

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
September 03, 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 Thursday, September 03, 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
Division 6 Luise Willems
Administrator: Bertha Buhler

PUBLIC GALLERY: Amanda Bolan

DELEGATES: Northbound Planning – Jared – 11:30a.m.

All of Council signed the Meeting of Notice Waiver form for the Special Meeting on September 03, 2020 in lieu of Regular meeting scheduled for September 10, 2020 and is hereto attached to these minutes. (harvest weather)

Deputy Reeve Willems called the meeting to order at 9:04 a.m.

AGENDA:

185-Sept-20 L.WILLEMS: That the agenda be approved as presented. **CARRIED.**

MINUTES

186-Sept-20 NEUFELDT: That the Minutes of the Regular Meeting of Council held on August 13, 2020 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

187-Sept-20 BOLDT: That the Statement of Financials for the month of August 2020 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

188-Sept-20 GRUNAU: That payment of accounts paid with cheque numbers 12509 to 12532; 202069-Man to 202076-Man in the amount of \$553,350.70 and Payroll in the amount of \$26,142.29 a total of \$579,492.99 has been reviewed and is approved as presented. Withhold cheque #12531 – Town of Hepburn until 911 fire report has been received. **CARRIED.**

Luise Willems declared conflict of interest and removed herself from Council Chambers at 9:40a.m.

WILLEMS SECOND APPROACH REQUEST

189-Sept-20 GRUNAU: That we approve the request for a second approach on residential property at SW 34-41-06 W3 (Salton Willems) and cost expensed to Applicant in full. Foreman to inspect at time of completed construction. **CARRIED.**

Luise Willems returned to Council Chambers at 9:47a.m.

FOREMAN'S VERBAL REPORT RECEIVED AT 10:00a.m.-11:00a.m. – no written report received.

FOREMAN'S REPORT

190-Sept-20 NEUFELDT: That we received the Foreman's report on the following items:
a. Waste sites
b. Dirt roads grading
c. Approaches in Lorne's division
d. Mowing ditches update.

CARRIED.

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191-Sept-20 **NESS ROAD ALLOWANCE**
FEHR: That we send a letter to Nadine Ness requesting to remove the “No Trespassing” sign and rope placed on RM road allowance.

CARRIED.

Delegate Jared Stephenson of Northbound Planning’s report was received at 11:30-12:30p.m. Updates were provided on the following:

1. Silver Willows Servicing Agreement was reviewed and finalized;
2. Warner’s Granny Suite Development Permit.
3. Star Quality Homes Sub-division.

192-Sept-20 **SILVER WILLOWS SERVICING AGREEMENT**
GRUNAU: That Council accepts provisions of the drafted servicing agreement as discussed at its September 3, 2020, meeting in the presence of the proponent and supports its execution in relation to the proposed subdivision file R0266-14S (Silver Willows Phase II); that it shall be registered to title of the source parcel upon Community Planning branch approval of the plan of proposed subdivision; that approach construction shall be the sole responsibility of the end developer and will be addressed at the time of development permitting; that easement(s) be registered in favor of the RM to restrict development within areas identified for surface drainage, and that administration complete any actions necessary effect the matters above

CARRIED.

193-Sept-20 **WARNER DEVELOPMENT PERMIT**
L. WILLEMS: That we approve the Warner Development Discretionary Use Permit (SE 17-42-06 W3, Parcel A Plan 101556930) for a Granny Suite to an established residential use subject to no opposed discretionary letters submitted to the RM of deadline date October 5, 2020.

CARRIED.

194-Sept-20 **ELECTIONS 2020 REMUNERATION**
FEHR: That we set the remuneration for Election 2020 Officials as follows:
a. \$20.00/hour;
b. \$0.50/km (travelling);
c. All meals and snacks provided during the election hours.

CARRIED.

195-Sept-20 **GUENTHER APPROACH WIDENING**
BOLDT: That we approve the approach widening of two approaches into one of 40’ requested by Rick Guenther on property owned by Cornelius Guenther (SE 33-40-05 W3, BLK A & B). Foreman to inspect approach at time of completed construction.

CARRIED.

196-Sept-20 **CORRESPONDENCE**
FEHR: **Correspondence SARM (FYI)**
a. All correspondence emailed to Council at time received in-office.

CORRESPONDENCE GENERAL (FYI)
a. Weed Inspector email

CARRIED.

197-Sept-20 **ADJOURNMENT**
FEHR: That the Council meeting be adjourned at 12:31p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator