

**Rural Municipality of Laird No. 404  
Council SPECIAL Meeting Minutes  
October 02, 2019**

The Minutes of the SPECIAL 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 Wednesday, October 02, 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:** 9:00a.m. Northbound Planning – Jamie Hallett

**Reeve Knippel called the meeting to order at 9:00a.m. to discuss the following items:**

- Financing with RBC for New RM Shop (resolution);
- Bylaw to enter into an agreement with RBC (First Ready Draft);
- Completion of Saskatchewan Municipal Board application (resolution);
- Adoption of a Purchasing Policy (Jamie – Asset Management) (resolution); and
- 2019 Christmas Party (discussion).

**AGENDA:**

**189-10-19** **KNIPPEL:** That the agenda be approved as presented.

**CARRIED.**

**RBC ROYAL FINANCIAL**

**190-10.19** **S. WILLEMS:** That we confirm past financial borrowing institutions' options and discussions to move forward with the RBC Royal Financial Institute's quote. Furthermore, the RM and RBC Royal Bank enter into a Financial Agreement.

**CARRIED.**

**SASKATCHEWAN MUNICIPAL BOARD**

**191-10.19** **GRUNAU:** That we authorize Administration to make application to the Saskatchewan Municipal Board for borrowing approval for the RM Municipal shop build.

**CARRIED.**

**BYLAW NO. 05-2019 BORROWING AGREEMENT**

**192-10.19** **L. WILLEMS:** That Bylaw No. 05-2019, being a Borrowing Bylaw Agreement between the RBC Royal and the RM be read for the First Reading.

**CARRIED.**

**PURCHASING POLICY NO. 1000.04**

**193-10.19** **BOLDT:** That we adopt the Purchasing Policy No. 1000.04 and hereto attach to these minutes.

**ADJOURNMENT**

**194-10.19** **FEHR:** That the Council meeting be adjourned at 10:03a.m.

(SEAL)

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Reeve

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Administrator