

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
February 03, 2022**

The Minutes of the SPECIAL 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, February 03, 2022.

PRESENT: Reeve: Sheldon Willems
Division 1 Ron Boldt – arrived at 9:15a.m.
Division 2 Arnold Neufeldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 Trent Ebach
Division 6 Luise Willems
Administrator: Bertha Buhler

Items to be Discussed:

- Budget for 2022 First review
- 5-year Capital Plan
- Estate of Harvey Fast – accumulated interest reduction request
- Emergency Fire Agreements update

Reeve Willems called the meeting to order at 9:03a.m.

AGENDA:

017.Feb.22 **GRUNAU:** That the agenda be approved as presented.

CARRIED.

Ron Boldt arrived at the meeting at 9:15a.m.

Tabled Emergency Response Plan agreements for further planning and discussion at February 10, 2022 meeting.

BOBCAT SNOWBLOWER 2013

018.Feb.22 **EBACH:** That we rebuild the 2013 Bobcat snowblower as required for future usage.

CARRIED.

SNOW FENCE

019.Feb.22 **FEHR:** That we purchase 500 feet of plastic snow fence.

CARRIED.

ESTATE AMITY TRUST FILE #2021/74

020.Feb.22 **L. WILLEMS:** That the RM declines Amity Trust's File #2021/74, RM Roll #845 000, request to reduce the accumulated interest.

CARRIED.

GRADER PAYMENT LOAN

021.Feb.22 **S. WILLEMS:** That we pay off the remaining grader loan in the amount of approximate \$54,000.00.

CARRIED.

RECESSED FOR LUNCH AT 12:03P.M.

RECONVENED AT 12:45P.M.

ADJOURNMENT

022.Feb.22 **FEHR:** That the Council meeting be adjourned at 1:53p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator