

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
SEPTEMBER 09, 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, September 09, 2021.

**PRESENT:**            Division 1            Ron Boldt  
                         Division 2            Arnold Neufeldt  
                         Division 3            Lorne Grunau  
                         Division 4            Ken Fehr  
                         Division 6            Luise Willems  
                         Administrator:    Bertha Buhler

**ABSENT:**            Reeve:                Sheldon Willems  
                         Division 5            Trent Ebach

**DELEGATES:**        Northbound Planning – Jared Stephenson – 10:30a.m.

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

**AGENDA:**

164.Sept.21 **L. WILLEMS:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

165.Sept.21 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on August 12, 2021 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

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

**ACCOUNTS FOR APPROVAL**

167.Sept.21 **GRUNAU:** That payment of accounts paid with cheque numbers 12944 to 12970; 2021084-2021095 in the amount of \$284,468.70 and Payroll in the amount of \$24,881.53 for a total of \$309,350.23 has been reviewed and is approved as presented. **CARRIED.**

**PUNCH CLOCKS**

168.Sept.21 **NEUFELDT:** That we purchase punch clocks for the Shop and Office staff (hourly and salaried employees) to be used in place of existing manual time sheets. Recording of daily activity to be continued. **CARRIED.**

**DISPATCH SERVICES CONTRACT**

169.Sept.21 **BOLDT:** That we enter into an agreement with Saskatchewan Public Safety Agency’s current fire dispatch fees at \$1.25 per capita to:  
                         January 2022 - \$1.50 per capita;  
                         January 2023 - \$1.75 per capita;  
                         January 2024 - \$2.00 per capita. **CARRIED.**

**SAMA PRIMARY AUDIT REPORT 2021**

170.Sept.21 **L. WILLEMS:** That we have received the SAMA Primary Audit Report for 2021 with a range compliance of 0.99 and can now be filed. **CARRIED.**

**Foreman Penner’s verbal report received at 10:00a.m.-10:40a.m. No written report received.**

**LYLE MORN HIRE**

171.Sept.21 **BOLDT:** That we hire Lyle Morin as Seasonal Employee and to be paid at \$24.00/hour and to be reviewed of his further employment in 3 months. **CARRIED.**

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Delegate Jared Stephenson of Northbound Planning reporting was received at 10:53a.m.-11:20a.m. Items addressed were the following:

1. Grunau Sub-division application;
2. Bylaw No. 07-2021 – Zoning Bylaw amendment – Second & Third Reading;
3. Drew Harder Development permit;
4. Sarilia Estates – Brushing cutting Lot 21.

**PUBLIC HEARING**

172.Sept.21 **GRUNAU:** That we close the Regular meeting at 11:00a.m. and open the Public Hearing for Bylaw No. 07-2021 ZB Amendment.

**CARRIED.**

**PUBLIC HEARING CLOSED**

173.Sept.21 **NEUFELDT:** That we close the Public Hearing at 11:15a.m. No submissions or responses were received.

**CARRIED.**

**BYLAW NO. 07-2021 ZB AMENDMENT**

174.Sept.21 **GRUNAU:** That Bylaw No. 07-2021, being a Zoning Bylaw No. 06-2008 bylaw amendment, be read for the Second Reading.

**1. SECTION 4: DISCRETIONARY USE STANDARDS FOR DEVELOPMENT, 4.0 Accessory Residences, is amended by:**

- a. Retitling the subsection heading to read “Secondary Accessory Agricultural Residences.”; and
- b. Deleting clauses “d.” and “e.” in their entirety and replacing them with the following:  
“
  - d. Permitting is required, and the site regulations of the principal permitted use, to which the secondary agricultural residence is accessory, shall apply.
  - e. Any subsequent subdivision of a secondary accessory agricultural residence must comply with the Municipalities planning policies and regulation. Approval of a secondary accessory agricultural residence does not constitute pre-approval any subsequent subdivision.”

**2. SECTION 5: ZONING DISTRICTS, SCHEDULE A: AGRICLUTURAL DISTRICT (AG), 1.1 Discretionary Uses, is amended by adding the following new clause after clause 20. Existing Farmstead Severance (Country Residential):**  
“

21. Secondary Accessory Agricultural Residence (subject to Section 4.0)”

**3. SECTION 5: ZONING DISTRICTS, SCHEDULE A: AGRICLUTURAL DISTRICT (AG), 1.2 Accessory Residences, is amended by adding the following new clause after 1.:**  
“

- a. In accordance with 1.1.21 of Schedule A, a secondary accessory agricultural residence may be permitted at the discretion of Council and in accordance with Section 4.0 of this Bylaw.”

**CARRIED.**

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**BYLAW NO. 07-2021 ZB AMENDMENT**

175.Sept.21 **GRUNAU:** That Bylaw No. 07-2021, being a Zoning Bylaw No. 06-2008 bylaw amendment, be read for the Third Reading.

**1. SECTION 4: DISCRETIONARY USE STANDARDS FOR DEVELOPMENT, 4.0 Accessory Residences**, is amended by:

a. Retitling the subsection heading to read "Secondary Accessory Agricultural Residences:"; and

b. Deleting clauses "d." and "e." in their entirety and replacing them with the following:

"

d. Permitting is required, and the site regulations of the principal permitted use, to which the secondary agricultural residence is accessory, shall apply.

e. Any subsequent subdivision of a secondary accessory agricultural residence must comply with the Municipalities planning policies and regulation. Approval of a secondary accessory agricultural residence does not constitute pre-approval any subsequent subdivision."

**2. SECTION 5: ZONING DISTRICTS, SCHEDULE A: AGRICLUTURAL DISTRICT (AG), 1.1 Discretionary Uses**, is amended by adding the following new clause after clause 20.

*Existing Farmstead Severance (Country Residential):*

"

21. Secondary Accessory Agricultural Residence (subject to Section 4.0)"

**3. SECTION 5: ZONING DISTRICTS, SCHEDULE A: AGRICLUTURAL DISTRICT (AG), 1.2 Accessory Residences**, is amended by adding the following new clause after 1.:

"

a. In accordance with 1.1.21 of Schedule A, a secondary accessory agricultural residence may be permitted at the discretion of Council and in accordance with Section 4.0 of this Bylaw."

CARRIED.

**CORRESPONDENCE**

176.Sept.21 **L. WILLEMS:** Correspondence SARM (FYI)

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

**Correspondence General (FYI)**

- a. Foreman's Report – not received
- b. Pubworks Time Sheets August
- c. Tracking BeesSecure information
- d. NCTPC June 30-2021 minutes.

CARRIED.

177.Sept.21 **L. WILLEMS:** That the Council meeting be adjourned at 11:25a.m.

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Reeve/Deputy Reeve

(SEAL)

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Administrator