

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
August 13, 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, August 13, 2020.

PRESENT: Deputy Reeve: Sheldon Willems
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

PUBLIC GALLERY: Kirk Bolan

DELEGATES: Northbound Planning – Jared – 11:30a.m.
Sarilia Estates – Ronn & Gwen Lepage – 12:00p.m.

Deputy Reeve Willems called the meeting to order at 9:04 a.m.

AGENDA:

162-Aug-20 L.WILLEMS: That the agenda be approved as presented.

CARRIED.

MINUTES

163-Aug-20 NEUFELDT: That the Minutes of the Regular Meeting of Council held on July 09, 2020 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

164-Aug-20 BOLDT: That the Statement of Financials for the month of July 2020 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

165-Aug-20 GRUNAU: That payment of accounts paid with cheque numbers 12469 to 12508; 202058-Man to 202068-Man in the amount of \$461,015.03 and Payroll in the amount of \$24,816.65 a total of \$485,831.68 has been reviewed and is approved as presented.

CARRIED.

ZAK'S HOLDBACK PAYMENT

166-Aug-2020 L. WILLEMS: That we process final payment (holdback) to Zak's Building Group for the RM Shop build in the amount of \$76,404.96.

CARRIED.

MEEP PROJECT ADJUSTMENT

167-Aug-20 NEUFELDT: That we make the following adjustment to the MEEP Grant Project B submission from:

123-June-20 L. WILLEMS: That we approve the Project Plan B for the MEEP Grant for the following projects:

1. Replacement of Culverts throughout the Municipality;
2. Purchase of gravel; and
3. Mowers;

TO

1. Replacement of Culverts throughout the Municipality;
2. Purchase of Gravel increased;
3. One mower.

CARRIED.

CARMEN GRID ADDITIONAL CLAY CAPPING

168-Aug-20 GRUNAU: That we approve an additional quarter mile of clay capping to the Carmen Grid Project using the Gas Tax Funds.

CARRIED.

Foreman's verbal report was received at 10:30a.m.-11:15a.m.

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Delegate Northbound Planning attended the meeting at 11:20a.m.-12:40p.m.to report and discuss with Council on the following:

Willems Development Permit – Discretionary Use – Second dwelling

Councillor Luise Willems declared conflict of interest on the Willems Development Permit and left Council Chambers at 11:22a.m.

Councillor Luise Willems returned to Council Chambers at 11:30a.m.

**Warner’s Development Permit – Discretionary Use – Granny Suite
Star Quality Homes – Outstanding matters on application**

Public Hearing was held from 11:30a.m.-11:45p.m. At 11:45a.m. it was declared by Deputy Reeve Willems that no attendants or submissions were submitted to the RM for review regarding the Zoning Bylaw amendment No. 04-2020 and No. 05-2020.

Delegate Sarilia, Ronn & Gwen Lepage addressed Council at 12:00p.m. on implementing a Servicing Agreement between Sarilia Estates Board and RM of Laird endorsing a process of any building required to be approved by Sarilia Estates Board prior to the RM of Laird approving a Building Permit. Jared from Northbound Planning assisted facilitating the discussion.

WILLEMS DISCRETIONARY USE DEVELOPMENT PERMIT

169-Aug-20

FEHR: That we approve the discretionary use of a second dwelling (s3.19 b., c., and d. of the Zoning Bylaw 6-2008) and to enter into an agreement between the Applicant and RM of Laird No. 404 (s3.20) of the Zoning Bylaw 6-2008 for Development Permit application on SW 34-41-06 W3 (Willems), as long as second dwelling occupancy is solely or mainly employed in the agricultural operation. Furthermore, register interest to title listing the conditions with Development permit (under 235 of PDA).

CARRIED.

BYLAW NO. 04-2020 ZONING AMENDMENT

170-Aug-20

NEUFELDT: That Bylaw No. 04-2020, being an amendment to Bylaw No. 6-2008 known as the Zoning Bylaw, be read for the Second Reading.

CARRIED.

BYLAW NO. 04-2020 ZONING AMENDMENT

171-Aug-20

GRUNAU: That Bylaw No. 04-2020, being an amendment to Bylaw No. 6-2008 known as the Zoning Bylaw, be read for the Third Reading and Adopted.

CARRIED.

Bylaw No. 05-2020 tabled until further notice.

ILO DEVELOPMENT PERMIT DISCRETIONARY USE

172-Aug-20

BOLDT: That Council approve the discretionary use application for a proposed 600 Animal Unit Intensive Livestock Operation (Dairy) to be located on SE ¼ 36-40-05-W3M, and as described in the development permit application, subject to:

1. the applicant receiving approval of its Agricultural Operations permit from the Ministry of Agriculture, including suitable surface water management;
2. the applicant receiving any required permit or license for ground water allocation;
3. That any manure spreading and application be done in accordance with the regulations and separation requirements in the RM Zoning Bylaw; and
4. that heavy truck traffic, both empty and loaded, accessing the site through the RM of Laird use ONLY Road 785 (Twps. Rd. 412) which is designated as a Class 4 road. Further, in coordination with the RM of Rosthern, access to the site via RM of Rosthern roadway south of Road 785, shall be through the use of Range Rd. 3050.

The RM administrator is directed to issue the permit after confirmation of provincial permitting and/or licensing being obtain, and to undertake any steps necessary in permit issuance with the aforementioned conditions and compliance with the RM of Laird Zoning Bylaw.

CARRIED.

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- 173-Aug-20** **BUILDING PERMIT RETENTION REFUND**
GRUNAU: That we refund Scott Langelaar Building Permit #14-18 (2014) retention fee of \$1000.00 minus the 5 years of applicant's omitted Building Extension permits at \$50.00 (\$250.00) for a total refund of \$750.00.
CARRIED.
- RECESSED FOR LUNCH AT 12:50P.M.
RECONVENED AT 1:47P.M.**
- 174-Aug-20** **ASSET MANAGEMENT LEVELS OF SERVICE POLICY**
BOLDT: That we adopt the Levels of Service (LoS) Policy No. 1002 for the management of the RM's assets.
CARRIED.
- 175-Aug-20** **ASSET MANAGEMENT COMMITTEE POLICY**
GRUNAU: That we adopt the Asset Management Committee Policy No. 1003 as the RM's Committee policy for asset management.
CARRIED.
- 176-Aug-20** **CHAMPION APPOINTMENT POLICY**
FEHR: That we adopt the Champion Appointment Policy No. 1003.1 as the RM's policy for Champion Appointment for asset management.
CARRIED.
- 177-Aug-20** **LIQUOR LICENSE PERMIT**
L. WILLEMS: That we authorize the purchase of a Liquor License Permit for events on September 5 & 12, 2020 to Ruth Guenther.
CARRIED.
- 178-Aug-20** **TAX ENFORCEMENT**
FEHR: That TAXervice be authorized under S22(1) of the Tax Enforcement Act on to commence proceedings to request title with respect to the following described lands:

Roll 370057 LOT 5BLK/PAR-3 PLAN 101964584 EXT 0 Title No. 152710804.

CARRIED.
- 179-Aug-20** **RIVERBEND DRAINAGE REQUEST**
L. WILLEMS: That we approve the drainage proposal from Precision Drainage on behalf of Riverbend Farms along NE 33-42-06 W3 to SW 02-43-06 W3 and NW 36-42-06-3 using the RM's culverts.
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- CARRIED.**
- 180-Aug-20** **WESTRING DAIRIES SECOND APPROACH**
BOLDT: That we approve the build of a second approach for Westring Dairies and installation of a culvert by RM's standards and the Foreman to oversee the build. All custom work to be paid by Westring Dairies.
CARRIED.
- 181-Aug-20** **GIFT CARDS FOR RM EMPLOYEES**
L. WILLEMS: That we purchase \$50.00 gift cards for each RM employee in lieu of a staff barbeque for 2020.
CARRIED.

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HIGHWAY 12 PASSING LANES PROPOSAL

182-Aug-20

S. WILLEMS: That we approve the proposed Highway 12 passing lanes from Associated Engineering as follows:



Preliminary Passing Lane Locations

Preliminary location of the 1st set of passing lanes between Highway 305 and Neuhorst access:

Northbound Lanes

- km 16.2 to km 17.5
- Start 0.2 km north of Powerline Road.
- End 100 m south of Hwy 303

Southbound Lanes

- km 19.5 to km 22.0
- Start 200 m north of grid intersection, end 500 m south of Neuhorst access.



Preliminary Passing Lane Locations

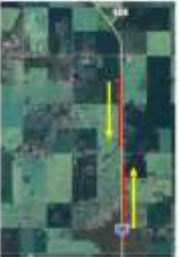
Preliminary location of the 2nd set of passing lanes between Neuhorst access and Gruenthal access:

Northbound Lanes

- km 22.8 to km 23.3
- Start 300 m north of Neuhorst access intersection

Southbound Lanes

- km 26.2 to km 28.7
- End 300 m south of Gruenthal access intersection



Preliminary Passing Lane Locations

Preliminary location of the 3rd set of passing lanes between Gruenthal access and Hepburn access:

Northbound Lanes

- km 29.5 to km 32.1
- Start 400 m north of Gruenthal access

Southbound Lanes

- km 32.6 to km 35.0
- start 300 m north of grid intersection, end 500 m south of grid intersection

Council has no concerns at this time.

CARRIED.

CORRESPONDENCE

183-Aug-20

FEHR: Correspondence SARM (FYI)

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

CORRESPONDENCE GENERAL (FYI)

- a. Foreman’s written report
- b. Criminal Code Amendment (City of Cold Lake)
- c. PHO update

CARRIED.

ADJOURNMENT

184-Aug-20

FEHR: That the Council meeting be adjourned at 3:35p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator