

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
April 08, 2021**

The Minutes of the REGULAR Meeting of the Council of Municipality of Laird No. 404, held in the Council Chambers of the Golden Age Centre, 422 Main Street Hepburn, SK on Thursday, April 08, 2021.

PRESENT:

| | |
|----------------|-----------------|
| Reeve: | Sheldon Willems |
| Division 1 | Ron Boldt |
| Division 2 | Arnold Neufeldt |
| Division 3 | Lorne Grunau |
| Division 4 | Ken Fehr |
| Division 5 | Trent Ebach |
| Division 6 | Luise Willems |
| Administrator: | Bertha Buhler |

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

Reeve Willems called the meeting to order at 9:00a.m.

AGENDA:

080.Apr.21 L. WILLEMS: That the agenda be approved as presented. **CARRIED.**

MINUTES

081.Apr.21 GRUNAU: That the Minutes of the Regular Meeting of Council held on March 11, 2021 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

082.Apr.21 FEHR: That the Statement of Financials for the month of March 2021 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

083.Apr.21 EBACH: That payment of accounts paid with cheque numbers 12754 to 12778; 2021030-2021037 in the amount of \$75,172.57 and Payroll in the amount of \$23029.36 for a total of \$98,201.93 has been reviewed and is approved as presented. **CARRIED.**

AUDITED FINANCIALS 2020

084.Apr.21 L. WILLEMS: That we have received and approve the Audit Financials 2020 performed by Grant Thornton. **CARRIED.**

BYLAW NO. 04-2021 DANGEROUS DOGS FIRST READING

085.Apr.21 GRUNAU: That Bylaw No. 04-2021, being a Dangerous Dogs bylaw, be read for the First Reading. **CARRIED.**

BYLAW NO. 04-2021 DANGEROUS DOGS SECOND READING

086.Apr.21 EBACH: That Bylaw No. 04-2021, being a Dangerous Dogs bylaw, be read for the Second Reading. **CARRIED.**

BYLAW NO. 04-2021 DANGEROUS DOGS THIRD READING

087.Apr.21 FEHR: That Bylaw No. 04-2021, being a Dangerous Dogs bylaw, be read for the Third Reading.

UNANIMOUSLY CARRIED.

BYLAW NO. 04-2021 DANGEROUS DOGS ADOPTED

088.Apr.21 NEUFELDT: That Bylaw No. 04-2021, being a Dangerous Dogs bylaw, be read a Third Reading and Adopted. **CARRIED.**

ASSET MANAGEMENT POLICY NO. 1005

089.Apr.21 BOLDT: That we adopt Asset Management Policy No. 1005, being a Training & Knowledge Enhancement policy. **CARRIED.**

Foreman's verbal and written report received at 10:27a.m.

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Delegate Jared Stephenson of Northbound Planning reporting was received at 011:00a.m.-12:12p.m. Items addressed were the following:

1. Pioneer Meats Access Road;
2. Riverbend/Pantermarakis Orchard access road;
3. Theren Dev/Bldg permit (Sarilia);
4. McGill Dev/Bldg permit (Sarilia);
5. Tremblay Dev/Bldg permit (Sarilia);
6. Kevin Willms Dev/bldg. permit;
7. Janzen Dev/bldg. permit (Silver Willows);
8. Gruenfeld existing zoning scheme;
9. Parcel ties (Sarilia).

GIFT CARD

090.Apr.21 FEHR: That we give George Penner Sr. a gift card of \$50.00 in lieu of the use of his scaffolding.

CARRIED.

PIONEER MEATS ACCESS ROAD

091.Apr.21 EBACH: That Council direct administration and planning staff to prepare and send a letter to the development applicant and the adjacent landowners affected by the lack of proper legal and physical access serving LSD 11-31-41-06-3 and SW 31-41-06-3, and that access suitable to Council, and compliant with 3.77 of its Zoning Bylaw and Road Classification Policy as a Class 1 road, be created; survey and dedication of roadway access would be at the expense of the affected landowners.

CARRIED.

RIVERBEND/PANTERMARAKIS ORCHARD

092.Apr.21 L. WILLEMS: That Council table its decision on the proposed discretionary use (fruit orchard), and related subdivision (CPB file R0171-21S) to create a new parcel for the proposed use, as Council wishes to explore a revised subdivision design that would negate the need for the construction or maintenance of a service road to provide suitable access to the proposed parcel.

CARRIED.

THERENS PARCEL TIES

093.Apr.21 FEHR: That Council has deemed the proposed consolidation by parcel tie, of Lots 15 and 16, Block 3, Plan 101964584, in compliance with its planning bylaws and has no objection to the consolidation. Administration is directed to advise the applicant in writing of Council's consent to the subject parcel tie request.

CARRIED.

FIRE BAN

094.Apr.21 L. WILLEMS: That effective April 08, 2021 fire ban in effect until further notice.

CARRIED.

VALLEY REGIONAL PARK SEPARATION

095.Apr.21 NEUFELDT: That we send a letter to the Valley Regional Park Authority (Waldheim Sector) in support the proposed changes:

1. The creation of a new park authority called the Waldheim Regional Park Authority which will consist of the following municipalities
 - RM of Laird
 - Town of Waldheim andtake over ownership, operation and management of the Regional Park outside Waldheim (currently known as the Valley Regional Park (Waldheim)).
2. The amending of the current Valley Regional Park Authority (which will maintain ownership, operation and management of the Regional Park near Rosthern (known as the Valley Regional Park (Rosthern)) by: removing the following municipalities:
 - RM of Laird and Town of Waldheim.

Leaving the following municipalities;

- RM of Rosthern
- Town of Hague

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· Town of Rosthern.

CARRIED.

ASSISTANT FOREMAN APPOINTMENT

096.Apr.21 S. WILLEMS: That we appoint Kenton Janzen as Assistant Foreman effective April 4, 2021 with an hourly increase of \$0.25/hour.

CARRIED.

CORRESPONDENCE

097.Apr.21 FEHR: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Foreman's Report
- b. Burning – Environment
- c. RM Traffic Count results
- d. Shelterbelt setbacks
- e. RM Map online-info

CARRIED.

098.Apr.21 FEHR: That the Council meeting be adjourned at 12:28p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator