

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
OCTOBER 14, 2021**

The Minutes of the REGULAR Meeting of the Council of Municipality of
Laird No. 404, held in the Council Chambers of the RM Office,
3025 Central Avenue, Waldheim, SK on Thursday, October 14, 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
Administrator: Bertha Buhler
ABSENT: Division 6 Luise Willems

DELEGATES: Rivercity Innovations – Rick – Bee Secure GPS

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

AGENDA:

178.Oct.21 FEHR: That the agenda be approved as presented.

CARRIED.

ELECTRONICALLY ATTENDING MEETINGS

179.Oct.21 GRUNAU: That we adopt Meeting through Electronic Means (See Section 125 of The Municipalities Act) for one or more members of council participating in a council meeting by means of a telephonic, electronic or other communication facility if:

- a. the members of council provide the administrator with at least fifteen (15) minutes notice of their intent to participate in this manner;
- b. notice of the council meeting is given to the public including the way in which the council meeting is to be conducted;
- c. the facilities enable the public to at least listen to/observe the meeting at a place specified in that notice and the administrator is in attendance at that place; and
- d. the facilities permit all participants to communicate adequately with each other during the council meeting.

Furthermore, members and administration participating in a council meeting held by means of a communication facility are deemed to be present at the council meeting.

Furthermore, this resolution, being a future amendment to the Council Procedures Bylaw No. 09-2019, be added at that time.

CARRIED.

MINUTES

180.Oct.21 GRUNAU: That the Minutes of the Regular Meeting of Council held on September 09, 2021 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

181.Oct.21 EBACH: That the Statement of Financials for the month of September 2021 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

182.Oct.21 GRUNAU: That payment of accounts paid with cheque numbers 12971 to 12995; 2021096-2021109 in the amount of \$478,599.38 and Payroll in the amount of \$27,702.98 for a total of \$506,302.36 has been reviewed and is approved as presented.

CARRIED.

BYLAW NO. 08-2021 HAYING BYLAW

183.Oct.21 BOLDT: That Bylaw No. 08-2021, being a Haying Bylaw, be read for the First Reading.

CARRIED.

BYLAW NO. 08-2021 HAYING BYLAW

184.Oct.21 EBACH: That Bylaw No. 08-2021, being Haying Bylaw, be read for the Second Reading.

CARRIED.

BYLAW NO. 08-2021 HAYING BYLAW

185.Oct.21 FEHR: That Bylaw No. 08-2021, being Haying Bylaw, be read for the Third Reading.

UNANIMOUSLY CARRIED.

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
OCTOBER 14, 2021**

- 186.Oct.21** BYLAW NO. 08-2021 HAYING BYLAW
GRUNAU: That Bylaw No. 08-2021, being a Haying Bylaw, be read for the Third Reading and Adopted. **CARRIED.**
- 187.Oct.21** SASKPOWER SW 22-42-05 W3
NEUFELDT: That we have no concerns with the reclosure ground grid repair 2E-166 along SW 22-42-05 W3. **CARRIED.**
- 188.Oct.21** SARM MID-TERM CONVENTION 2021 VOTING DELEGATES
S. WILLEMS: That we appoint Luise Willems and Sheldon Willems as voting delegates on behalf of the RM Council at the 2021 SARM Mid-term Convention. **CARRIED.**
- Delegate Rick with Rivercity Innovations presentation was received at 10:55a.m. 11:10a.m. on their BeeSecure GPS tracking system.
- Foreman Penner’s verbal report received at 11:12a.m.-12:30p.m.
- 189.Oct.21** BEESECURE GPS TRACKING DEVICES
S. WILLEMS: That we purchase two GPS tracking devices for at \$549.99 per device for a total of \$1100.00. **CARRIED.**
- 190.Oct.21** BOBCAT PURCHASE
EBACH: That we purchase a new T770 T4 Bobcat Compact Track Loader with snowblower 36x86 motor package 315CC attachment as per Quotation #378869D037942 in the amount of \$107,076.15 **CARRIED.**
- 191.Oct.21** SPECIAL MEETING
GRUNAU: That we set Thursday, November 25, 2021 as a Special meeting date for committees, appointments, employee wages/salaries, Christmas hours, and Christmas Party. **CARRIED.**
- 192.Oct.21** CORRESPONDENCE
FEHR: Correspondence SARM (FYI)
a. All other correspondence emailed to Council at time received in-office.
- Correspondence General (FYI)
a. Foreman’s Report
b. Pubworks Time Sheets September
c. PHO Fall report **CARRIED.**
- 193.Oct.21** **FEHR:** That the Council meeting be adjourned at 12:45p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator