

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
May 07, 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, May 07, 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: Kathleen Brown – 10:30a.m. – Sarilia – Dog attack
Northbound Asset Management – Jamie – 11:00a.m.
Northbound Planning – Jared – 11:30a.m.

This meeting was held via telephone conference call to comply with Covid-19 legislation.

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

AGENDA:

083-May-20 S.WILLEMS: That the agenda be approved as presented.

CARRIED.

MINUTES

084-May-20 L. WILLEMS: That the Minutes of the Regular Meeting of Council held on April 09, 2020 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

085-May-20 FEHR: That the Statement of Financials for the month of April 2020 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

086-May-20 GRUNAU: That payment of accounts paid with cheque numbers 12372 to 12398; 202027-Man to 202036-Man in the amount of \$92,191.13 and Payroll in the amount of \$19,380.46 for a total of \$111,571.59 has been reviewed and is approved as presented.

CARRIED.

E-TRANSFER FRAUD

087-May-20 GRUNAU: That we draft and send a letter to frauded recipients making request to file a claim with their home insurance for monies frauded through the process of e-transferring to the RM.

CARRIED.

OLD RM SHOP REAL-ESTATE LISTING

088-May-20 BOLDT: That we continue to list with Rosthern Agencies and to leave asking price at \$269,000.00 and to include “available for rent” in the listing.

CARRIED.

TOWN OF WALDHEIM OFFER

089-May-20 FEHR: That we decline the Offer to Purchase for the RM Shop from the Town of Waldheim of \$180,000.00 and no further counter-offer proposed.

CARRIED.

Delegate Kathleen Brown attended the meeting at 10:45a.m. via telephone conference call to address Council about her dog attack at Sarilia.

Delegate Jamie Halkett with Northbound Planning attended the meeting at 11:05a.m. to address asset management outstanding items to be completed for reporting by June 30, 2020.

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Delegate Jared Stephenson with Northbound Planning at 11:30a.m. provided an update to Council with the following:

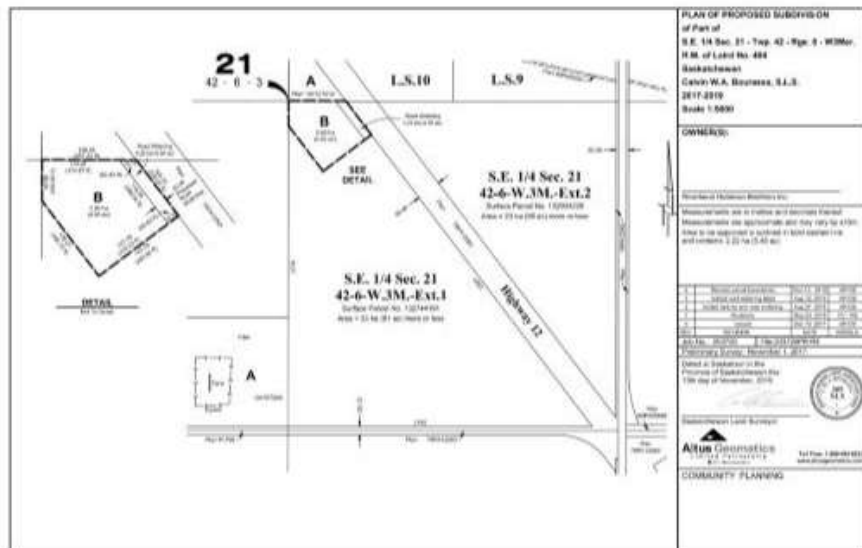
1. ILO – Hyljon Dairies Development Permit;
2. Sub-division – Pantermarakis;
3. Sub-division – Willems – Rezoning application.

BYLAW NO. 08-2019 ZONING AMENDMENT

090-May-20

L. WILLEMS: That Bylaw No. 08-2019, being an amendment to Zoning Bylaw No. 6-2008 known as the Zoning Bylaw, be read for the Second Reading as follows:

The Zoning Map referred to in Section 5 is amended by rezoning from Agricultural District (AG) to Agricultural Residential District (AR), all of proposed Parcel B and the portion of road widening located with SE ¼ 21-42-06 W3, as shown within the bold-dashed line on the Plan of Proposed Sub-Division prepared by Calvin Bourassa, SLS, of Altus Geomatics Ltd., attached to and forming part of this bylaw as “Schedule A”.



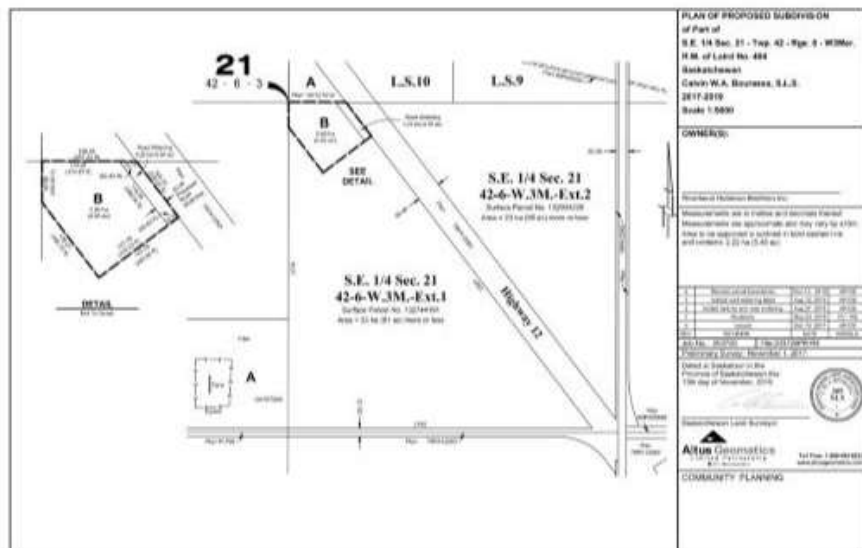
CARRIED.

