

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
October 08, 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, October 08, 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  
Administrator: Bertha Buhler

**ABSENT:** Division 6 Luise Willems

**DELEGATES:** Northbound Planning – Jared – 09:30a.m.

Deputy Reeve Willems called the meeting to order at 9:03a.m.

**AGENDA:**

**198-Oct-20 GRUNAU:** That the agenda be approved as presented.

**CARRIED.**

**MINUTES**

**199-Oct-20 FEHR:** That the Minutes of the Special Meeting of Council held on September 03, 2020 be approved as presented.

**CARRIED.**

**STATEMENT OF FINANCIALS**

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

**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**201-Oct-20 BOLDT:** That payment of accounts paid with cheque numbers 12533 to 12568; 202077-Man to 202088-Man in the amount of \$547,761.37 and Payroll in the amount of \$25,635.94 a total of \$573,397.31 has been reviewed and is approved as presented.

**CARRIED.**

**Delegate Jared Stephenson of Northbound Planning reporting was received at 9:30a.m.-10:30a.m. Items addressed were the following:**

1. Warner's Granny Suite Development Permit Discretionary letters;
2. Star Quality Homes update;
3. Sarilia Estates Rezoning – Bylaw No. 06-2020.
4. Future Land Use map (working copy for office use).

**Discretionary use letters response date closed on October 5, 2020 for Warner's Development Permit for Granny suite use. No opposing responses received.**

**FUTURE LAND USE MAP**

**202-Oct-20 WILLEMS:** That we approve the Zoning Bylaw 06-2008 mapping amendments be consolidated onto a current Future Land Use Map for office use.

**CARRIED.**

**BYLAW NO. 06-2020 ZB AMENDMENT**

**203-Oct-20 FEHR:** That Bylaw No. 06-2020, being a Zoning Bylaw No. 06-2008 amendment bylaw for Sarilia Estates CR3, be read for the First Reading. Public notifications process to begin with a Public Hearing scheduled for December 10, 2020 at 1:30p.m.

**CARRIED.**

**SARILIA ESTATES DEVELOPMENT/BUILDING PERMITS**

**204-Oct-20 GRUNAU:** That a moratorium be placed on any new development and building permits within Sarilia Estates until such time the Zoning Bylaw No. 06-2020 (amendments) have been approved by the Ministry and moratorium has been lifted by Council.

**CARRIED.**

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- 205-Oct-20**      **HYLJON SASK ENERGY TRENCHING**  
**BOLDT:** That we have reviewed the “Revision C” Sask. Energy Trenching proposal for Hyljon Dairies and have no concerns at this time.  

**CARRIED.**
- 206-Oct-20**      **WENDLAND SASK ENERGY TRENCHING**  
**NEUFELDT:** That we have reviewed the Wendland Sask. Energy Trenching proposal and have no concerns at this time.  

**CARRIED.**
- FOREMAN’S WRITTEN/VERBAL REPORT received at 11:30a.m.-12:30p.m.**  
Items discussed: culvert replacement at Laird corner;  
Mowing update;  
Employee benefits/wage increase
- RECESSED FOR LUNCH AT 12:33P.M.**  
**RECONVENED AT 1:40P.M.**
- 207-Oct-20**      **AG HEALTH & SAFETY LETTER OF SUPPORT**  
**BOLDT:** That we send a letter of support to Canadian Centre for Health & Safety in Agriculture, University of Saskatchewan project looking into issues of farm stress, mental health, and sleep problems in rural Saskatchewan  

**CARRIED.**
- 208-Oct-20**      **GUENTHER LIQUOR PERMITTING**  
**FEHR:** That we approve the liquoring permitting for October 3 & 10, 2020 events.  

**CARRIED.**
- Dog Attack legal response tabled until November 12, 2020 Council meeting.**
- 209-Oct-20**      **CORRESPONDENCE**  
**FEHR: Correspondence SARM (FYI)**  
a. All correspondence emailed to Council at time received in-office.
- CORRESPONDENCE GENERAL (FYI)**  
a. NCTPC Minutes April9-2020 meeting  
b. E-transfer info from Affinity  
c. SAMA 2021 Look Ahead  
d. PHO Fall Newsletter  

**CARRIED.**
- 210-Oct-20**      **ADJOURNMENT**  
**FEHR:** That the Council meeting be adjourned at 3:25p.m.

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Reeve/Deputy Reeve

(SEAL)

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Administrator