

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
April 09, 2020**

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, April 09, 2020.

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: Public Hearing at 1:30p.m. – Development Fees Bylaw
Northbound Planning – Jared – telephone conference call

This meeting was held via telephone conference call to comply with Covid-19 legislation.

Reeve Knippel called the meeting to order at 9:05 a.m.

AGENDA:

065-Apr-20 **FEHR:** That the agenda be approved as presented. **CARRIED.**

MINUTES

066-Apr-20 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on March 05, 2020 be approved as presented. **CARRIED.**

MINUTES

067-Apr-20 **KNIPPEL:** That the Minutes of the Special Meeting of Council held on March 25, 2020 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

068-Apr-20 **S. WILLEMS:** That the Statement of Financials for the month of March 2020 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

069-Apr-20 **L. WILLEMS:** That payment of accounts paid with cheque numbers 12328 to 12371; 202018-Man to 202026-Man in the amount of \$392,062.39 and Payroll in the amount of \$29,862.08 for a total of \$421,924.47 has been reviewed and is approved as presented. **CARRIED.**

SARILIA MUNICIPAL RESERVE PAYMENT

070-Apr-20 **FEHR:** That we reimburse Sarilia Community Association from Municipal Reserves for invoices No. 80 and No. 82 totalling an amount of \$7,933.18 for playground equipment as per Resolution No. 449 of the April 9, 2015. **CARRIED.**

GIC WITHDRAWALS

071-Apr-20 **NEUFELDT:** That we withdraw and deposit our GIC investments when term matures into the Chequing account in amounts of \$200,000.00 as necessary so as not to use the line of credit. **CARRIED.**

RM ADDITIONAL PURCHASE

072-Apr-20 **BOLDT:** That we purchase and install 3/4" copper airlines in the New RM Shop for an approximate cost of \$2,000.00. **CARRIED.**

RM ADDITIONAL PURCHASE

073-Apr-20 **FEHR:** That we purchase 30' workbench; 38" height by 28" deep with adjustable legs; 15 drawers, 1 table door and shelving with drawers and 1 table shelving, aluminum finishing, no powder or paint coating from Upland Manufacturing Ltd. with an estimated quote amount of \$10,976.00 and budget approval of up to \$12,000.00. Furthermore, to receive drawings of plan, final quote with requested amendments and signatures required prior to approval of work. **CARRIED.**

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SARM PROPERTY APPRAISAL AGREEMENT

074-Apr-20 **L. WILLEMS:** That we enter into an agreement between SARM and the RM of Laird No. 404 for a property appraisal completed on all RM's properties' and its' contents by SARM's appraiser. Furthermore, all appraisal costs to be covered by SARM and the RM to insure at the values of Appraiser.

CARRIED.

EDUCATION PROERTY 2020 MILL RATES

075-Apr-20 **BOLDT:** That we have received and accept the Education Property mill rates as follows:

Agriculture	1.43 mills
Residential	4.12 mills
Commercial	6.27 mills
Resources	9.68 mills.

CARRIED.

Delegate Jared with Northbound Planning attended the meeting via Telephone Conference Call at 11:05a.m. to discuss with Council the following:

- Willems Sub-division;**
- Ness Development neighboring Sarilia;**
- Hyljon Dairies ILO.**

Recessed for Lunch at 11:55a.m.

Reconvened the meeting at 1:00p.m.

Public Hearing was held from 1:30p.m. – 1:45p.m. At 1:45p.m. it was declared by Reeve Knippel that no attendants or submissions were submitted to the RM for review regarding the Development Fees Bylaw.

BYLAW NO. 02-2020 DEVELOPMENT FEES

076-Apr-20 **BOLDT:** That Bylaw No. 02-2020, being a Development Fees bylaw, be read for the Second Reading.

CARRIED.

BYLAW NO. 02-2020 DEVELOPMENT FEES

077-Apr-20 **L. WILLEMS:** That Bylaw No. 02-2020, being a Development Fees bylaw, be read for the Third Reading and adopted.

CARRIED.

WILLEMS DEVELOPMENT FEE

078-Apr-20 **L. WILLEMS:** That the development permit fee of \$325.00 be waived for NE 03-43-06 W3 (Robert Willems) for the purpose of sub-dividing an existing farmstead as no new development is occurring.

CARRIED.

RM SHOP DESK & CHAIR

079-Apr-20 **GRUNAU:** That we approve the purchase of a desk & chair for the RM Shop Office in the amount of up to \$500.00.

CARRIED.

BULK OIL TOTE

080-Apr-20 **BOLDT:** That we purchase a bulk oil tote with hose fittings and air compressor pump and meter reading from Millsap in the amount of approximately \$1600.00.

CARRIED.

CORRESPONDENCE

081-Apr-20 **FEHR: Correspondence SARM (FYI)**

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

CORRESPONDENCE GENERAL (FYI)

- a. Town of Waldheim Fire & Rescue Year-end Financials for 2019

CARRIED.

ADJOURNMENT

082-Apr-20 **FEHR:** That the Council meeting be adjourned at 2:05p.m.

Reeve

(SEAL)

Administrator