

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
January 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, January 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:** Plant Health Officer Chelsea Baraniecki  
Ian Eaton Road Allowance Non-Clearing petition  
RM Employees Sick Time/bonuses  
Northbound Planning Jamie Halkett

Reeve Knippel called the meeting to order at 9:02 a.m.

**AGENDA:**

**001-Jan-20 L. WILLEMS:** That the agenda be approved as presented.

**CARRIED.**

**MINUTES**

**002-Jan-20 GRUNAU:** That the Minutes of the Regular Meeting of Council held on December 12, 2019 be approved as presented.

**CARRIED.**

**STATEMENT OF FINANCIALS**

**003-Jan-20 NEUFELDT:** That the Statement of Financials for the month of December 2019 be approved as presented and are hereto attached to these minutes.

**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**004-Jan-20 GRUNAU:** That payment of accounts paid with cheque numbers 12220 to 12259; 201994-Man to 201997-Man; 202001-Man to 202002-Man in the amount of \$348,920.29 and Payroll in the amount of \$23,169.46 for a total of \$372,089.75 has been reviewed and is approved as presented.

**CARRIED.**

**PANTERMARAKIS SUB-DIVISION**

**005-Jan-20 S. WILLEMS:** That the Council of the RM of Laird supports the proposed subdivision known as Community Planning file #R1002-17S, for proposed Parcel B and road widening (for future service road) within SE 21-42-6-W3M, to accommodate a new residence and a discretionary accessory bed and breakfast. Council's support of the subdivision is subject to successful rezoning of the subject land to the AR - Agricultural Residential District to achieve bylaw compliance, and the execution of a servicing agreement. Should the extension of the road widening be extended into Parcel A, Plan 101557010 Ext. 29, to provide access to the proposed Parcel B, no further resolution of Council will be required.

**CARRIED.**

**BYLAW NO. 01-2020 GRAVEL EXTRACTION FEES**

**006-Jan-20 L. WILLEMS:** That Bylaw No. 01-2020, being a Gravel Extraction Fees for 2020-2021 bylaw, be read for the First Reading.

**CARRIED.**

**BYLAW NO. 01-2020 GRAVEL EXTRACTION FEES**

**007-Jan-20 BOLDT:** That Bylaw No. 01-2020, being a Gravel Extraction Fees for 2020-2021 bylaw, be read for the Second Reading.

**CARRIED.**

**BYLAW NO. 01-2020 GRAVEL EXTRACTION FEES**

**008-Jan-20 NEUFELDT:** That Bylaw No. 01-2020, being a Gravel Extraction Fees for 2020-2021 bylaw, be read for the Third Reading.

**UNANIMOUSLY CARRIED.**

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- 009-Jan-20**      **BYLAW NO. 01-2020 GRAVEL EXTRACTION FEES**  
**GRUNAU:** That Bylaw No. 01-2020, being a Gravel Extraction Fees for 2020-2021 bylaw, be read for the Third Reading and Adopted. **CARRIED.**
- 009-Jan-20**      **WCB RATE FOR 2020**  
**S. WILLEMS:** That the 2020 Worker's Compensation Board Experience Rating of \$1.12 per \$100.00 of assessable payroll has been received and accepted. **CARRIED.**
- 010-Jan-20**      **HUDSON BAY ASSOCIATION ROUTE ASSOCIATION**  
**FEHR:** That we renew the Hudson Bay Route Association membership for 2020 in the amount of \$300.00. **CARRIED.**
- 011-Jan-20**      **RMAA MEMBERSHIP**  
**GRUNAU:** That we renew the Rural Municipal Administrator's Association regular membership for 2020 in the amount of \$455.00. **CARRIED.**
- 012-Jan-20**      **MARCH REGULAR MEETING DATE CHANGE**  
**BOLDT:** That we change the Regular Council meeting date of March 12, 2020 to March 05, 2020. **CARRIED.**
- 013-Jan-20**      **MAY REGULAR MEETING DATE CHANGE**  
**FEHR:** That we change the Regular Council meeting date of May 14, 2020 to May 07, 2020. **CARRIED.**
- 014-Jan-20**      **BUDGET MEETING**  
**L. WILLEMS:** That we set a Special meeting date for Budget meeting on Thursday, February 27, 2020 at 9:00a.m. and to be held in Council Chambers at the RM Office in Waldheim, SK. **CARRIED.**
- Delegate Jamie Halkett discussed and answered questions regarding Road Classifications bylaw at 10:50a.m. Discussion to continue after lunch.**
- Delegate Chelsea Baraniecki's report was received at 11:30a.m.  
Delegate Ian Eaton's concern was received at 11:45a.m.**
- RECESSED FOR LUNCH AT 12:00P.M.  
RECONVENED THE MEETING AT 12:47P.M.**
- Delegate RM Employees concerns were received at 12:48p.m.**
- Foreman Penner's report was received by Council at 1:40p.m – 2:55p.m.**  
**Items Discussed:** a. hoist for New Shop  
b. air compressor for New Shop  
c. hiring of a full-time Shop employee.
- Delegate Jamie Halkett returned to Council Chambers at 2:57p.m.to complete morning's discussion.**
- 015-Jan-20**      **BYLAW NO. 07-2019 ROAD CLASSIFICATIONS**  
**BOLDT:** That Bylaw No. 07-2019, being a Road Classifications, Maintenance and Heavy Haul Agreements bylaw, be read for the First Reading. **CARRIED.**
- 016-Jan-20**      **BYLAW NO. 07-2019 ROAD CLASSIFICATIONS**  
**L. WILLEMS:** That Bylaw No. 07-2019, being a Road Classifications, Maintenance and Heavy Haul Agreements bylaw, be read for the Second Reading. **CARRIED.**
- 017-Jan-20**      **BYLAW NO. 07-2019 ROAD CLASSIFICATIONS**  
**NEUFELDT:** That Bylaw No. 07-2019, being a Road Classifications, Maintenance and Heavy Haul Agreements bylaw, be read for the Third Reading. **UNANIMOUSLY CARRIED.**

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- 018-Jan-20**      **BYLAW NO. 07-2019 ROAD CLASSIFICATIONS**  
**GRUNAU:** That Bylaw No. 07-2019, being a Road Classifications, Maintenance and Heavy Haul Agreements bylaw, be read for the Third Reading and Adopted. **CARRIED.**
- 019-Jan-20**      **ROAD CLASSIFICATIONS POLICY**  
**KNIPPEL:** That we adopt the Road Classifications Policy No. 400-01 and hereto attach to these minutes. **CARRIED.**
- 020-Jan-20**      **APPROACH CONSTRUCTION POLICY**  
**BOLDT:** That we adopt the Approach Construction Policy No. 400-01.01 and hereto attach to these minutes. **CARRIED.**
- 021-Jan-20**      **GRAVEL ROAD MAINTENANCE POLICY**  
**NEUFELDT:** That we adopt the Gravel Road Maintenance Policy No. 400-02 and hereto attach to these minutes. **CARRIED.**
- 022-Jan-20**      **PAVED ROAD POLICY**  
**BOLDT:** That we adopt the Class 5 Paved Road Maintenance Policy No. 400-03 and hereto attach to these minutes. **CARRIED.**
- 023-Jan-20**      **CORRESPONDENCE**  
**FEHR: Correspondence SARM (FYI)**  
a. All correspondence emailed to Council at time received in-office.
- CORRESPONDENCE GENERAL (FYI)**  
a. Naeem Building Permit **CARRIED.**
- 024-Jan-20**      **ADJOURNMENT**  
**FEHR:** That the Council meeting be adjourned at 3:45p.m.

(SEAL)

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Reeve

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Administrator