

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
March 25, 2020**

The Minutes of the SPECIAL 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 Wednesday, March 25, 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

BEING THAT THE COVID-19 PANDEMIC ORDERS ARE IN PLACE, THIS SPECIAL MEETING WAS HELD BY TELEPHONE CONFERENCE CALL.

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

Items discussed were:

- Resumes for the Seasonal Workers positions;
- New meaning of “Essential Services” during the Covid-19 pandemic;
- Employee’s Safety and Precaution Measures taken during Covid-19;
- Road Bans for 2020.

SEASONAL FULL-TIME POSITIONS

062-Mar-20 L. WILLEMS: Being that Covid-19 pandemic Orders have been issued and its’ future uncertainty, hiring Seasonal Workers for 2020 is suspended. If required, to be reviewed at a later date by Council.

CARRIED.

ROAD BANS FOR 2020

063-Mar-20 BOLDT: That we opt out of the Ministry of Highways and Infrastructure Spring Road Restrictions Order for Spring Road Bans in 2020. Primary weights may be hauled and permitting is still required. Maximum Speed limit is 60km/hr.

CARRIED.

DISCUSSION:

1. During the Covid-19 pandemic, “Essential Services” will be limited essentials to include grading, mowing, gravelling, rock picking and maintenance of equipment as required.
2. Waste site hours to remain open as scheduled. Any one hauling garbage that is required to make payment, payment will be deferred to a later date and to be reviewed by Council at such time.
3. Art Thiessen – will be called upon for assistance at the discretion of the Foreman and Reeve. Art Thiessen to be paid \$28.10/hour contract work.
4. Employee’s Safety Covid-19 – Shop employees to continuously clean and disinfect the equipment/vehicles; washing of hands frequently; social distancing of 6 feet at all times; assigning of equipment/trucks to an individual as opposed to sharing; Office Staff to alternate office shifts so as not to be in the office at the same and to work remaining hours from home; sanitize regularly, washing of hands frequently.

ADJOURNMENT

064-Mar-20 FEHR: That the Council meeting be adjourned at 10:08a.m.

(SEAL)

Reeve

Administrator