

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
June 10, 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, June 10, 2021.

PRESENT: Reeve: Sheldon Willems
Division 1 Ron Boldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 Trent Ebach
Division 6 Luise Willems
Administrator: Bertha Buhler

ABSENT: Division 2 Arnold Neufeldt
Foreman George Penner

DELEGATES: Northbound Planning – Jared – 11:00a.m.
Katherine Finn – Hipcamp – 11:00a.m.

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

AGENDA:

114.Jun.21 **L. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

MINUTES

115.Jun.21 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on May 13 ,2021 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

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

ACCOUNTS FOR APPROVAL

117.Jun.21 **GRUNAU:** That payment of accounts paid with cheque numbers 12830 to 12867; 2021053-2021063 in the amount of \$321,738.29 and Payroll in the amount of \$42,873.46 for a total of \$364,611.75 has been reviewed and is approved as presented. **CARRIED.**

DIGITAL SPEED SIGN

118.Jun.21 **L. WILLEMS:** That we rent a digital speed sign of up to an amount of \$1000.00 for the summer months, and if greater, purchase one digital speed sign of up to \$3500.00. **CARRIED.**

AFFINITY CREDIT UNION MAXIMIZER ACCOUNT

119.Jun.21 **BOLDT:** That we renew the Affinity Credit Union Maximizer account for 2 (two) years at a Variable Rate of Prime 2.00%. **CARRIED.**

BUDGET 2021

120.Jun.21 **BOLDT:** That we approve the Working Budget for 2021 now as our Final Budget for 2021. **CARRIED.**

Delegate Jared Stephenson of Northbound Planning reporting was received at 011:00a.m.- 11:30a.m. Items addressed were the following:

1. Bylaw No. 05-2021 – Zoning Bylaw amendment
2. Katherine Finn – Hip Camp

BYLAW NO. 05-2021 ZB AMENDMENT

121.Jun.21 **BOLDT:** That Bylaw No. 05-2021, being a Zoning Bylaw No. 06-2006 amendment, be read for the First Reading. **CARRIED.**

BYLAW NO. 05-2021 ZB AMENDMENT

122.Jun.21 **GRUNAU:** That Bylaw No. 05-2021, being a Zoning Bylaw No. 06-2008 amendment, be read for the Second Reading. **CARRIED.**

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WSA DRAINAGE APPLICATION PRECISION DRAINAGE SOLUTIONS

122.Jun.21 **EBACH:** That we approve the request for drainage application from Precision Drainage Solutions to use the culvert under the road between NE16-42-06-W3 and NW15-42-06-W3 and use the road side ditch to run water to Adequate Outlet to SW22-42-06-W3.

CARRIED.

FEHR TABLED THE SARILIA PARKS & REC BUDGET UNTIL JULY 2021 MEETING.

MOWING CONTRACT AGREEMENT 2021

123.Jun.21 **EBACH:** That we enter an agreement with Ministry of Highways mowing contract for 2021 as presented.

CARRIED.

JULY 2021 COUNCIL MEETING DATE CHANGE

124.Jun.21 **S. WILLEMS:** That we change the Regular Council meeting date from Thursday, July 08, 2021 to Wednesday, July 07, 2021.

CARRIED.

CORRESPONDENCE

125.Jun.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. Map of Roads bladed
- c. Pubworks Time Sheets
- d. VRP Support letter
- e. Quotes from Bobcat x 2

CARRIED.

126.Jun.21 **FEHR:** That the Council meeting be adjourned at 11.58a.m.

Reeve/Deputy Reeve

(SEAL)

Administrator