

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
August 12, 2021**

The Minutes of the REGULAR Meeting of the Council of Municipality of
Laird No. 404, held in the Council Chambers of the RM Office,
3025 Central Avenue, Waldheim, SK on Thursday, August 12, 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 Stephenson – 11:00a.m.

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

AGENDA:

149.Aug.21 L. WILLEMS: That the agenda be approved as presented.

CARRIED.

MINUTES

150.Aug.21 GRUNAU: That the Minutes of the Regular Meeting of Council held on July 08, 2021 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

151.Aug.21 EBACH: That the Statement of Financials for the month of July 2021 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

152.Aug.21 GRUNAU: That payment of accounts paid with cheque numbers 12895 to 12943; 2021073-2021083 in the amount of \$190,198.85 and Payroll in the amount of \$26,520.08 for a total of \$216,718.93 has been reviewed and is approved as presented.

CARRIED.

RON BOLDT ARRIVED AT THE MEETING AT 9:14A.M.

DECLARING STATE OF EMERGENCY 2021

153.Aug.21 L. WILLEMS: That we declare the RM of Laird No. 404 a drought state of emergency for 2021.

CARRIED.

LUISE WILLEMS LEFT THE MEETING AT 10:01A.M.

DAVID NEUFELDT LETTER

154.Aug.21 FEHR: That we send David Neufeldt a letter stating that the haying that occurred under his direction on adjacent landowner's ditches throughout the RM prior to July 15, 2021, without permission from the landowners, state he was in contravention of Bylaw No. 01-1991, A Haying Policy Bylaw.

CARRIED.

Delegate Jared Stephenson of Northbound Planning reporting was received at 10:53a.m.-11:28a.m. Items addressed were the following:

1. Grunau Sub-division application;
2. Bylaw No. 07-2021 – Zoning Bylaw amendment – First Reading;
3. Thiessen Development Permit update;
4. Finn Development Permit update – Hipcamp; and
5. Dear Development Permit – Community Planning approved Bylaw No. 05-2021.

Lorne Grunau declared conflict of interest and left Chambers at 11:02a.m.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
August 12, 2021**

GRUNAU SUB-DIVISION

- 155.Aug.21** FEHR: That Council supports the proposed subdivision (R0556-21S). The proposed subdivision would comply with the Agricultural Policies in 3.3 of its OCP, is listed as a discretionary use in 1.1.20 of the Agricultural District (AG), and the larger site size be allowed in accordance with 1.5A.3 of said district. It is noted that the location of the existing dwelling would not comply with the current front yard setback, however, the proposed subdivision is not increasing any degree of non-conformity. No submissions were received from Public notices. No servicing agreement is required. Council has no further concerns or requirements.

CARRIED.

Grunau returned to Council Chambers at 11:08a.m.

BYLAW NO. 07-2021 ZB AMENDMENT

- 156.Aug.21** GRUNAU: That Bylaw No. 07-2021, being a Zoning Bylaw No. 06-2008 bylaw amendment, be read for the First Reading.

1. SECTION 4: DISCRETIONARY USE STANDARDS FOR DEVELOPMENT, 4.0 Accessory Residences, is amended by:

- a. Retitling the subsection heading to read "Secondary Accessory Agricultural Residences:"; and
- b. Deleting clauses "d." and "e." in their entirety and replacing them with the following:
 - d. Permitting is required, and the site regulations of the principal permitted use, to which the secondary agricultural residence is accessory, shall apply.
 - e. Any subsequent subdivision of a secondary accessory agricultural residence must comply with the Municipalities planning policies and regulation. Approval of a secondary accessory agricultural residence does not constitute pre-approval any subsequent subdivision."

2. SECTION 5: ZONING DISTRICTS, SCHEDULE A: AGRICLUTURAL DISTRICT (AG), 1.1 Discretionary Uses, is amended by adding the following new clause after clause 20. Existing Farmstead Severance (Country Residential):

- "
21. Secondary Accessory Agricultural Residence (subject to Section 4.0)"

3. SECTION 5: ZONING DISTRICTS, SCHEDULE A: AGRICLUTURAL DISTRICT (AG), 1.2 Accessory Residences, is amended by adding the following new clause after 1.:

- "
a. In accordance with 1.1.21 of Schedule A, a secondary accessory agricultural residence may be permitted at the discretion of Council and in accordance with Section 4.0 of this Bylaw."

CARRIED.

PUBLIC HEARING

- 157.Aug.21** EBACH: That we authorize RM Administration and Northbound Planning to proceed with Public Hearing preparation and advertising process for Bylaw No. 07-2021 ZB amendment. Public Hearing date set for September 09, 2021 at 11:00a.m.

CARRIED.

Ron Boldt declared conflict of interest and left Chambers at 11:30a.m.

WASTESITE CASUAL LABOUR WAGES

- 158.Aug.21** NEUFELDT: That we pay the following Waste site Casual Labour as follows:
- 1. Mading Thuc - \$14.00 per hour;
 - 2. Diane Boldt - \$22.44 per hour.

CARRIED.

Ron Boldt returned to Council Chambers at 11:37a.m.

ZOAR MENNONITE/SCHMITSBURG CEMETARY

- 159.Aug.21** FEHR: That the RM denies the request from the Zoar Mennonite Church to accept the title of property Schmitsburg Cemetery on NW 32-42-05 W3.

CARRIED.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
August 12, 2021**

NOVEMBER REGULAR COUNCIL MEETING

160.Aug.21 **BOLDT:** That we change the Regular Meeting date of Wednesday, November 10, 2021 to Thursday, November 18, 2021.

CARRIED.

SARILIA LOT SALE OFFER

161.Aug.21 **FEHR:** That the offer put forth in the amount of \$5,000.00 not be accepted and not to return a counter proposed offer.

CARRIED.

CORRESPONDENCE

162.Aug.21 **FEHR:** **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Foreman's Report – written received
- b. Pubworks Time Sheets

CARRIED.

163.Aug.21 **FEHR:** That the Council meeting be adjourned at 12:04p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator