

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
DECEMBER 08, 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, December 08, 2022.

PRESENT:

Reeve:	Sheldon Willems
Division 1	Ron Boldt
Division 2	Phil Loewen
Division 3	Lorne Grunau
Division 4	Ken Fehr
Division 5	Trent Ebach
Division 6	Luise Willems
Administrator:	Bertha Buhler

DELEGATES:

Art Thiessen
Prairie Road Solutions – NO SHOW
Northbound – FCM Grant worksheets – Andrea Carroll via zoom meeting

Reeve Willems called the meeting to order at 9:00a.m.
No conflict of interest was declared.

AGENDA:

220.Dec.22 GRUNAU: That the agenda be accepted as presented. **CARRIED.**

MINUTES

221.Dec.22 FEHR: That the Minutes of the Regular Meeting of Council held on November 07, 2022 be approved as presented. **CARRIED.**

MINUTES

222.Dec.22 LOEWEN: That the Minutes of the Call of First Meeting of Council held on November 15, 2022 be approved as presented. **CARRIED.**

MINUTES

223.Dec.22 GRUNAU: That the Minutes of the Special Meeting of Council held on December 06, 2022 be approved as presented. **CARRIED.**

FINANCIALS

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

ACCOUNTS FOR APPROVAL

225.Dec.22 EBACH: That payment of accounts paid with cheque numbers 13439 to 13483 in the amount of \$108,144.99; on-line banking 2022-0022-2022-0036 in the amount of \$120,700.97 and Payroll in the amount of \$26,593.28 for a total of \$255,439.24 has been reviewed and is approved as presented. **CARRIED.**

CUSTOM RATES 2023

226.Dec.22 LOEWEN: That the custom rates for 2023 are as follows with no changes:

a.	Skid Steer	\$140.00 per hour
b.	Skid Steer w/ground shark	\$220.00 per hour
c.	Grader	\$225.00 per hour
d.	Tractor & Mower	\$180.00 per hour (min. ½ hour charge)
e.	Gravel Truck/trailer	\$180.00 per hour

CARRIED.

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FEES FOR SERVICES 2023

- 227.Dec.22 LOEWEN:** That the fees for services rates for 2023 are as follows:
- | | |
|------------------------------------|------------------------------------|
| a. Tax Searches | \$25.00 per search |
| b. Maps | \$20.00 per map |
| c. Election Officials remuneration | \$25.00 per hour
\$ 0.60 per km |

CARREID.

COUNCIL REMUNERATION 2023

- 228.Dec.22 GRUNAU:** That the remuneration for 2023 are as follows:

Councillors:

Mileage	\$0.60/km
Regular meetings/Conventions	\$260.00/mtg or/day
Committee meetings	\$130.00/mtg
Stipend	\$130.00/month
Supervision	\$25.00/hour

Deputy Reeve:

Mileage	\$0.60/km
Regular meetings/Conventions	\$290.00/mtg or/day
Committee meetings	\$130.00/mtg
Stipend	\$130.00/month
Supervision	\$25.00/hour

Reeve:

Mileage	\$0.60/km
Regular meetings/Conventions	\$315.00/mtg or/day
Committee meetings	\$130.00/mtg
Stipend	\$130.00/month.
Supervision	\$25.00/hour

CARRIED.

EMERGENCY SERVICING AGREEMENT 2023

- 229.Dec.22 FEHR:** That we approve the proposed Emergency Servicing Agreement proposal to begin January 1, 2023 with the following amendments:

1. Item 2.e be changed and to include "That fire expenses including operational costs shall be split 50/50 and capital purchases shall be split UP TO 50/50", the rest remains the same;
2. Item 2.e be changed and to include "First responder's operating costs shall be split 50/50 and capital purchases shall be split UP TO 50/50, the rest remains the same; and
3. Item 2.f be amended to "The Town of Waldheim agrees to supply the RM of Laird No. 404 with an annual Emergency Services financial statement PRIOR to receiving payment.

CARRIED.

Delegate Art Thiessen addressed Council from 10:00a.m.-11:05a.m.

Delegate Andrea Carroll with Northbound Planning addressed Council from 11:15a.m. – 12:00p.m. To reconvene at 1:30p.m.

RECESSED FOR LUNCH AT 12:05P.M.

RECONVENED THE MEETING AT 1:02P.M.

CHRISTMAS HOURS 2022

- 230.Dec.22 L. WILLEMS:** That the Christmas hours are as follows:

RM Office Christmas Hours 2022:

December 26 -	Closed in lieu of Box Day;
December 27 -	Closed in lieu of Christmas Day;
January 2-	Closed for January 1, 2022.
January 3 -	Regular hours resume.

Waste Site Christmas Hours 2022:

Hours resume as regular schedule.

CARRIED.

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WCB RATES 2023

231.Dec.22 GRUNAU: That the 2023 Worker's Compensation Board Experience Rating of \$1.28 per \$100.00 of assessable payroll has been received and accepted.

CARRIED.

LORAAS DISPOSAL AGREEMENT

232.Dec.22 FEHR: That we renew the agreement with Loraas Disposal/Loraas Recycle for 2023.

CARRIED.

LOEWEN WELL DECOMMISSIONING

233.Dec.22 GRUNAU: That we support and agree landowner Loewen SW 19-43-05 W3 to make application for the well decommissioning program.

CARRIED.

SARM PSIP INSURANCE 2023

234.Dec.22 EBACH: That we renew the SARM Property Self-Insurance Plan for 2023 as listed on Property Insurance Schedule-12:01 AM January 1, 2023 to 12:01 AM January 1, 2024 Policy Term.

CARRIED.

SARM LSIP INSURANCE 2023

235.Dec.22 FEHR: That we renew the SARM Liability Self-Insurance Plan for 2023 as listed on Liability Self-Insurance Policy Period January 1, 2023 to 12:01 AM January 1, 2024 (Regina Time).

CARRIED.

SARM EXCESS LIABILITY INSURANCE 2023

236.Dec.22 BOLDT: That we renew the SARM Excess Liability Insurance for 2023 at the Premium for \$3 million (population of RM as per 2016 Census, up to 1499 population).

CARRIED.

SARM FIDELITY BOND 2023

237.Dec.22 FEHR: That we review the SARM Fidelity Bond Insurance for 2023 at the Fidelity Coverage of \$50,000.00 and Money & Securities Coverage at \$25,000.00.

CARRIED.

Delegate Andrea Carroll with Northbound Planning addressed Council from 1:30p.m. – 2:20p.m.

AMENDT SGI DEDUCTIBLE

238.Dec.22 FEHR: That we pay Cory Amendt's SGI vehicle deductible of \$500.00 for damages on his personal vehicle while passing the RM Mower Operator during operation.

LOST.

CORRESPONDENCE

239.Dec.22 FEHR: **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets November/December 2022
- b. Art Thiessen time sheets November 2022

Dev/Bldg Permits Issued from last meeting date:

- a. Hylbros Dairy – RTM – SE 36-40-05 W3

NEW TRAINING OPPORTUNITIES:

- a. none

CARRIED.

ADJOURNMENT:

240.Dec.22 FEHR: That the Council meeting be adjourned at 2:30p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator