

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
July 11, 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 Thursday, July 11, 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: 11:00a.m. Northbound Planning

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

AGENDA:

131-07.19 **L. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

IN-CAMERA SESSION

132-07.19 **BOLDT:** That we go into an in-camera at 9:06a.m. to discuss Administrator’s 6-month performance review. **CARRIED.**

OUT-OF-CAMERA

133-07.19 **GRUNAU:** That we come out-of-camera at 9:45a.m. **CARRIED.**

MINUTES

134-07.19 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on June 12, 2019 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

135-07.19 **BOLDT:** That the Statement of Financials for the month of June 2019 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

136-07.19 **FEHR:** That payment of accounts paid with cheque numbers 11987 to 12017; 201951-Man to 201957-Man; in the amount of \$139,661.81 and Payroll in the amount of \$26,425.82 for a total of \$166,087.63 has been reviewed and is approved as presented. **CARRIED.**

Existing RM Shop listing with Real Estate and asking price tabled till August 2019 meeting.

MURRAY PENZ GRAVEL CONTRACT

137-07.19 **S. WILLEMS:** That we approve and accept the Gravel Proposal with Murray Penz, Waldheim Specialty Sand Products Ltd. on storage site NW 17-42-06 W3 (Earl Harder Pit) and agree with the following terms:

1. Hauling of 30,000 tonne at \$6.50/tonne payable to Waldheim Specialty Sand Products Ltd. when stockpile is complete and measured. WSSP to pay for measuring costs and provide the RM with a copy of measurement results. Payment of hauling to be made January 1, 2020;
2. Crushed stockpile at \$3.00/tonne payable to WSSP in the year for any portion of the original stockpile that is crushed; and
3. Final and total payment is due at the end of the 5th year (2024) for any balance of the original stockpile that has not been crushed.

CARRIED.

New Shop Financing/Bank Rates tabled until August 2019 meeting.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
July 11, 2019**

CON-CONSTRUCTION CRUSHING

138-07.19 **GRUNAU:** That we hire Con-Construction to crush 20,000 yards of gravel at \$4.65/yard for 2019. Payment to be made at mid-way of crushing and final payment upon crushing completed.

CARRIED.

Foreman's Oral Report received at 10:55a.m.

Items Discussed: a. Casual Mower operator
b. Future RM Shop
c. Waste Management site relief
d. Skid Steer bucket
e. Tonneau Cover pricing.

LANDFILL CASUAL LABOUR

139-07.19 **BOLDT:** That we hire Cornie Bueckert for Casual labourer to man the Landfills as required at \$15.00/hour.

CARRIED.

MOWER CASUAL LABOUR

140-07.19 **KNIPPEL:** That we hire Linden Buhler as a Casual Mower Operator as required at \$21.00/hour.

CARRIED.

Sheldon Willems declared pecuniary interest at 10:57a.m. and left Council Chambers.

TONNEAU COVER PRICE

141-07.19 **FEHR:** That we set a price of \$75.00 for the used tonneau cover sold to Sheldon Willems.

CARRIED.

Sheldon Willems returned to Council Chambers at 10:59a.m.

Delegations Northbound Planning report received at 11:23a.m. on the following:

1. Sub-Division on Michael Pantermarakis;
2. Sub-Division on Silver Willows (Kirk Bolan);
3. Sub-Division on Star Quality Homes;
4. Repealing of Bylaw No. 03-2019 (Twin Rivers Inter-Municipal)

RECESSED FOR LUNCH AT 12:13P.M.

RECONVENED THE MEETING AT 12:36P.M. for the remainder of the Northbound Planning's report.

SUB-DIVISION

142-07.19 **L. WILLEMS:** That we cannot render a decision on Sub-Division Michael Pantermarakis (SE 21-42-06 W3 proposed Parcel B) based on in-sufficient information provided by the Applicant as indicated below:

That Community Planning branch be advised that the RM has not received a consistent indication of a proposed use, and has not been provided with sufficient information from the applicant to properly consider the proposal in accordance with its' bylaws. It is noted that 3.10.2 of the RM's OCP, indicates that Commercial Development is to be located on lands designated as such on the Future Land Use Concept Plan, which would require an amendment. It is further noted that the subject land would require an amendment to rezone, and possibly textual amendments to accommodate potential future uses. Until such time that the RM has been clearly advised in writing of the intended use of the site, it is not willing to consider pursuing amendments to its bylaw.

CARRIED.

ASSET MANAGEMENT QUOTE

143-07.19 **BOLDT:** That we approve the Northbound Planning Asset Management Development Estimate Road Segmentation in the amount of \$13,400.00 and approve for work to begin at earliest start date.

CARRIED.

Gas Tax Fund Projects finalization for 2019 tabled till August 2019 meeting.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
July 11, 2019**

BUILDING/DEVELOPMENT PERMIT

144.07.19 **NEUFELDT:** That we approve the Development Permit and Building Permit on SE 16-42-05 W3 (Bryce Wendland) new dwelling build subject to compliance with the RM Zoning Bylaw and Building Inspector's approval.

CARRIED.

BUILDING/DEVELOPMENT PERMIT

145.07.19 **FEHR:** That we approve the Development Permit and Building Permit on SE 05-40-07 W3, 429 Saskatchewan Road, Sarilia Estates (Devin Johnstone) new garage build subject to compliance with the RM Zoning Bylaw and Building Inspector's approval.

CARRIED.

DEVELOPMENT PERMIT

146.07.19 **FEHR:** That we approve the Development Permit on SW 15-40-06 W3 (Toby Baerg) for build of a new Shop for agricultural use subject to the Zoning Bylaw and no Building Permit is required for agricultural use.

CARRIED.

BYLAW NO. 2019-03 REPEAL OF TWIN RIVERS

147.07.19 **GRUNAU:** That Bylaw No. 2019-03, being a bylaw to Repeal of Twin Rivers Bylaw No. 10-2014, be read for the First Reading and approve for Northbound Planning to proceed with Public Notice Hearing process.

CARRIED.

BYLAW NO. 2019-04 SARILIA GARBAGE/RECYCLE

148.07.19 **S. WILLEMS:** That Bylaw No. 2019-04, being a bylaw for Sarilia Garbage/Recycle Annual Charges, be read for the First Reading.

CARRIED.

BYLAW NO. 2019-04 SARILIA GARBAGE/RECYCLE

149.07.19 **L. WILLEMS:** That Bylaw No. 2019-04, being a bylaw for Sarilia Garbage/Recycle Annual Charges, be read for the Second Reading.

CARRIED.

BYLAW NO. 2019-04 SARILIA GARBAGE/RECYCLE

150.07.19 **BOLDT:** That Bylaw No. 2019-04, being a bylaw for Sarilia Garbage/Recycle Annual Charges, be read for the Third Reading.

UNANIMOUSLY CARRIED.

BYLAW NO. 2019-04 SARILIA GARBAGE/RECYCLE

151.07.19 **GRUNAU:** That Bylaw No. 2019-04, being a bylaw for Sarilia Garbage/Recycle Annual Charges, be read for the Third Reading and Adopted.

CARRIED.

CORRESPONDENCE

152.07.19 **FEHR: Correspondence SARM (FYI)**

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

CARRIED.

ADJOURNMENT

153.07.19 **FEHR:** That the Council meeting be adjourned at 1:40p.m.

(SEAL)

Reeve

Administrator