

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
March 05, 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, March 05, 2020.

PRESENT: Reeve: Terry Knippel
Division 1 Ron Boldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 Sheldon Willems
Division 6 Luise Willems
Administrator: Bertha Buhler

ABSENT: Division 2 Arnold Neufeldt

DELEGATES: Northbound Planning – Jared – telephone conference call

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

AGENDA:

048-Mar-20 GRUNAU: That the agenda be approved as presented. **CARRIED.**

MINUTES

049-Mar-20 L. WILLEMS: That the Minutes of the Regular Meeting of Council held on February 13, 2020 be approved as presented. **CARRIED.**

MINUTES

050-Mar-20 GRUNAU: That the Minutes of the Special Meeting of Council held on February 27, 2020 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

050-Mar-20 FEHR: That the Statement of Financials for the month of February 2019 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

051-Mar-20 BOLDT: That payment of accounts paid with cheque numbers 12305 to 12327; 202011-Man to 202017-Man in the amount of \$76,677.71 and Payroll in the amount of \$9,969.55 for a total of \$86,647.26 has been reviewed and is approved as presented. **CARRIED.**

Ron Boldt arrived at the meeting at 9:20a.m.

RM SHOP ADDITION

052-Mar-20 GRUNAU: That we approve the additional 20' U-drain installation for the RM Shop in the amount of \$2,025.00 plus taxes. **CARRIED.**

TAX ARREARS LISTING 2019

053-Mar-20 S. WILLEMS: That we accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TaxErvice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Laird No. 404. **CARRIED.**

SPECIAL MEETING DATE

054-Mar-20 L. WILLEMS: That we set a Special Council meeting on March 25, 2020 at 9:00a.m. for interviews for Seasonal Full-time Employees' positions. **CARRIED.**

NCTPC RENEWAL

055-Mar-20 BOLDT: That we renew the North Central Transportation Planning Committee membership for 2020 in the amount of \$600.00. **CARRIED.**

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- 056-Mar-20** **PEST CONTROL OFFICER SEMINAR**
L. WILLEMS: That we pay the SPCOA seminar registration held in Moose Jaw on June 9 & 10, 2020 for Art Thiessen to attend in the amount of \$130.00. **CARRIED.**
- 057-Mar-20** **SAMA ANNUAL MEETING**
FEHR: That we authorize the Administrator to attend the SAMA Annual meeting on April 8, 2020 in Saskatoon. **CARRIED.**
- 058-Mar-20** **AUDIT FINANCIALS 2019**
KNIPPEL: That we approve the Audited Financials 2019 as presented. **CARRIED.**
- Delegate Northbound Planning, Jared, updates on sub-divisions and Hamilton Auto Dealership telephone conversation was received at 10:35a.m.**
- Foreman Penner's report was received by Council at 11:05a.m.-11:54a.m.**
Items Discussed: a. Thiessen being called back to work
b. storage of bait
c. fabrication of shelving/work bench
d. air lines
e. steel wheels for semi
f. retrieving rocks from landowners for gravel crushing.
- 059-Mar-20** **RM EQUIPMENT PURCHASE**
FEHR: That we approve the purchase of a Bobcat Skid steer grader as quoted in the amount of \$21,000.00 and a Bobcat Skid steer mower as quoted in the amount of \$12,000.00 for a total of \$33,000.00. **CARRIED.**
- 060-Mar-20** **CORRESPONDENCE**
FEHR: Correspondence SARM (FYI)
a. All correspondence emailed to Council at time received in-office.
- CORRESPONDENCE GENERAL (FYI)**
a. Riverbend Metals Shop brochure **CARRIED.**
- 061-Mar-20** **ADJOURNMENT**
FEHR: That the Council meeting be adjourned at 11:56a.m.

(SEAL)

Reeve

Administrator