

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
October 22, 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 22, 2019.

PRESENT:

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

ABSENT:

Division 1	Ron Boldt
Division 4	Ken Fehr

DELEGATES: 1:00P.m. **Luke Unger – Zaks Building Group**

Foreman George Penner arrived at the meeting at 1:00p.m.

Reeve Knippel called the meeting to order at 1:07p.m. to discuss the following items:

- Finalizing details of Municipal Shop blueprints prior to construction beginning;
- Appointment of Project Committee (can be the existing Shop Committee) – minimum of 3 for scheduled site inspections and signing off approvals (Foreman, Administrator, Council);
- SaskPower trenching (Dave Wendland);
- Resolution to make application for the CTP grant (SARM);
- Shekinah Directional Drilling (Riverbend); and
- Christmas Office Hours.

AGENDA:

212-10-19 **L. WILLEMS:** That the agenda be approved as presented.

CARRIED.

Delegate Luke Unger’s questions for clarification of original tender blueprint was received and discussed at 1:08p.m.

MUNICIPAL SHOP BLUEPRINT FINALIZING

213-10-19 **GRUNAU:** That we approve the following amendments/adjustments of original tender blueprint prior to construction beginning:

1. Deduct outside Septic tank installation (\$10,000.00);
2. Drains – upgrade from two trench grates to one 75’ U-line drain with a 36” OSR sump pit; floor to be sloped ½ inch every 10 feet (work bench/welding side first 15’ flat, next 35’ to be sloped at ½” every 10 feet to drain; drive thru bay side sloped from wall 30’ to drain ½ inch every 10 feet);
3. Windows (four) – upgrade to triple pane with casement opening;
4. All rooms under mezzanine – upgrade to reline on walls (except mechanical room);
5. Cabinetry (\$5,950.00);
6. Exterior man doors – no glass;
7. Add a small overhang in front of entrance walk door;
8. Power remain at 200AMPS;
9. Add Eavestrough and snow stop to building (\$4,630.00);
10. Siding Colours – bone white/Heron blue trims, roof.

CARRIED.

Sheldon Willems left the meeting at 2:50p.m.

APPOINTMENT OF PROJECT COMMITTEE

214-10-19 **GRUNAU:** That we appoint the Foreman, Administrator and any Council member as the Project Committee in attendance at scheduled site inspections and signing off approvals for the duration of the Municipal Shop build.

CARRIED.

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CTP APPLICATION

215-10.19 L. WILLEMS: That we make application to SARM for Clearing the Path grant funding.

CARRIED.

RM OFFICE CHRISTMAS HOURS

216-10.19 KNIPPEL: That the RM Office Christmas hours are as follows:
December 24 – Closed at 12:00p.m.(noon);
December 25, 26, 27 – Closed;
December 31 – Closed at 3:00p.m.;
January 1, 2020 – Closed.

CARRIED.

ADJOURNMENT

217-10.19 L. WILLEMS: That the Council meeting be adjourned at 3:50p.m.

(SEAL)

Reeve

Administrator