BYLAW NO. 08-2019 ZONING AMENDMENT

091-May-20

S. WILLEMS: That Bylaw No. 08-2019, being an amendment to Zoning Bylaw No. 6-2008 known as the Zoning Bylaw, be read for the Third Reading and Adopted as follows:

The Zoning Map referred to in Section 5 is amended by rezoning from Agricultural District (AG) to Agricultural Residential District (AR), all of proposed Parcel B and the portion of road widening located with SE ¼ 21-42-06 W3, as shown within the bold-dashed line on the Plan of Proposed Sub-Division prepared by Calvin Bourassa, SLS, of Altus Geomatics Ltd., attached to and forming part of this bylaw as “Schedule A”.



CARRIED.

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- 092-May-20** **PANTERMARAKIS RESOLUTION AMENDMENT**
L. WILLEMS: That Council support the proposed subdivision (revision 7) for the creation of a new country residential site with accessory bed and breakfast subject to Ministerial approval of the proposed bylaw to rezone the proposed parcel to accommodate the intended uses. The proponent will be solely responsible for the development of any private access to the proposed parcel from the existing Highway approach to the proposed parcel; construction of RM roadway is not required. Should further development of the proposed service road be required in the future, it shall be solely at the proponent's expense. A servicing agreement for any other matter will not be required at this time. Council has no further requirements.
- CARRIED.**
- 093-May-20** **BYLAW NO. 04-2020 AMENDMENT TO ZONING BYLAW**
GRUNAU: That we proceed with amending the Zoning Bylaw to accommodate existing yard sites with greater number of acres and authorize Northbound Planning to begin process.
- CARRIED.**
- 094-May-20** **WILLEMS SUB-DIVISION DISCRETIONARY USE**
GRUNAU: That Council support the proposed subdivision of the existing yard site (~5.67 ha) on NE 3-43-6-W3M known as Community Planning file R0227-20S, and having considered the use as being discretionary with respect to Schedule A, clause 1.6.4 of its Zoning Bylaw, subject to: the approval of a Zoning Bylaw amendment to provide Council the discretion to allow for subdivision for country residential sites larger than those prescribed in the AG -Agricultural District, and to clarify the use; and Community Planning's acceptance of the proposed boundary to in relation to the existing sewage jet. It is noted that no new development is being proposed. Should new development be proposed in the future, the RM would assess its hazard land provisions and bylaw requirements with respect to development near slopes. No servicing agreement is required. Council has no other concerns.
- CARRIED.**
- RECESSED FOR LUNCH AT 12:13P.M.**
RECONVENTED THE MEETING AT 12:47P.M.
- 095-May-20** **RM SHOP ADDITIONAL PURCHASE**
S. WILLEMS: That we approve the additional purchase of a urinal in the amount of \$1000.00.
- CARRIED.**
- 096-May-20** **ACCOUNT FUNDS TRANSFER**
NEUFELDT: That we transfer \$100,000.00 from the Future Expenditure Affinity account into the Affinity Maximizer account.
- CARRIED.**
- 097-May-20** **RM SHOP ADDITIONAL PURCHASE**
FEHR: That we approve the extension of apron pads from 10 feet as per blueprint and extend them to 30' in front of three overhead doors for an additional cost of \$14,500.00.
- CARRIED.**
- 098-May-20** **WORKING BUDGET FOR 2020**
BOLDT: That we approve the Working budget for 2020 with changes to have included amortization as our Final Budget for 2020.
- CARRIED.**
- 099-May-20** **MILL RATE FOR 2020**
S. WILLEMS: That the Mill Rate be set at 7.80 mills for 2020.
- CARRIED.**
- 100-May-20** **E-TRANSFERS**
L. WILLEMS: That once taxes have been levied, to include in newsletter accompanied with tax notices, that we no longer accept e-transfers as a payment.
- CARRIED.**
- 101-May-20** **CLUBROOT PLANT HEALTH OFFICER**
L. WILLEMS: That we appoint Chelsea Neuberger as Plant Health Officer for Clubroot for Division 5 for the year 2020.
- CARRIED.**

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SARILIA FENCING

102-May-20

FEHR: That we purchase fence posts and fence wire for installation of fence at Sarilia of a distance of approximately 200 feet and to hire Randy Wolfe at \$500 to complete the project.



CARRIED.

CORRESPONDENCE

103-May-20

FEHR: Correspondence SARM (FYI)

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

CORRESPONDENCE GENERAL (FYI)

- a. RM Shop workbench final print and quotes
- b. Irrigation Development NW 12-41-07 W3 (Berkhout) – accessory – no permit required
- c. Foreman’s written report

CARRIED.

ADJOURNMENT

104-May-20

FEHR: That the Council meeting be adjourned at 3:27p.m.

(SEAL)

Reeve

Administrator