

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
March 11, 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, March 11, 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 – 01:00p.m.
Public Hearing – 1:30p.m.

Reeve Willems called the meeting to order at 9:03a.m.

AGENDA:

063.Mar.21 **EBACH:** That the agenda be approved as presented. **CARRIED.**

MINUTES

064.Mar.21 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on February 11, 2021 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

065.Mar.21 **BOLDT:** That the Statement of Financials for the month of February 2021 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

066.Mar.21 **L. WILLEMS:** That payment of accounts paid with cheque numbers 12722 to 12753; 2021016-2021029 in the amount of \$102,427.42 and Payroll in the amount of \$22,297.65 for a total of \$124,725.07 has been reviewed and is approved as presented. **CARRIED.**

RM OFFICE PAINT QUOTE

067.Mar.21 **S. WILLEMS:** That we approve the paint quote for the entire RM Office from John Vindeg in the amount of \$2,500.00 plus the removal and replacement of rubber base. **CARRIED.**

RM OFFICE RENOVATIONS

068.Mar.21 **S. WILLEMS:** That we approve the renovation quote for the entire RM Office from Peter Neudorf in the amount of \$16,700.00. **CARRIED.**

NCTPC MEMBERSHIP 2021

069.Mar.21 **BOLDT:** That we renew the North Central Transportation Planning Committee membership fee for 2021 in the amount of \$600.00. **CARRIED.**

SALE OF SARILIA LOT 15, BLK 2 LAURIER CRESCENT

070.Mar.21 **NEUFELDT:** That we proceed with Sarilia Estate's Realtor (Vaughn Krywicki) and list the sale of Lot 15, Block 2 Laurier Crescent, Sarilia Estates at suggested starting sale price of \$43,000.00. **CARRIED.**

Foreman's verbal and written report received at 11:30a.m.

RECESSED FOR LUNCH AT 12:05P.M.
RECONVENED AT 1:04P.M.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
March 11, 2021**

Delegate Jared Stephenson of Northbound Planning reporting was received at 01:05p.m.-2:05p.m.

Items addressed were the following:

1. Star Quality Homes Servicing Agreement;
2. Pioneer Meats Access Road
3. Bylaw No. 05-2020 ZB Amendment; and
4. Bylaw No. 02-2021 ZB Amendment.

PUBLIC HEARING

071.Mar.21 BOLDT: That we open up the Public Hearing at 1:30p.m.

CARRIED.

PUBLIC HEARING FROM 1:30P.M. – 1:45P.M. FOR ZONING BYLAW NO. 02-2021 AMENDMENT.
No discretionary letter responses were received.

PUBLIC HEARING

072.Mar.21 BOLDT: That we close the Public Hearing at 1:45p.m.

CARRIED.

PIONEER MEATS DEVELOPMENT APPLICATION

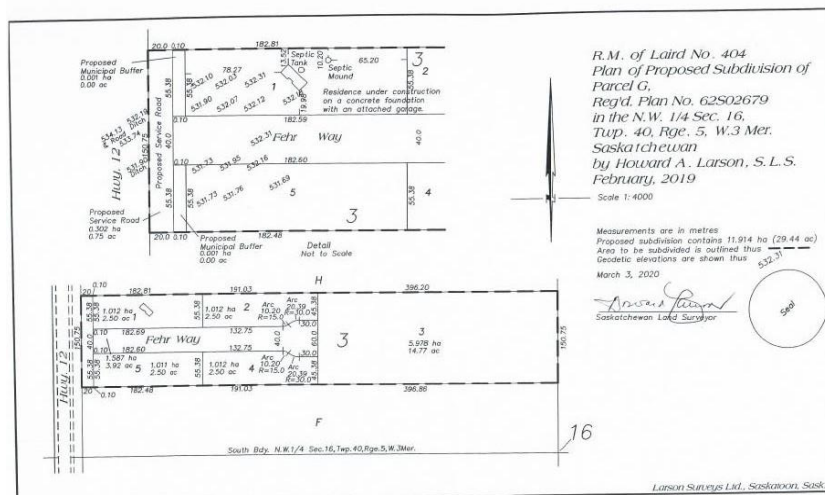
073.Mar.21 FEHR: That Council approves the proposed discretionary ancillary use for a butcher shop on LSD 11-31-41-06-3, subject to: provincial approval of Bylaw 01-2021 and thereby complying with the regulations and evaluation criteria of proposed new clause 1.4.6 within the AG – Agricultural District of said bylaw; and suitable access on registered roadway being provided in accordance with subsection 3.77 of the Zoning Bylaw, the landowner being responsible for its creation and expense. Permit issuance is to be withheld until such time that the approval conditions are satisfied. No written or verbal submissions were received from any affected landowner within the discretionary use notification area.

