

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
December 10, 2020**

The Minutes of the REGULAR Meeting of the Council of Municipality of Laird No. 404, held in the Council Chambers of the Golden Age Centre, 422 Main Street Hepburn, SK on Thursday, December 10, 2020.

PRESENT: Reeve: Sheldon Willems
Division 1 Ron Boldt
Division 2 Arnold Neufeldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 VACANT
Division 6 Luise Willems
Administrator: Bertha Buhler

DELEGATES: Northbound Planning – Jared – 10:30a.m.
Public Hearing – 1:30p.m.

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

AGENDA:

248-Dec-20 **L. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

MINUTES

249-Dec-20 **FEHR:** That the Minutes of the Regular Meeting of Council held on November 12, 2020 be approved as presented. **CARRIED.**

MINUTES

250-Dec-20 **GRUNAU:** That the Minutes of the Special Meeting of Council held on November 25, 2020 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

251-Dec-20 **GRUNAU:** That the Statement of Financials for the month of November 2020 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

252-Dec-20 **BOLDT:** That payment of accounts paid with cheque numbers 12606 to 12641; 202099-Man to 2020108-Man in the amount of \$118,230.99 and Payroll in the amount of \$25,102.41 a total of \$143,333.40 has been reviewed and is approved as presented. **CARRIED.**

SASKATCHEWAN PUBLIC SAFETY AGENCY

253-Dec-20 **L. WILLEMS:** That we enter into an agreement with Saskatchewan Public Safety Agency's Dispatch Services for 2021. **CARRIED.**

LORAAS DISPOSAL CONTRACT

254-Dec-20 **BOLDT:** That we enter into a contract with Loraas Disposal/Recycle for 2021. **CARRIED.**

AM POLICY NO. 1000-01 ROAD MAP LEVELS

255-Dec-20 **NEUFELDT:** That we adopt Policy No. 1000-01, being an Asset Management Roadmap to guide the process to establish the deliverables needed for creating an AM Plan. **CARRIED.**

AM POLICY NO. 1002-01 RECORDS RETENTION AND DISPOSAL

256-Dec-20 **FEHR:** That we adopt Policy No. 1002-01, being an Asset Management record retention and disposal of records policy. **CARRIED.**

AM POLICY NO. 1002-02

257-Dec-20 **S. WILLEMS:** That we adopt Policy No. 1002-02, being an Asset Management verbal record keeping and knowledge transfer of assets policy. **CARRIED.**

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- 258-Dec-20** SARM RESPECT CERTIFIED TRAINING
GRUNAU: That all Council members and RM employees become “Respect Certified” before year end of 2021 and subscription of \$20.00/person cost covered by the RM.

CARRIED.
- Delegate Jared Stephenson of Northbound Planning reporting was received at 10:20a.m.-10:35a.m and again at 10:55a.m. – 11:55a.m. Items addressed were the following:**
1. Janzen Sub-division app (from ~2 years ago) to be completed;
 2. Eichendorf Sub-division;
 3. Star Quality Homes Hydro plan;
 4. Sarilia Estates Rezoning prep for hearing;
 5. Pioneer Meats Development permit;
 6. Ryan’s Development/Building Permit; and
 7. Parkside School – Heritage Site discussion.
- 259-Dec-20** JANZEN SUB-DIVISION APPLICATION
BOLDT: That Council support the approval of the proposed subdivision known as CPB file # R0756-20S, subject to the site area on the plan being revised to comply with the maximum site size of 2.0 ha; and no servicing agreement will be required. Council acknowledges: the subject application as the resubmission of an identical subdivision proposal previously approved by CPB; that the land was previously rezoned to the CR1 District by Bylaw No. 5-2017; and that the subdivision proposal would comply with subsection 3.15 of its OCP and the regulations of Schedule C: Country Residential 1 District of its Zoning Bylaw should the area of the proposed Parcel A be revised.

CARRIED.
- 260-Dec-20** EICHENDORF SUB-DIVISION APPLICATION
S. WILLEMS: That Council support the approval of the proposed subdivision known as CPB file # R0779-20S; and no servicing agreement will be required. The subdivision proposal would comply with subsection 3.15 of its OCP, and the regulations of Schedule A: Agricultural District of its Zoning Bylaw as considered as an Existing Farmstead Severance; discretionary use procedures having been followed. Council further notes that there appears to be an access approach to the balance of the quarter section in the NW corner of SW 36-41-06-3. Should an alternative approach be required, the RM would consider an additional approach in accordance with its approach construction policy. Furthermore, no discretionary use responses were received.

CARRIED.
- FOREMAN’S WRITTEN/VERBAL REPORT received at 10:35A.M. – 10:55A.M.**
- 261-Dec-20** BYLAW NO. 07-2020 FIRST READING
L. WILLEMS: That Bylaw No. 07-2020, being a Zoning Bylaw amendment be read for the First Reading and furthermore, that Council direct administration and planning to proceed with public notice and to schedule a public hearing for January 14, 2021 at 1:30p.m.

CARRIED.
- 262-Dec-20** RYANS ZONING BYLAW AMENDMENT FEE
NEUFELDT: That Council accept the applicant’s request for waiver of the zoning bylaw amendment application fee, and the costs associated with the related public notice.

CARRIED.
- 263-Dec-20** BOX BLADE
FEHR: That we approve the purchase and build of a box blade for snow removal of up to in the amount of \$5000.00.

CARRIED.
- RECESSED FOR LUNCH AT 12:08P.M.
RECONVENED AT 1:01P.M.**
- 264-Dec-20** PUBLIC HEARING OPENING
BOLDT: That we open up the Public Hearing at 1:30p.m.

CARRIED.

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The Public Hearing presented the alternate version of the bylaw being considered and address the building footprint vs. floor area regulations.

Written comments submitted: Carissa Donaldson, Randall Orange; Julie Knox; and Tom Ewan.

Attendees participating in the hearing identified themselves as: Carissa Donaldson; and Ronn and Gwen Lepage. Non-identified: a "John N." and a participant solely identifying themselves by a "10-digit number" based on the digital engagement medium being employed. The non-identified parties were given opportunity to speak, but did not chose to do so. No further questions to Council or administration following the explanation of the amendment in detail.

PUBLIC HEARING CLOSURE

265-Dec-20 **L. WILLEMS:** That we move to close the Public Hearing at 2:20p.m. **CARRIED.**

BYLAW NO. 06-2020 ZB AMENDMENT SECOND READING

266-Dec-20 **FEHR:** That Bylaw No. 06-2020, being a Zoning Bylaw No. 06-2008 amendment bylaw for Sarilia Estates CR3, be read for the Second Reading. **CARRIED.**

BYLAW NO. 06-2020 ZB AMENDMENT THIRD READING

267-Dec-20 **GRUNAU:** That Bylaw No. 06-2020, being a Zoning Bylaw No. 06-2008 amendment bylaw for Sarilia Estates CR3, be read for the Third Reading and Adopted. **CARRIED.**

CORRESPONDENCE

267-Dec-20 **FEHR: Correspondence SARM (FYI)**
a. New Cyber Awareness Training
b. Respect Certified
c. Rural Sheaf – November 2020
d. All other correspondence emailed to Council at time received in-office.

CORRESPONDENCE GENERAL (FYI)

- a. Clubroot Awareness – Ministry of Ag
- b. NCPCP Minutes – Sept3-2020
- c. South Sask River Watershed Newsletter

CARRIED.

ADJOURNMENT

268-Nov-20 **FEHR:** That the Council meeting be adjourned at 3:32p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator