

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
July 07, 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 Wednesday, July 07, 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: Russ Neufeld – Neufeld Sand & Gravel – 11:00a.m.
Northbound Planning – Yvonne Prusak in Jared’s absence – 1:30p.m.

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

AGENDA:

127.Jul.21 **EBACH:** That the agenda be approved as presented with adding Fire Ban to agenda. **CARRIED.**

MINUTES

128.Jul.21 **L. WILLEMS:** That the Minutes of the Regular Meeting of Council held on June 10 ,2021 be approved as presented. **CARRIED.**

RESCINDED RESOLUTION

129.Jul.21 **BOLDT:** That we rescind resolution No. 122.Jun.21. **CARRIED.**

STATEMENT OF FINANCIALS

130.Jul.21 **NEUFELDT:** That the Statement of Financials for the month of June 2021 be approved as presented and are hereto attached to these minutes. **CARRIED.**

KEN ARRIVED AT THE MEETING AT 9:09A.M.

ACCOUNTS FOR APPROVAL

131.Jul.21 **GRUNAU:** That payment of accounts paid with cheque numbers 12868 to 12894; 2021064-2021072 in the amount of \$214,286.44 and Payroll in the amount of \$14,809.65 for a total of \$229,096.09 has been reviewed and is approved as presented. **CARRIED.**

BYLAW NO. 06-2021 MILL RATE FACTOR

132.Jul.21 **FEHR:** That Bylaw No. 06-2021, being a Mill Rate Factor bylaw, be read for the First Reading. **CARRIED.**

BYLAW NO. 06-2021 MILL RATE FACTOR

133.Jul.21 **GRUNAU:** That Bylaw No. 06-2021, being a Mill Rate Factor bylaw, be read for the Second Reading. **CARRIED.**

BYLAW NO. 06-2021 MILL RATE FACTOR

134.Jul.21 **NEUFELDT:** That Bylaw No. 06-2021, being a Mill Rate Factor bylaw, be read for the Third Reading. **UNANIMOUSLY CARRIED.**

BYLAW NO. 06-2021 MILL RATE FACTOR

135.Jul.21 **BOLDT:** That Bylaw No. 06-2021, being a Mill Rate Factor bylaw, be read for the Third Reading and adopted. **CARRIED.**

MILL RATE 2021

136.Jul.21 **FEHR:** That we set the mill rate at 7.400 mills for 2021. **CARRIED.**

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- REPEAL BYLAW NO. 04-2019**
137.Jul.21 **BOLDT:** That we repeal Bylaw No. 04-2019, being a Sarilia Waste Fee bylaw. **CARRIED.**
- SARILIA WASTE FEE RECOVERY**
137.Jul.21 **L. WILLEMS:** That we add Sarilia Waste fees based on recovery cost to annual levy, furthermore Administration to adjust future the levy according to costs as necessary. **CARRIED.**
- SARILIA PARKS & REC GRANT**
138.Jul.21 **FEHR:** That we support Sarilia Parks & Rec Grant in the amount of \$8,500.00 for the years 2021-2025, inclusive, using funds from the Municipal Reserve. **CARRIED.**
- AMC TERMS OF REFERENCE POLICY**
139.Jul.21 **GRUNAU:** That we adopt the Asset Management Committee Terms of Reference policy. **CARRIED.**
- AM FRAMEWORK POLICY**
140.Jul.21 **L. WILLEMS:** That we adopt the Asset Management Framework policy. **CARRIED.**
- Foreman Penner’s verbal report was received at 11:16a.m.**
- RECESSED FOR LUNCH AT 12:10P.M.
RECONVENED AT**
- Delegate Yvonne Prusak, in Jared Stephenson’s absence of Northbound Planning reporting was received at 1:30p.m.-1:50p.m. Items addressed were the following:**
1. Bylaw No. 05-2021 – Zoning Bylaw amendment
 2. Jonathon Dear – Chemical storage
 3. Thiessen Dev. Permit for a second residence on ag lands.
- PUBLIC HEARING**
141.Jul.21 **BOLDT:** That we open the Public Hearing at 1:30p.m. **CARRIED.**
- PUBLIC HEARING CLOSURE**
142.Jul.21 **BOLDT:** That we close the Public Hearing at 1:45p.m. No submitted responses received. **CARRIED.**
- THIESSEN SECONDARY RES ON AG**
143.Jul.21 **BOLDT:** That we approve the Thiessen Secondary Residential dwelling on Ag land on NW 06-41-05 W3, Parcel A, Plan 101598138 in Principle, pending the submission of all necessary information from the applicant demonstrating compliance with municipal bylaws, and approval of a Zoning Bylaw Amendment to clarify Accessory Residences regulations. **CARRIED.**
- BYLAW NO. 05-2021 ZB AMENDMENT**
144.Jul.21 **EBACH:** That Bylaw No. 05-2021, being a Zoning Bylaw No. 06-2008 amendment, be read for the Second Reading. **CARRIED.**
- BYLAW NO. 05-2021 ZB AMENDMENT**
145.Jul.21 **L. WILLEMS:** That Bylaw No. 05-2021, being a Zoning Bylaw No. 06-2008 amendment, be read for the Third Reading and adopted. **CARRIED.**
- GUENTHER LIQUOR PERMITS**
146.Jul.21 **BOLDT:** That we approve the liquor permitting for the dates on July 10, 24; August 14, 21, 28; and September 4, 11, 18, 25. **CARRIED.**

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CORRESPONDENCE

147.Jul.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.

148.Jul.21

FEHR: That the Council meeting be adjourned at 12:10 p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator