

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
November 21, 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, November 21, 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:**

9:00 a.m.	Public Hearing – Zoning Bylaw Amendment - Cemeteries
9:00 a.m.	Northbound Planning – Sub-divisions Updates (Jared) Pantermarakis Friesen Fehr (Star Quality Homes) Bolan (Silver Willows) Greenhouse (Hamm)
10:15a.m.	RBC Financing – Maurice Robert (Future Shop Loan Agreement)

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

Public Hearing was held from 9:00a.m. At 9:30a.m. it was declared by Reeve Knippel that no attendants or submissions were submitted to the RM for review regarding the Zoning Bylaw Amendment with Cemeteries.

**PUBLIC DISCLOSURE STATEMENTS HAVE ALL BEEN SIGNED AND RECEIVED BY COUNCIL AND FILED IN OFFICE THIS DATE.**

**AGENDA:**

**224-11.19 GRUNAU:** That the agenda be approved as presented.

**CARRIED.**

**At 9:00a.m. Delegate Jared with Northbound Planning provided updates of the Sub-divisions.**

**FRIESEN SUB-DIVISION**

**225-11.19 BOLDT:** That Council supports the R0767-19S subdivision proposal of Parcel D, Plan 62S02679, within SE 17-40-5-3, subject to Community Planning branch confirming suitable water and sewage hauling arrangements as part of its review, and payment of cash-in-lieu of municipal reserve land dedication if deemed required. It is noted that the roadway within the proposed subdivision was previously constructed to the RM standard and no servicing agreement is required. Council notes the previous Septic System Feasibility Report registered to title, and would request that a development consideration be included in any approval to bring attention to this report and which directs the proponent to advise future owners of the report and potential sewage system considerations. Council has no other concerns.

**CARRIED.**

**At 10:25a.m. Delegate Maurice Roberts with RBC Financing presented to Council the loan agreement terms and conditions prior to signing of Loan Agreement by Reeve and Administrator.**

**Foreman arrived at the meeting at 10:38a.m.**

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**Foreman's Report was received by Council at 10:40a.m.**

- Items Discussed:
- a. decommissioning cattle crossing at SW 18-43-05 W3
  - b. Sarilia – road allow sale to Nadine Ness
  - c. fallow deer
  - d. Mennon Waste Site container
  - e. installation of a camera on-site at Mennon Waste Site
  - f. building of work benches for New Shop, compressor

**MENNON WASTE SITE**

**226-11.19 FEHR:** That we approve the purchase of a new C-container for the Mennon Waste Site Office and to include windows/doors/insulation in the amount of up to \$10,000.00 in the 2020 budget.

**CARRIED.**

**Foreman left the meeting at 11:59a.m.**

**RECESSED FOR LUNCH AT 12:00P.M.**

**RECONVENED THE MEETING AT 12:40P.M.**

**MINUTES**

**227-11.19 NEUFELDT:** That the Minutes of the Regular Meeting of Council held on October 10, 2019 be approved as presented.

**CARRIED.**

**MINUTES**

**228-11.19 GRUNAU:** That the Minutes of Special Meeting of Council held on October 22, 2019 be approved as presented.

**CARRIED.**

**MINUTES**

**229-11.19 KNIPPEL:** That the Minutes of Special Meeting of Council held on October 31, 2019 be approved as presented.

**CARRIED.**

**STATEMENT OF FINANCIALS**

**230-11.19 FEHR:** That the Statement of Financials for the month of October 2019 be approved as presented and are hereto attached to these minutes.

**CARRIED.**

**BYLAW NO. 05-2019 BORROWING**

**231-11.19 GRUNAU:** That Bylaw No. 05-2019, being a Borrowing Bylaw with RBC Financing, be read for the Second Reading.

**CARRIED.**

**BYLAW NO. 05-2019 BORROWING**

**232-11.19 NEUFELDT:** That Bylaw No. 05-2019, being a Borrowing Bylaw with RBC Financing, be read for the Third Reading and Adopted.

**CARRIED.**

**BYLAW NO. 06-2019 ZONING AMENDMENT**

**233-11.19 S. WILLEMS:** That Bylaw No. 06-2019, being an amendment to the Zoning Bylaw with cemeteries, be read for the Second Reading.

**CARRIED.**

**BYLAW NO. 06-2019 ZONING AMENDMENT**

**234-11.19 GRUNAU:** That Bylaw No. 06-2019, being an amendment to the Zoning Bylaw with cemeteries, be read for the Third Reading and Adopted.

**CARRIED.**

**UNPAID TAXES LISTING FOR 2019**

**235-11.19 GRUNAU:** That we have received and reviewed the Unpaid Taxes Listing for 2019 as presented.

**CARRIED.**

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**WASTE SITE HOURS**

- 236-11.19** **FEHR:** That the Waste Site Christmas hours are as follows:  
December 24, 25, 26 - Closed;  
December 27, 28 - Open regular hours;  
December 31 - Open regular hours;  
January 1, 2020 Closed; and  
January 2 and on - Regular hours resume.

**CARRIED.**

**PSIP RENEWAL**

- 237-11.19** **BOLDT:** That we renew the Property Self-Insurance Plan for 2020 as presented and to maintain to current as necessary.

**CARRIED.**

**EXCESS LIABILITY INSURANCE RENEWAL**

- 238-11.19** **L. WILLEMS:** That we renew the Excess Liability Insurance Coverage at \$3,000,000.00 for 2020.

**CARRIED.**

**FIDELITY BOND RENEWAL**

- 239-11.19** **S. WILLEMS:** That we renew the Fidelity Bond Insurance for \$50,000 Fidelity Coverage, \$50,000 Registered Mail Coverage and \$10,000 for Monies and Security Coverage for 2020.

**CARRIED.**

**MUNISOFT PROGRAMS 3-DAY WORKSHOP**

- 240-11.19** **S. WILLEMS:** That we approve the Administrator to attend the MuniSoft Programs 3-day Workshop Conference September 15-17, 2020 in Regina, SK in the amount of \$595.00.

**CARRIED.**

**ACCOUNTS FOR APPROVAL**

- 241-11.19** **L. WILLEMS:** That payment of accounts paid with cheque numbers 12144 to 12188; 201983-Man to 201987-Man in the amount of \$371,443.45 and Payroll in the amount of \$40,002.81 for a total of \$411,446.26 has been reviewed and is approved as presented.

**CARRIED.**

**CORRESPONDENCE**

- 242-11.19** **FEHR:** **Correspondence SARM (FYI)**

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

**CORRESPONDENCE GENERAL (FYI)**

- a. Development Permit – Ben Rempel – Livestock Shelter - Agricultural use  
b. NCTPC

**CARRIED.**

**ADJOURNMENT**

- 243-11.19** **FEHR:** That the Council meeting be adjourned at 4:10p.m.

(SEAL)

\_\_\_\_\_  
Reeve

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Administrator