

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
February 04, 2021**

The Minutes of the SPECIAL 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, February 04, 2021.

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

ABSENT: Division 5 Trent Ebach

Items to be Discussed:

- Budget for 2021 First review
- Sarilia Dog Attack
- Valley Regional Park Annual Grant
- Office draft plan
- Pearl Bergen & George Penner Employee Review (10:45a.m./11:15a.m.)

Reeve Willems called the meeting to order at 9:01a.m.

AGENDA:

031.Feb.21 **L. WILLEMS:** That the agenda be approved as presented.

CARRIED.

VALLEY REGIONAL PARK ANNUAL GRANT

032.Feb.21 **NEUFELDT:** That we support the Valley Regional Park annual grant amounts for the following years and Council to review again after year 2023:

2020	\$6000.00
2021-2023	\$8000.00.

CARRIED.

ADJOURNMENT

033.Feb.21 **FEHR:** That the Council meeting be adjourned at 12:20p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator