

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
APRIL 14, 2022**

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, April 14, 2022.

PRESENT: Reeve: Sheldon Willems
Division 1 Ron Boldt – arrived at 9:03a.m.
Division 2 Arnold Neufeldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 6 Luise Willems
Administrator: Bertha Buhler

ABSENT: Division 5 Trent Ebach

DELEGATES: Grant Thornton – Auditor – Glen Goodwin
Robertson Stromberg - Kim Anderson
Northbound Planning – Jared Stephenson

Reeve Willems called the meeting to order at 9:02a.m.

AGENDA:

059.Apr.22 **GRUNAU:** That the agenda be approved as presented. **CARRIED.**

MINUTES

060.Apr.22 **L. WILLEMS:** That the Minutes of the Regular Meeting of Council held on March 10, 2022 be approved as presented. **CARRIED.**

Ron Boldt arrived at the meeting at 9:03a.m.

STATEMENT OF FINANCIALS

061.Apr.22 **FEHR:** That the Statement of Financials and Bank Reconciliation for the month of March 2022 be approved as presented and are hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

062.Apr.22 **NEUFELDT:** That payment of accounts paid with cheque numbers 13157 to 13188; 2022-Man; 2022030 to 2022041 in the amount of \$159,249.81 and Payroll in the amount of \$26,233.01 for a total of \$185,472.82 has been reviewed and is approved as presented. **CARRIED.**

BOARD OF REVISION APPOINTMENT AMENDMENT

063.Apr.22 **BOLDT:** That the Board of Revision appointments for 2022 be amended to as follows:
Secretary: Mike Ijtermoet
Panel Members: Timothy Furlong
Glen Neuert
Kirby Fesser
Sabrina Saccucci. **CARRIED.**

Delegate Foreman Penner verbal report received at 09:22a.m. – 10:00a.m.

Delegate Glen Goodwill, Grant Thornton, audited financials report received at 10:02a.m.-10:45a.m.

AUDITED FINANCIALS 2021

064.Apr.22 **GRUNAU:** That the drafted Audited Financials and accompanying notes for 2021 have been accepted as presented. Furthermore, publishing of these financials be done on the RM website at such time upon receiving the final Audited Financials for 2021. **CARRIED.**

COUNCIL TRAINING MODULES/WORKSHOPS

065.Apr.22 **S. WILLEMS:** That any one Council member may sign up for Municipal training modules and/or workshops and costs incurred that the Council member be reimbursed. **CARRIED.**

SASKPOWER NW 12-41-07 W7 CONSTRUCTION

066.Apr.22 **L. WILLEMS:** That we have reviewed the SaskPower’s installation of switch cube, boring road 20m, trenching 55m to new transformer construction on NW 12-41-07 W3 and have no concerns at this time. **CARRIED.**

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STONEY KNOLL CONTRIBUTION

067.Apr.22 **GRUNAU:** That we make a contribution in the amount of \$500.00 to the Stoney Knoll story “Truth and Reconciliation”, once part of Reserve 107.

CARRIED.

Delegate Jared Stephenson, Northbound Planning arrived at 11: 20a.m – 11:48a.m.to discuss the following:

1. Finn Hipcamp after inspection.

Delegate Kim Anderson, Robertson Stromberg via telephone conference 11:50a.m. – 12:00p.m. to discuss Emergency Fire Agreements.

RECESSED FOR LUNCH AT 12:25P.M.

RECONVENED AT 1:00P.M.

FIVE-YEAR CAPITAL PLAN 2022

068.Apr.22 **FEHR:** That we adopt the Five-Year Capital Plan for 2022 as presented and hereto attach to these minutes.

CARRIED.

RMAA CONVENTION 2022

069.Apr.22 **BOLDT:** That we send the Administrator to the Rural Municipality Administrator’s Association convention to be held on May 16-20, 2022 in Regina, SK and incurred expenses to be reimbursed.

CARRIED.

MUNISOFT CONFERENCE 2022

070.Apr.22 **BOLDT:** That we send the Administrator to the MuniSoft Conference training to be held on September 12-15, 2022 in Regina, SK and incurred expenses to be reimbursed.

CARRIED.

CORRESPONDENCE

071.Apr.22 **FEHR:** **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets March 2022
- b. Foreman’s Report
- c. Grader Warranty Extension pricing
- d. Grader 2022 quotes
- e. Jeff Neufeld resume
- f. MRS 2022-2023 funding
- g. NCTPC Annual meeting invite
- h. NCTPC Support letter
- i. RCMP report
- j. Valley Regional Minutes

Dev/Bldg Permits Issued from last meeting date:

- a. Gonda – detached garage
- b. BJM Contracting – new house/garage

NEW TRAINING OPPORTUNITIES:

- a. SAMA Annual Meeting – April 20, 21, 2022 – Hilton Gardens, Saskatoon
- b. NCTPC Annual Meeting – April 21, 2022 – Senior Citizen’s Centre, Blaine Lake
- c. RMAA Convention – May 16-20, 2022 – Regina
- d. MuniSoft Conference – September 13-15, 2022 – Regina.

CARRIED.

072.Apr.22 **FEHR:** That the Council meeting be adjourned at 2:58 p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator