

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
AUGUST 11, 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, August 11, 2022.

PRESENT:

Reeve:	Sheldon Willems
Division 1	Ron Boldt
Division 2	Arnold Neufeldt
Division 3	Lorne Grunau
Division 4	Ken Fehr – arrived at 9:02a.m.
Division 5	Trent Ebach
Division 6	Luise Willems
Administrator:	Bertha Buhler

DELEGATES: Northbound Planning – Jared Stephenson via conference call

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

No conflict of interest was declared.

AGENDA:

122.Aug.22 **GRUNAU:** That the agenda be accepted as presented. **CARRIED.**

MINUTES

123.Aug.22 **L. WILLEMS:** That the Minutes of the Regular Meeting of Council held on July 14, 2022 be approved as presented. **CARRIED.**

Councillor Fehr arrived at the meeting at 9:02a.m.

FINANCIALS

124.Aug.22 **EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of July 2022 and hereto attached to these minutes. Furthermore, that the Credit Card's ending in 1131 and 3091 be accepted for the month of July 2022 as presented. **CARRIED.**

ACCOUNTS FOR APPROVAL

125.Aug.22 **FEHR:** That payment of accounts paid with cheque numbers 13305 to 13345; 2022072-Man to 2022081-Man in the amount of \$157,138.47 and Payroll in the amount of \$28,045.12 for a total of \$185,183.59 has been reviewed and is approved as presented. **CARRIED.**

GOPHER POISON CHARGEOUT

126.Aug.22 **NEUFELDT:** That we rescind resolution #119.Jul.22, being "That we continue to purchase gopher poison, supply and charge out poison to RM Ratepayers at a cost recovery charge" and provide free bait to the RM Ratepayers. **LOST.**

TAXATION 293 EXEMPTIONS ADJUSTMENT

127.Aug.22 **BOLDT:** That we apply the 293 exemptions on the following properties:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>School</u>
855 000	NW 13 41 07 W3	20.25	4.06
786 000	NW 28 Q41 06 W3	977.49	210.48
786 100	NW 28 41 06 W3	117.91	4.30
1461 000	SW 14 43 06 W3	115.98	3.83
370 994	L 15 B2 P 10 Sarilia	279.24	108.96
1018 100	SW 29 42 05 W3	372.56	198.76
529 000	NE 17 41 05 W3	978.01	521.76
1130 100	NE 14 42 06 W3	1505.46	803.15

TOTAL:	\$ 4,366.90	\$ 1,855.30
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CARRIED.

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Delegate Jared Stephenson attended the meeting via telephone conference at 10:40a.m. – 11:35a.m. to discuss the following:

- a. Naeem – Rezoning application;
- b. Regehr Sub-division;
- c. Janzen Sub-division;
- d. Thiessen Sub-division; and
- e. Harder Dev/Bldg permit.

BYLAW NO. 05-2022

128.Aug.22 **L. WILLEMS:** That proposed Bylaw No. 05-2022, a bylaw to redesignate to Future Industrial/Commercial policy area, all of Parcel A, Plan 101491286 Ext. 54 (surface parcel # 146801718) located within SE ¼ 15-41-06-W3M, be given First Reading.

CARRIED.

BYLAW NO. 06-2022

129.Aug.22 **EBACH:** That proposed Bylaw No. 06-2022, a bylaw to rezone to Industrial/Commercial District, all of Parcel A, Plan 101491286 Ext. 54 (surface parcel # 146801718) located within SE ¼ 15-41-06-W3M, be given First Reading.

CARRIED.

PUBLIC HEARING

130.Aug.22 **EBACH:** That Council authorize Administrative and Planning Staff to proceed with public notification for proposed Bylaws 05 and 06 of 2022, and that the public hearing for said bylaws be scheduled for September 08, 2022 at 10:00a.m.

CARRIED.

MINISTRY OF HIGHWAYS MOWING AGREEMENT

131.Aug.22 **BOLDT:** That we enter into a mowing contract for 2022 with Ministry of Highways at \$70.00 per acre, up to a maximum of \$9,240.00.

CARRIED.

COMMUNITY PLANNING WORKSHOP

132.Aug.22 **L. WILLEMS:** That we send the Administrator to the UMAAS/RMAA Community Planning Workshop held in Prince Albert, SK on October 19, 2022 in the amount of \$105.00. All other costs incurred to be reimbursed.

CARRIED.

SARILIA COMMUNITY ASSOCIATION WATER SUPPLY

133.Aug.22 **FEHR:** That going forward, we cover the cost of Sarilia Community Association's fire suppression water supply of 10,000 gallons annually.

CARRIED.

CORRESPONDENCE

134.Aug.22 **FEHR:** **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets July/August
- b. Clubroot Bylaws
- c. PHO Newsletter Summer 2022
- d. Strychnine-Alternative's report
- e. Art Thiessen time sheets July 2022.

Dev/Bldg Permits Issued from last meeting date:

- a. none

NEW TRAINING OPPORTUNITIES:

- a. Community Planning Workshop – October 19, 2022 – Prince Albert, SK

CARRIED.

ADJOURNMENT:

135.Aug.22 **FEHR:** That the Council meeting be adjourned at 11:48a.m.

(SEAL)

Reeve/Deputy Reeve

Administrator