

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
September 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 Thursday, September 12, 2019.

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

ABSENT: Division 1 Ron Boldt

DELEGATES: 9:00 a.m. Public Hearing – Twin Rivers Bylaw Repeal
9:20 a.m. Northbound Planning – Sub-divisions Updates (Jared)
10:30 a.m. Northbound Planning – Asset Management (Jamie)

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

Public Hearing was held at 9:00a.m. At 9:15a.m. it was declared by Reeve Knippel that no attendants or submissions were submitted to the RM for review regarding the Twin Rivers Bylaw being repealed

AGENDA:

166-09.19 S. WILLEMS: That the agenda be approved as presented.

CARRIED.

Northbound Planning oral reporting was received on the following:

Loewen/Froese Cemetery subdivision;
Star Quality Homes subdivision; and
Prytula's request for a lesser setback for garage build then the Zoning Bylaw requirements.

BYLAW NO. 2019-03 REPEAL OF TWIN RIVERS

167-09.19 L. WILLEMS: That Bylaw No. 2019-03, being a bylaw to Repeal of Twin Rivers Bylaw No. 10-2014, be read for the Second Reading.

CARRIED.

BYLAW NO. 2019-03 REPEAL OF TWIN RIVERS

168-09.19 GRUNAU: That Bylaw No. 2019-03, being a bylaw to Repeal of Twin Rivers Bylaw No. 10-2014 be read for the Third Reading and adopted this date.

CARRIED.

MINUTES

169-09.19 NEUFELDT: That the Minutes of the Regular Meeting of Council held on August 08, 2019 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

170-09.19 FEHR: That the Statement of Financials for the month of August 2019 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

171-09.19 L. WILLEMS: That payment of accounts paid with cheque numbers 12053 to 12106; 201966-Man to 201974-Man; in the amount of \$311,591.13 and Payroll in the amount of \$39,760.68 for a total of \$351,351.81 has been reviewed and is approved as presented.

CARRIED.

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

Items Discussed: a. B&D Septic disposal – gravelling of dirt road
b. Mowing continues throughout the RM

RECESSED FOR LUNCH AT 12:05 P.M.

RECONVENED THE MEETING AT 12:45 P.M.

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RM ROAD NAMING

172-09.19 **S. WILLEMS:** That we name all RM roads using Township and Range Road; remove HWY 384; and keep Road 785 as named.

CARRIED.

RM RANGE ROAD/TOWNSHIP SIGNAGE

173-09.19 **FEHR:** That we sign all range roads and township signs using 4"x 4" posts and 9" x 34" reflective sign size.

CARRIED.

REPEAL ROAD CLASSIFICATIONS POLICY

174-09.19 **S. WILLEMS:** That we repeal the existing Road Classification of Road policy within the RM as follows:
Class 5 Gravel Road
Class 6 Gravel Road
Class 6 Paved Road
Class 7 Road.

That this classification be negated on all maps, design, policy and any classification regarding this the RM currently has.

CARRIED.

NEW CLASSIFICATION OF ROAD POLICY

175-09.19 **L. WILLEMS:** That we approve the Classification of Road Policy as follows:
1. Seasonal Road (as described in the Road Classification Policy);
2. Class 1 - Gravel Road (as described in the Road Classification Policy);
3. Class 2 - Gravel Road (as described in the Road Classification Policy);
4. Class 3 - Gravel Road (as described in the Road Classification Policy);
5. Class 4 – Paved Road (as described in the Road Classification Policy);
6. Primary Grid Roads (as described in the Road Classification Policy); and
7. Hwy Paved Roads within the RM (as described in the Road Classification Policy).

That these classifications be created on all maps, used for design of RM roads and Policy/Maintenance for the RM.

CARRIED.

TANGIBLE CAPITAL ASSET POLICY

176-09.19 **L. WILLEMS:** That we adopt Policy No. 1000.01, being an Accounting for Tangible Capital Asset Policy and to be used for accounting purposes beginning January 1, 2020 and hereto be attached to these minutes.

CARRIED.

TANGIBLE CAPITAL ASSET THRESHOLD POLICY

177-09.19 **GRUNAU:** That we adopt Policy No. 1000.02, being a Tangible Capital Asset Threshold Policy and to be used for accounting purposes beginning January 1, 2020 and hereto be attached to these minutes.

CARRIED.

TANGIBLE CAPITAL ASSET CATEGORIES POLICY

178-09.19 **KNIPPEL:** That we adopt Policy No. 1000.03, being a Tangible Capital Asset Categories Policy and to be used for accounting purposes beginning January 1, 2020 and hereto be attached to these minutes.

CARRIED.

REPEAL TANGIBLE CAPITAL ASSET POLICY

179-09.19 **NEUFELDT:** That Policy 2009-1, being a Tangible Capital Asset Policy, be used until 2019 Municipal Financial audit have been completed and policy to be repealed thereafter.

CARRIED.

DEVELOPMENT/BUILDING PERMIT CREARY

180-09.19 **FEHR:** That we approve the Development Permit and Building Permit on 324 Laurier Crescent, Sarilia Estates (Creary) for a house build as a permitted use subject to compliance with the RM's Zoning and Building Bylaws and Building Inspector's approval.

CARRIED.

DEVELOPMENT/BUILDING PERMIT CREARY

181-09.19 **FEHR:** That we approve the Development Permit and Building Permit on 324 Laurier Crescent, Sarilia Estates (Creary) for a detached garage build as a permitted use subject to compliance with the RM's Zoning and Building Bylaws and Building Inspector's approval.

CARRIED.

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182-09.19 **NESS ROAD BUILD REQUEST**
FEHR: That we approve the road allowance build backing Sarilia Estates (SW 09-40-07 W3) owned by Ness built to RM Road Standards and enter into a Servicing Agreement with the RM.

CARRIED.

183-09.19 **NESS CLAY/GRAVEL AGREEMENT**
FEHR: That we enter into an agreement with Ness to purchase clay at \$2.00/yard in exchange for gravel at \$22.00/yard.

CARRIED.

184-09.19 **ART THIESSEN RETIREMENT LETTER**
L. WILLEMS: That we have received Art Thiessen's retirement letter dated for November 2019 and can now be filed.

CARRIED.

185-09.19 **RM SHOP TENDER INVITES**
S. WILLEMS: That we send out tender invites for the Future RM Shop with a two-week response time from the date sent to the following:

Front Porch Design (Lance Harder)	Ken Neufeld
MR Steel Construction Ltd.	BJM Contracting Ltd.
Zaks Building Group	Janzen Steel Building Ltd.

CARRIED.

186-09.19 **FUTURE RM SHOP COMMITTEE**
FEHR: That we appoint the following as our Future RM Shop Committee as follows:

Terry Knippel	Bertha Buhler
George Penner	Lorne Grunau
Luise Willems.	

That we authorize the Committee to act on behalf of Council for all prep planning of pre-construction and during construction of the RM Shop. The Committee to bring a progress report to Regular Council meeting monthly until project is completed.

CARRIED.

187-09.19 **CORRESPONDENCE**
FEHR: **Correspondence SARM (FYI)**
a. All correspondence emailed to Council at time received in-office.

CORRESPONDENCE GENERAL (FYI)
a. TJ Disposal

CARRIED.

188-09.19 **ADJOURNMENT**
GRUNAU: That the Council meeting be adjourned at 3:30 p.m.

(SEAL)

Reeve

Administrator