

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
November 12, 2020**

The Minutes of the REGULAR Meeting of the Council of Municipality of  
Laird No. 404, held in the Council Chambers of the Jubilee Centre,  
3005 Second Avenue West, Waldheim, SK on Thursday, November 12, 2020.

**PRESENT:** Reeve: Sheldon Willems  
Division 1 Ron Boldt  
Division 2 Arnold Neufeldt  
Division 3 Lorne Grunau  
Division 4 Ken Fehr  
Division 5 VACANT  
Division 6 Luise Willems  
Administrator: Bertha Buhler

**DELEGATES:** Northbound Planning – Jared – 11:00a.m.

**SIGNING OF OATH OF OFFICE BY ALL OF COUNCIL.  
SIGNING OF ANNUAL PUBLIC DISCLOSURE STATEMENTS BY ALL OF COUNCIL.**

Reeve Willems called the meeting to order at 9:08a.m.

**AGENDA:**

**211-Nov-20** **L. WILLEMS:** That the agenda be approved as presented.

**CARRIED.**

**MINUTES**

**212-Nov-20** **GRUNAU:** That the Minutes of the Regular Meeting of Council held on October 08, 2020 be approved as presented.

**CARRIED.**

**STATEMENT OF FINANCIALS**

**213-Nov-20** **FEHR:** That the Statement of Financials for the month of October 2020 be approved as presented and are hereto attached to these minutes.

**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**214-Nov-20** **BOLDT:** That payment of accounts paid with cheque numbers 12569 to 12605; 202089-Man to 202098-Man in the amount of \$242,422.52 and Payroll in the amount of \$38,811.32 a total of \$281,233.84 has been reviewed and is approved as presented.

**CARRIED.**

**DECLARATION OF 2021 ELECTION RESULTS**

**215-Nov-20** **FEHR:** That the 2021 Municipal Election results have been presented to Council with the following results declared as:

Reeve:	Nadine Ness	65 votes
	Sheldon Willems	118 votes
Division 1:	Kirk Bolan	20 votes
	Ron Boldt	59 votes

**CARRIED.**

**CHRISTMAS PARTY/TURKEY**

**216-Nov-20** **NEUFELDT:** That in lieu of 2021 Christmas Party and Turkeys we gift each employee and Art Thiessen a \$100 Visa card.

**CARRIED.**

**EMPLOYEE COVID-19 COVERAGE**

**217-Nov-20** **L. WILLEMS:** That the RM follows the Saskatchewan Provincial Covid-19 Regulations and any employee or other persons involving the RM who travels out-of-province shall not return to work until such time as having been tested upon their return with a negative result PRIOR to returning to work. Absenteeism as a result from out-of-province travels will not be covered by the RM of Laird No. 404.

**CARRIED.**

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**Delegate Jared Stephenson of Northbound Planning reporting was received at 11:00a.m.-11:35a.m and again at 3:45p.m. Items addressed were the following:**

1. Silver Willows Sub-division completed;
2. Star Quality Homes update;
3. Sarilia Estates Rezoning – Bylaw No. 06-2020/Moratorium;
4. Ryan’s Development/Building Permit.

**SARILIA ESTATES REZONING**

**218-Nov-20 GRUNAU:** That we direct administration and planning staff to move forward with public notification for the proposed Zoning Bylaw amendment No. 06-2020, that a public hearing be set for December 10, 2020, at 1:00p.m., and that digital medium for the public hearing be pursued in light of current and potential COVID restrictions.

**CARRIED.**

**RYANS DEVELOPMENT PERMIT**

**219-Nov-20 L. WILLEMS:** That we direct administration and planning to pursue rezoning the land by way of ZB amendment for Parcel AA, 81PA2164. The CR1 district would appear to accommodate what it being proposed. Further, an assessment of the other smaller parcels in this area could be done given their location directly adjacent to Waldheim and that the land is in smaller holdings which don’t really fit the intent of the AG district.

**CARRIED.**

**RECESSED FOR LUNCH AT 12:15P.M.**

**RECONVENED AT 1:20P.M.**

**FOREMAN’S WRITTEN/VERBAL REPORT received at 1:21P.M.-2:55P.M.**

**PENNER/HAMM WAGE INCREASE**

**220-Nov-20 FEHR:** That Brent Penner and Gerald Hamm receive a \$2.00 an hour increase retro-active day after 3-month probation was completed.

**CARRIED.**

**TELEPHONE CONFERENCE CALL WITH JARED – NORTHBOUND PLANNING AT 3:45P.M.**

**REGARDING THE RYAN’S DEVELOPMENT PERMIT.**

**RESOLUTION 219-NOV-20 RESCINDED**

**221-Nov-20 L. WILLEMS:** That we rescind resolution No. 219-Nov-20.

**CARRIED.**

**RYAN’S DEVELOPMENT PERMIT**

**222-Nov-20 L. WILLEMS:** That we give direction to administration and planning to prepare a draft amendment which would allow for the replacement of a similarly placed dwelling within Parcel AA, 81PA2164 (Ryan), upon receipt of an application to amend the zoning bylaw, and to also include provisions to allow limited reduction of yard setbacks in the AG district.

**CARRIED.**

**BY-ELECTION DATE**

**223-Nov-20 S. WILLEMS:** That we set the by-election date for Division 5 on Wednesday, January 13, 2021 and to be held at the Golden Age Centre, Hepburn, SK.

**CARRIED.**

**RM SHOP STORAGE C-CONTAINER**

**224-Nov-20 GRUNAU:** That we approve the purchase of a 20’ storage C-container using a budget line where monies are still available and will not be spent for 2020, to be used toward C-container purchase.

**CARRIED.**

**AGENDA TABLED AND SPECIAL MEETING DATE**

**225-Nov-20 BOLDT:** That we set November 25, 2020 for a Special meeting date and move to table the remaining agenda to this date.

**CARRIED.**

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**226-Nov-20**

**CORRESPONDENCE**

**FEHR: Correspondence SARM (FYI)**

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

**CORRESPONDENCE GENERAL (FYI)**

- a. NCTPC AGM Notice email
- b. Moffatt Thank you letter

**CARRIED.**

**227-Nov-20**

**ADJOURNMENT**

**FEHR:** That the Council meeting be adjourned at 4:17p.m.

(SEAL)

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Reeve/Deputy Reeve

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Administrator