

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
May 13, 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, May 13, 2021.

**PRESENT:**           Reeve:               Sheldon Willems  
                          Division 2         Arnold Neufeldt  
                          Division 3         Lorne Grunau  
                          Division 4         Ken Fehr  
                          Division 5         Trent Ebach  
                          Division 6         Luise Willems  
                          Administrator:   Bertha Buhler

**ABSENT:**           Division 1         Ron Boldt

**DELEGATES:**       Northbound Planning – Jared – 11:00a.m.

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

**AGENDA:**

099.May.21 **L. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

100.May.21 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on April 08 ,2021 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

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

**ACCOUNTS FOR APPROVAL**

102.May.21 **EBACH:** That payment of accounts paid with cheque numbers 12779 to 12829; 2021038-2021052 in the amount of \$188,664.12 and Payroll in the amount of \$25,523.66.36 for a total of \$214,187.78 has been reviewed and is approved as presented. **CARRIED.**

**PRIMARY WEIGHTS**

103.May.21 **NEUFELDT:** That we permit Primary Weights effective May 13, 2021 within the RM. **CARRIED.**

**COVID VACCINATION TIME OFF COVERAGE**

104.May.21 **L. WILLEMS:** That we pay ½ day off coverage to all RM employees wanting to book their vaccinations. **CARRIED.**

**ASSET MANAGMENET FCM GRANT \$50,000**

105.May.21 **FEHR:** Be it resolved that Council directs Administration Staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for AM Data uptake and utilization. Be it therefore resolved that the RM of Laird No. 404 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Asset Management Program to advance our asset management program:

1. Asset Management policies, planning and strategies; and
2. Developing and adapting frameworks, tools, knowledge transfer for the RM.

Be it further resolved that the RM of Laird No. 404 commits \$12,500.00 from its budget toward the costs of this initiative. **CARRIED.**

**AM POLICY NO. 1004.01**

106.May.21 **NEUFELDT:** That we adopt AM Policy No. 1004.1, being an Asset Management Critical Infrastructure Policy. **CARRIED.**

**AFFINITY CREDIT UNION LINE OF CREDIT**

107.May.21 **FEHR:** That we renew our Affinity Credit Union line of credit of \$500,000.00 terms and conditions for another three years. **CARRIED.**

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**REPEALING BYLAW NO. 4-1992**

**108.May.21 GRUNAU:** That Bylaw No. 4-1992, being a Bylaw for Extension of Hours of Voting, be repealed.

**CARRIED.**

**REPEALING BYLAW NO. 1-1989**

**109.May.21 L. WILLEMS:** That Bylaw No. 1-1989, being a Bylaw Referring to the Highways Act, be repealed.

**CARRIED.**

**Foreman’s verbal and report received at 10:25a.m. No written report submitted.**

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

1. Kevin Willms Dev/bldg. permit;
2. Jonathon Dear – Chemical Storage/distribution Dev. Permit;
3. David Harms – Development permit.

**DEAR DISCRETIONARY DEVELOPMENT PERMIT**

**110.May.21 EBACH:** That Council supports the proposed discretionary use application for ancillary agricultural chemical storage within NW 19-40-6-3 subject to the necessary Zoning Bylaw amendment being approved to address circumstances where landowners are not directly involved in the daily operation of the ancillary use. The use has been interpreted by Council to be ancillary Agricultural-related commercial, and where employed as ancillary to a principal allowable use the ancillary use is permissible subject to meeting the standards and criteria listed in its Zoning Bylaw (and as may be amended as indicated above). Permit issuance would be possible following the approval upon determination of compliance with the Zoning Bylaw.

**CARRIED.**

**HARMS DEVELOPMENT PERMIT**

**111.May.21 L. WILLEMS:** That given the circumstances peculiar to the timing of the creation of Parcels B and C, Plan 101985149, within SE 20-42-06-3, which Council had supported as being compliant under its previous Zoning Bylaw (2-96), that the agricultural site size exemption listed in Sch A Agricultural District, 1.6.2, was intended to address parcels which were established prior to the current Zoning Bylaw. Council notes that the parcels were indeed created after the approval of its current Zoning Bylaw, and that Community Planning branch approval of said parcels occurred after the ministerial approval of Zoning Bylaw No. 06-2008. As to not needlessly limit the development potential granted to similar lands existing under similar circumstances throughout the A-Agricultural District, Council has interpreted its Zoning Bylaw such that the exemption in 1.6.2 shall apply to this particular situation.

**CARRIED.**

**CORRESPONDENCE**

**112.May.21 FEHR: Correspondence SARM (FYI)**

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

**Correspondence General (FYI)**

- a. Incinerator information from presentation
- b. Revenue Sharing 2021
- c. Pub Works Time Sheets for April 2021
- d. Town of Hepburn Fire Department Financial Statement 2020

**CARRIED.**

**113.May.21 FEHR:** That the Council meeting be adjourned at 12:13p.m.

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Reeve/Deputy Reeve

(SEAL)

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Administrator