

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
February 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, February 13, 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: RCMP Rosthern Detachment
Public Hearing – Pantermarakis Zoning Amendment
Northbound Planning – Jared - Development Fees Bylaw

Reeve Knippel called the meeting to order at 9:07 a.m.

AGENDA:

025-Feb-20 S. WILLEMS: That the agenda be approved as presented.

CARRIED.

MINUTES

026-Feb-20 L. WILLEMS: That the Minutes of the Regular Meeting of Council held on January 09, 2019 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

027-Feb-20 GRUNAU: That the Statement of Financials for the month of January 2020 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

028-Feb-20 FEHR: That payment of accounts paid with cheque numbers 12260 to 12304; 202003-Man to 202010-Man in the amount of \$453,931.61 and Payroll in the amount of \$32,220.69 for a total of \$486,152.30 has been reviewed and is approved as presented.

CARRIED.

PEST CONTROL SERVICES

029-Feb-20 FEHR: that effective immediately, Pest Control Services will be available as follows:

1. Pest bait is available to Ratepayers of the RM for pickup at the RM Office.
2. Pest infestation sites reported to the RM Office will be addressed on an individual basis.
3. Pest Control Officer(s) will be retained on an on-call-out basis.
4. Pest Control Officer(s) will be contacted either by the RM Office, Councillor of Division of infected site and/or the Reeve on an individual infested site basis.

CARRIED.

RM SHOP SEASONAL OPERATORS

030-Feb-20 GRUNAU: That we advertise for two Seasonal Operators' job positions on the SARM and Sask. Jobs website for four (4) weeks.

CARRIED.

TAX ENFORCEMENT

031-Feb-20 BOLDT: That we authorize TaxErvice under s22(1) of The Tax Enforcement Act on or after December 28, 2019 to commence proceedings to request title with respect to the following described lands:

Roll #528 000 SW 16-41-05 W3 PCL A Plan 60PA05960 Title No. 132753304.

CARRIED.

DAVID SMALL

032-Feb-20 S. WILLEMS: That we terminate David Small's SARM benefits effective immediately.

CARRIED.

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SASK LOTTERIES GRANT 2021

033-Feb-20 **BOLDT:** That we approve the Sask. Lotteries Grant for 2021 to be disbursed per capita as follows:

- | | |
|---------------------|--|
| 1. Village of Laird | \$2,540.00 |
| 2. Town of Hepburn | \$3,340.00 |
| 3. Town of Waldheim | \$2,927.00 for a total of \$8,807.00 for 2021. |

CARRIED.

NEW RM SHOP UPGRADE

034-Feb-20 **L. WILLEMS:** That we approve the additional 25 sheets of ¾" Fir plywood installation in the amount of \$856.00.

CARRIED.

HOIST LIFT

035-Feb-20 **NEUFELDT:** That we approve the purchase of a Rotary Revolution Model RTP15 two post lift 15,000 pounds capacity from Expertire Supply Ltd. in the amount of \$10,450.00, installation \$1,265.00 for a total of \$11,715.00.

CARRIED.

BYLAW NO. 03-2020 DESTRUCTION-RETENTION OF RECORDS

036-Feb-20 **BOLDT:** That Bylaw No. 03-2020, being a Destruction and Retention of Records Bylaw, be read for the First Reading.

CARRIED.

BYLAW NO. 03-2020 DESTRUCTION-RETENTION OF RECORDS

037-Feb-20 **NEUFELDT:** That Bylaw No. 03-2020, being a Destruction and Retention of Records Bylaw, be read for the Second Reading.

CARRIED.

BYLAW NO. 03-2020 DESTRUCTION-RETENTION OF RECORDS

038-Feb-20 **S. WILLEMS:** That Bylaw No. 03-2020, being a Destruction and Retention of Records Bylaw, be read for the Third Reading.

UNANIMOUSLY CARRIED.

BYLAW NO. 03-2020 DESTRUCTION-RETENTION OF RECORDS

039-Feb-20 **GRUNAU:** That Bylaw No. 03-2020, being a Destruction and Retention of Records Bylaw, be read for the Third Reading and Adopted.

CARRIED.

SUB-DIVISION FRIESEN

040-Feb-20 **FEHR:** That we install a "no-thru", T-intersection and a yield sign on the access road to Sub-division SE 17-40-05 W3 (Brian Friesen).

CARRIED.

Delegate RCMP Detachment report was received at 11:30a.m.

RECESSED FOR LUNCH AT 12:10P.M.

RECONVENED THE MEETING AT 12:55P.M.

Public Hearing was held at 1:30p.m. At 1:30p.m. it was declared by Reeve Knippel that no attendants or submissions were submitted to the RM for review regarding the Zoning Bylaw Amendment for Pantermarakis application.

ZONING BYLAW AMENDMENT

041-Feb-20 **BOLDT:** That Second Reading of Zoning Bylaw Amendment be tabled until a revised plan of Highways requiring an additional 3.4m of Highway widening has been submitted for review by RM Council.

CARRIED.

BYLAW NO. 02-2020 DEVELOPMENT FEES

042-Feb-20 **NEUFELDT:** That Bylaw No. 02-2020, being a Development Permit Fees Bylaw, be read for the First Reading.

CARRIED.

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Foreman Penner's report was received by Council at 2:47p.m.-4:30p.m.

- Items Discussed:
- a. Balman added to driving list
 - b. pit run extraction at Gravel pit
 - c. floor drains in the New Shop.

BOLDT LEFT THE MEETING AT 3:30P.M.

LORNE GRUNAU LEFT THE MEETING AT 3:58P.M.

KEN FEHR LEFT THE MEETING AT 4:20P.M.

RMAA SPRING WORKSHOP

043-Feb-20 **L. WILLEMS:** That we approve the Administrator attending the RMAA Spring Workshop held in Prince Albert, SK on March 23, 2020.

CARRIED.

SARM 2020 ANNUAL CONVENTION

044-Feb-20 **KNIPPEL:** That we approve the Administrator, Foreman, and any Council member to attend the SARM 2020 Annual Convention held in Regina, SK from March 10-12, 2020.

CARRIED.

CORRESPONDENCE

045-Feb-20 **NEUFELDT: Correspondence SARM (FYI)**

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

CORRESPONDENCE GENERAL (FYI)

- a. None

CARRIED.

ADJOURNMENT

046-Feb-20 **NEUFELDT:** That the Council meeting be adjourned at 4:40p.m.

(SEAL)

Reeve

Administrator