

**Rural Municipality of Laird No. 404  
Council SPECIAL Meeting Minutes  
October 31, 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 Thursday, October 31, 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

**Reeve Knippel called the meeting to order at 9:02a.m. to discuss the following items:**

- Base gravel purchase for New Shop;
- Heating source during construction;
- Commercial Levy \$5000.00; and
- RM Shop employees' Code of Ethics and Conduct.

**AGENDA:**

**218-10-19 GRUNAU:** That the agenda be approved as presented. **CARRIED.**

**BASE GRAVEL PURCHASE**

**219-10.19 FEHR:** That we purchase 300 yards of ¾" base gravel delivered to 105-2<sup>nd</sup> Street North Waldheim, SK at \$19.95 per yard for a total of \$5,985.00. **CARRIED.**

**COMMERCIAL LEVY**

**220-10.19 FEHR:** After Council's consideration, we abate all Commercial Levy of \$5,000.00 property owners for 2019 and going forward from January 1, 2020 seek out and implement other alternative(s) for heavy haul road users. **CARRIED.**

**IN-CAMERA SESSION**

**221-10.19 KNIPPEL:** That we go into an in-camera session at 11:00a.m. to discuss RM Shop employees' code of ethics and conduct. **CARRIED.**

Administrator was asked to leave Council Chambers for the discussion and left at 11:01a.m.

**OUT-OF-CAMERA**

**222-10.19 BOLDT:** That we come out-of-camera at 12:00p.m. **CARRIED.**

**ADJOURNMENT**

**223-10.19 L. WILLEMS:** That the Council meeting be adjourned at 12:01p.m.

(SEAL)

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Reeve

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Administrator