented.

116-06.19

CARRIED.**STATEMENT OF FINANCIALS**

BOLDT: That the Statement of Financials for the month of May 2019 be approved as presented and are hereto attached to these minutes.

117-06.19

ACCOUNTS FOR APPROVAL

S. WILLEMS: That payment of accounts paid with cheque numbers 11944 to 11986; 201939-Man to 201950-Man; in the amount of \$148,247.49 and Payroll in the amount of \$30,787.82 for a total of \$179,035.31 has been reviewed and is approved as presented.

118-06.19

CARRIED.**WORKING BUDGET 2019**

L. WILLEMS: That we approved the Working Budget for 2019 as presented with amendments and is now the Final Budget for 2019.

119-06.19

CARRIED.**FIVE YEAR CAPITAL PLAN POST-PONED TILL JULY 2019 COUNCIL MEETING.****CARRIED.****MILL RATE 2019**

BOLDT: That we increase the Mill Rate from 7.60 mills to 7.80 mills for 2019.

120-06.19

CARRIED.**AUDITED FINANCIALS**

FEHR: That we approve the Audited Financials for 2018 as presented and no known sub-sequent events have occurred or contingencies arise for December 31, 2018 up to date the statements have been approved that would have a material effect on the statements approved.

121-06.19

CARRIED.**BUILDING PERMIT**

L. WILLEMS: That we approve the Building Permit on NE 10-42-16 W3 (Larry Eichendorf) and no building inspection is required.

122-06.19

CARRIED.**DEVELOPMENT PERMIT**

BOLDT: That we approve the Development Permit on NE 28-40-05 W3 (Wayne Guenther) for a garage as agricultural use and will not require a building permit.

123-06.19

CARRIED.

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124-06.19

DEVELOPMENT PERMIT
BOLDT: That we approve the Development Permit on NW 22-40-05 W3 (deRuiter Farms) of a new barn as agriculture use and will not require a building permit.
CARRIED.

Delegate Randy Willems report received at 10:00a.m.
Delegate Jacqueline Spence (RCMP) report received at 10:30a.m.

Delegate Yvonne Prusak/Jared Stephenson (Northbound Planning) attended the Council meeting at 11:00a.m. to further discuss Asset Management and Consolidation of Zoning Bylaw Amendments.

125-06.19

PROPERTY SELF-INSURANCE SETTLEMENT
L. WILLEMS: That we agree and approve the SARM Property Self-Insurance Final Proof of Loss settlement in the amount of \$3,604.45 for machine shop and miscellaneous tools.
CARRIED.

126-06.19

AGRICULTURAL HEALTH & SAFETY
FEHR: That we renew the Agricultural Health & Safety Membership for 2019 in the amount of \$575.00.
CARRIED.

127-06.19

SUB-DIVISION PANTERMARAKIS
L. WILLEMS: That we authorize Northbound Planning to forward a Non-Compliance of Building Bylaw Warning Letter to Pantermarakis prior to further enforcement actions being taken.
CARRIED.

128-06.19

LAWYER RETENTION
GRUNAU: That we retain Kim Anderson's Law Firm services on standby for future legal actions required.
CARRIED.

129-06.19

RECESSED FOR LUNCH AT 12:23P.M.
RECONVENED THE MEETING AT 1:10P.M.

130-06.19

LORNE GRUNAU LEFT THE MEETING AT 1:32P.M.
RON BOLDT LEFT THE MEETING AT 2:05P.M.

Foreman's Oral Report received at 2:28p.m.
Items Discussed: a. Mowing
b. Future RM Shop

131-06.19

CORRESPONDENCE
FEHR: That we have received and now file the following correspondence:
a. NCTPC Minutes May 2019

132-06.19

Correspondence SARM (FYI)
a. All correspondence emailed to Council at time received in-office.
CARRIED.

133-06.19

ADJOURNMENT
FEHR: That the Council meeting be adjourned at 3:10p.m.



(SEAL)



Reeve


Administrator