CARRIED.

SECOND READING BYLAW NO. 05-2020 ZB AMENDMENT

074.Mar.21 EBACH: That Bylaw No. 05-2020, being an amendment to the Zoning Bylaw No. 2006-8, be read for the Second Reading, that the following be amended:

The Zoning Map referred to in Section 5 is amended by rezoning from Agricultural District (AG) to Country Residential 1District (CR1), all of the proposed: Lots 1, 2,4, and 5, Block 3; Municipal Buffers; and road dedication for “Service Road” and “Fehr Way”, all located within Parcel G, Plan 62S02679, within NW ¼ 16-40-05-W3M, as shown within the bold dashed line and hatched on the Plan of Proposed Subdivision prepared by Howard A. Larson, SLS, of Larson Surveys Ltd., attached to and forming part of this bylaw as “Schedule A”.



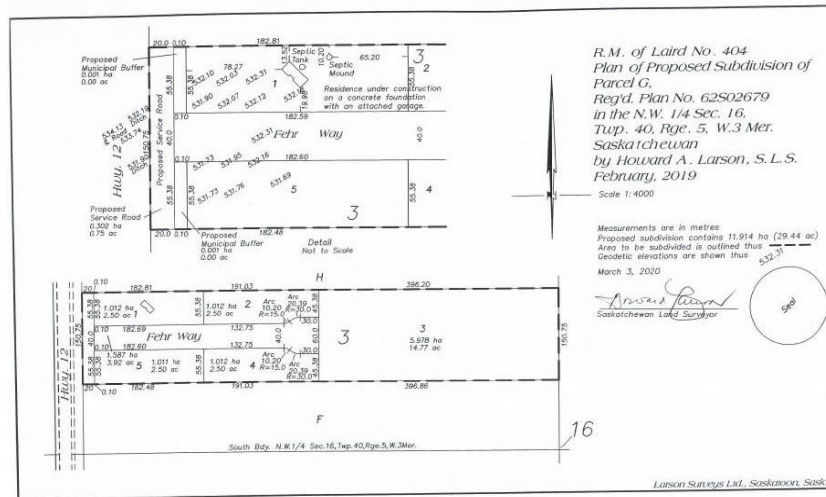
CARRIED.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
March 11, 2021**

THIRD READING BYLAW NO. 05-2020 ZB AMENDMENT

075.Mar.21 GRUNAU: That Bylaw No. 05-2020, being an amendment to the Zoning Bylaw No. 2006-8, be read for the Third Reading and adopted, that the following be amended:

The Zoning Map referred to in Section 5 is amended by rezoning from Agricultural District (AG) to Country Residential 1 District (CR1), all of the proposed: Lots 1, 2, 4, and 5, Block 3; Municipal Buffers; and road dedication for "Service Road" and "Fehr Way", all located within Parcel G, Plan 62S02679, within NW ¼ 16-40-05-W3M, as shown within the bold dashed line and hatched on the Plan of Proposed Subdivision prepared by Howard A. Larson, SLS, of Larson Surveys Ltd., attached to and forming part of this bylaw as "Schedule A".



CARRIED.

KEN FEHR DECLARED CONFLICT OF INTEREST AND LEFT CHAMBERS AT 1:50P.M.

SECOND READING BYLAW NO. 02-2021 ZB AMENDMENT

076.Mar.21 EBACH: That Bylaw No. 02-2021, being a Zoning Bylaw No. 06-2008 amendment, be read for the Second Reading.

CARRIED.

THIRD READING BYLAW NO. 02-2021 ZB AMENDMENT

077.Mar.21 GRUNAU: That Bylaw No. 02-2021, being a Zoning Bylaw No. 06-2008 amendment, be read for the Third Reading and adopted.

CARRIED.

KEN FEHR RETURNED TO COUNCIL CHAMBERS AT 2:05P.M.

CORRESPONDENCE

078.Mar.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. NCTPC November 2020 minutes

CARRIED.

079.Mar.21 FEHR: That the Council meeting be adjourned at 2:20p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator