

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
July 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, July 09, 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, Clayton Thiessen

DELEGATES: Northbound Planning – Jared – 11:30a.m.

Deputy Reeve Willems called the meeting to order at 9:06 a.m.

AGENDA:

141-July-20 **L.WILLEMS:** That the agenda be approved as presented.

CARRIED.

MINUTES

142-July-20 **FEHR:** That the Minutes of the Regular Meeting of Council held on June 11, 2020 be approved as presented.

CARRIED.

MINUTES

143-July-20 **GRUNAU:** That the Minutes from the Special Meeting of Council held on June 18, 2020 be approved as presented.

CARRIED.

MINUTES

144-July-20 **L. WILLEMS:** That the Minutes from the Special Meeting of Council held on June 22, 2020 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

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

CARRIED.

ACCOUNTS FOR APPROVAL

146-July-20 **GRUNAU:** That payment of accounts paid with cheque numbers 12434 to 12468; 202049-Man to 202057-Man in the amount of \$128,308.92 and Payroll in the amount of \$23,151.93 a total of \$151,460.85 has been reviewed and is approved as presented.

CARRIED.

ZAK'S FINAL PAYMENT

147-July-20 **NEUFELDT:** That we make final payment on RM Shop to Zak's Building Group in the amount of \$70,702.22 and to retain holdback amount of \$68,077.30 until all unfinished items are completed.

CARRIED.

SAMA 2020 CERTIFICATION

148-July-20 **GRUNAU:** That we have received the SAMA 2020 Certification of Confirmation assessment total of \$382,527,500 and can now be filed.

CARRIED.

LIQUOR LICENSE PERMIT

149-July-20 **FEHR:** That we authorize the purchase of a Liquor License Permit for August 1, 2020 wedding event of approximately 70 attendees to Ruth Guenther.

CARRIED.

SARM CYBER ATTACK RISK BULLETIN

150-July-20 **GRUNAU:** That we support and approve SARM's Cyber Attack Risk Bulletin using the RM of Laird No. 404's cyber-attack story in creating awareness.

CARRIED.

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SPECIAL ROAD CONSTRUCTION POLICY

151-July-20 **FEHR:** That we adopt the Special Road Construction Policy 400-01.02, being a policy for Sarilia Development, Riverbank Development and C&D Trenches in asset management.

CARRIED.

KENTON JANZEN COVID-19

152-July-20 **L. WILLEMS:** That we reimburse Kenton Janzen 40 hours to his banked time for the Covid-19 time off in March 2020.

CARRIED.

ART THIESSEN WAGE INCREASE

153-July-20 **FEHR:** That we increase Art Thiessen’s hourly rate from \$28.10 to \$28.57 (cost of living increase 2.02%) per hour effective first day of work in 2020.

CARRIED.

MOWER OPERATOR HIRE

154-July-20 **NEUFELDT:** That we offer Gerald Hamm the position as Mower Operator at \$22.00 per hour with 50/50 benefits and pension plan or \$24.00 per hour as contract.

CARRIED.

GRAVEL/GRAVEL HAULING PURCHASE

155-July-20 **NEUFELDT:** That between Neufeld Sand and Gravel, Murray Penz and Jake Wiebe, hire to road gravel and purchase gravel from up to 3000 yards throughout the RM. The MEEP grant to be allocated to this gravelling project.

CARRIED.

CONTRACT ROAD WORK

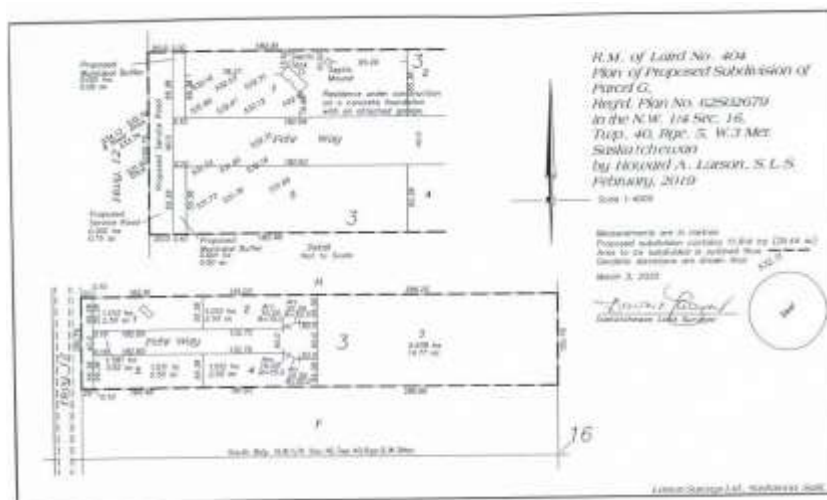
156-July-20 **FEHR:** That we hire a Contractor to incorporate road gravel on two miles along Mennon road (RR 3063, TWSP Roads 400-402) and to use future allocated Gas Tax Funds.

CARRIED.

BYLAW NO. 05-2020 ZONING BYLAW AMENDMENT

157-July-20 **BOLDT:** That Bylaw No. 05-2020, being an amendment to the Zoning Bylaw No. 2006-8, that the following be amended:

The Zoning Map referred to in Section 5 is amended by rezoning from Agricultural District (AG) to Country Residential 1 District (CR1), all of the proposed: Lots 1, 2, 4, and 5, Block 3; Municipal Buffers; and road dedication for “Service Road” and “Fehr Way”, all located within Parcel G, Plan 62S02679, within NW ¼ 16-40-05-W3M, as shown within the bold dashed line and hatched on the Plan of Proposed Subdivision prepared by Howard A. Larson, SLS, of Larson Surveys Ltd., attached to and forming part of this bylaw as “Schedule A”.



CARRIED.

Hyljon ILO – tabled till August mtg – waiting for WSA permit & Ministry of Ag Permit.

HYLJON PERMIT CONTRAVENTION

158-July-20 **BOLDT:** That we send Hyljon Dairies a letter stating that their permit is in contravention at this time prior to WSA and Ministry of Ag permits being received and no ground work is to be started until such time as permits are received and reviewed by Council.

CARRIED.

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NESS GEOTECH STUDY

159-July-20

FEHR: That Council has reviewed the geotechnical report submitted as part of the development permit application identified as "GEOTECHNICAL SITE ANALYSIS FOR PROPOSED BUILD ON THE NORTH SASKATCHEWAN RIVER NEAR LANGHAM, SK" (File 20-2544), dated June 15, 2020, and prepared by PINTER and Associates Ltd. Subject to the recommended conditions and development standards provided in the geotechnical analysis, and conformance with requirement of the RM's planning bylaws, Council supports the proposed development and authorizes the development officer to proceed with any required action(s) to complete the review of the application and issue permits.

CARRIED.

CORRESPONDENCE

160-July-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. NCTPC Minutes

CARRIED.

ADJOURNMENT

161-July-20

FEHR: That the Council meeting be adjourned at 12:28p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator