

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
October 10, 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, October 10, 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: None

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

AGENDA:

195-10.19 **L. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

MINUTES

196-10.19 **FEHR:** That the Minutes of the Regular Meeting of Council held on September 12, 2019 be approved as presented. **CARRIED.**

MINUTES

197-10.19 **NEUFELDT:** That the Minutes of Special Meeting of Council held on October 02, 2019 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

198-10.19 **S. WILLEMS:** That the Statement of Financials for the month of September 2019 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

199-10.19 **NEUFELDT:** That payment of accounts paid with cheque numbers 12107 to 12143; 201975-Man to 201976-Man; 201978-Man; 201980-Man; 201982-Man in the amount of \$473,948.17 and Payroll in the amount of \$26,107.76 for a total of \$500,055.93 has been reviewed and is approved as presented. **CARRIED.**

IN-CAMERA SESSION

200-10.19 **L. WILLEMS:** That we go into an in-camera session at 9:15a.m. to discuss the Tender Invites and awarding of Tenders. **CARRIED.**

Administrator Bertha Buhler declared conflict of interest for the discussion and awarding of Tender and left Council Chambers at 9:15a.m.

OUT-OF-CAMERA

201-10.19 **FEHR:** That we come out-of-camera at 10:32a.m. **CARRIED.**

**Administrator Bertha Buhler was called back into Council Chambers at 10:32a.m.
Foreman George Penner arrived to the meeting at 10:33a.m.**

AWARDING OF TENDER

202-10.19 **L. WILLEMS:** That upon the recommendation of the RM Shop Committee, the RM Council awards the Shop Tender to Zak's Building Group for the Municipal Shop build. **CARRIED.**

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BYLAW NO. 06-2019 ZONING AMENDMENT

203-10.19 FEHR: That Bylaw No. 06-2019, being a Zoning Amendment Bylaw regarding Cemeteries, be read for the First Reading.

- Council has reviewed and supports the proposed discretionary use and subdivision *subject to* successful adoption and approval of Zoning Bylaw amendment No. 06-2019. Specifically, clause 1.1.13, and the proposed new clause 1.5.5, of the AG – Agricultural Zoning District would permit the use and parcel as proposed.
- The proposed amendments would provide Council the flexibility to allow an absolute reduction in minimum yard setbacks, and Council’s approval of the use and the proposed parcel is based on this reduction.
- No servicing agreement is required.
- The RM has no other concerns or requirements.

CARRIED.

REGULAR COUNCIL MEETING CHANGE

204-10.19 NEUFELDT: That we change the Regular Council meeting date from November 14, 2019 to November 21, 2019 at 9:00a.m.

CARRIED.

LANDFILL HOURS

205-10.19 KNIPPEL: That we clarify past resolutions of Hours of Operations at the Waldheim and Mennon landfill hours be as follows:

<u>WALDHEIM LANDFILL HOURS</u>	
April 1 – September 30	<p>Tuesdays 12:00p.m noon to 8:00p.m. Saturdays 9:00a.m. to 5:00p.m. (2nd & 4th of month)</p>
October 1 – January 31	<p>Tuesdays 10:00a.m. to 4:00p.m. Saturdays 10:00a.m. to 4:00p.m. (2nd & 4th of month)</p>
February 1 – March 31	<p>Tuesdays 10:00a.m. to 6:00p.m. Saturdays 9:00a.m. to 5:00p.m. (2nd & 4th of month)</p> <p style="text-align: center;">**if applicable, 5th Saturday of month CLOSED**</p>
<u>MENNON LANDFILL HOURS</u>	
April 1 – September 30	<p>Thursdays 12:00p.m. noon to 8:00p.m. Saturdays 9:00a.m. to 5:00p.m. (1st & 3rd of month)</p>
October 1 – January 31	<p>Thursdays 10:00a.m. to 4:00p.m. Saturdays 10:00a.m. to 4:00p.m. (1st & 3rd of month)</p>
February 1 – March 31	<p>Thursdays 10:00a.m. to 6:00p.m. Saturdays 10:00a.m. to 4:00p.m. (1st & 3rd of month)</p>

All past landfill hours’ resolutions be rescinded as of this date.

CARRIED.

SIGN CORRIDOR EXTENSION

206-10.19 NEUFELDT: That we approve the Town of Waldheim’s Sign Corridor Application extension of approximately 1500 meters in length nearing the junction of Highway #12 and Highway #312. Furthermore, the administration and maintenance of the corridor to be the responsibility of the Town of Waldheim.

CARRIED.

RIVERBEND SUB-SURFACE TILE DRAINAGE

207-10.19 FEHR: That we approve the Sub-surface Tile Drainage on SW 06-43-05 W3 and SE 01-43-06 W3 road crossing by directional drilling.

CARRIED.

DEVELOPMENT APPEALS BOARD

208-10.19 FEHR: That we appoint Western Municipal Consulting as the Development Appeals Board for 2019.

CARRIED.

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SARM MID-TERM CONVENTION

209-10.19 **KNIPPEL:** That we approve the Administrator and Council members Luise Willems and Terry Knippel to attend the SARM Mid-Term convention on November 12-14, 2019 in Regina.

CARRIED.

Foreman's Oral Report received at 10:50 a.m.

Items Discussed: a. Completed gravelling of roads
b. Mowing in the RM nearing completion

CARRIED.

CORRESPONDENCE

210-10.19 **FEHR: Correspondence SARM (FYI)**

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

CORRESPONDENCE GENERAL (FYI)

a. None

CARRIED.

ADJOURNMENT

211-10.19 **FEHR:** That the Council meeting be adjourned at 11:30a.m.

(SEAL)

Reeve

Administrator