

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
JANUARY 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 Friday, January 14, 2022.

PRESENT:

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

DELEGATES: Delta Construction – Lee Warman

**WAIVER OF MEETING NOTICE CHANGE SIGNED BY ALL OF COUNCIL.
PUBLIC DISCLOSURE STATEMENTS SIGNED AND RECEIVED BY ALL OF COUNCIL.**

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

AGENDA:

001.Jan.22 **L. WILLEMS:** That the agenda be approved as presented.

CARRIED.

MINUTES

002.Jan.22 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on December 09, 2021 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

003.Jan.22 **FEHR:** That the Statement of Financials for the month of December 2021 be approved as presented with amendment of clay balance of \$140,985.00 be moved to gravel from Road Work Construction and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

004.Jan.22 **GRUNAU:** That payment of accounts paid with cheque numbers 13049 to 13086; 2021131-2021139; 2022001 in the amount of \$362,230.64 and Payroll in the amount of \$24,274.65, \$7,604.91 for a total of \$394,110.20 has been reviewed and is approved as presented.

CARRIED.

Foreman Penner oral report received at 10:00a.m. – 10:25a.m.

Foreman Penner left Council Chambers at 10:26a.m.

Delegate Lee Warman, Delta Construction and Jarvis Blushke, Landowner of gravel extraction arrived at 10:30a.m.-10:51a.m.

Items discussed were: 1. Extraction of gravel on RM road allowance.

PUBWORKS PAID LUNCH BREAKS

005.Jan.22 **S. WILLEMS:** That the RM pays Pubworks Employees lunch breaks during the “layoff season” when not on-site at the RM Shop’s location.

DEFEATED.

PUBWORKS PAID LUNCH BREAKS

006.Jan.22 **L. WILLEMS:** That the RM pays the Pubworks Employees lunch breaks year-round when not on-site at the RM Shop’s location.

CARRIED.

TAX ENFORCEMENT 2021

007.Jan.22 **FEHR:** That Council accepts the list of lands in arrears for 2021 as presented that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED.

SASKTIP 2022 RENEWAL

008.Jan.22 **FEHR:** That we renew the SaskTip 2022 Membership fee in the amount of \$100.00.

CARRIED.

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- 009.Jan.22** HUDSON BAY ASSOCIATION 2022 RENEWAL
L. WILLEMS: That we renew the Hudson Bay Association 2022 membership fee in the amount of \$300.00. **CARRIED.**
- 010.Jan.22** BOOT ALLOWANCE
BOLDT: That we increase the Pubworks Employees' boot allowance to \$150.00 annually. **CARRIED.**
- 011.Jan.22** BUDGET MEETING
BOLDT: That we set the Budget meeting for Thursday, February 03, 2022. **CARRIED.**
- 012.Jan.22** COUNCIL SCHEDULED REGULAR MEETING DATES
FEHR: That the following dates be set as the RM's scheduled Regular meeting dates for 2022:
- | | | | |
|-------------------|----------------|--------------------|-------------------|
| January 13, 2022 | April 14, 2022 | July 14, 2022 | October 13, 2022 |
| February 10, 2022 | May 12, 2022 | August 11, 2022 | November 10, 2022 |
| March 10, 2022 | June 09, 2022 | September 08, 2022 | December 08, 2022 |
- CARRIED.**
- 013.Jan.22** NCTPC BIRCH HILLS WORKSHOP 2022
FEHR: That any one of Council, Administrator and Foreman wanting to attend the NCTPC Birch Hills 2022 Workshop in Birch Hills on March 1, 2022 be reimbursed for incurred expenses. **CARRIED.**
- 014.Jan.22** ANNUAL 2022 SARM CONVENTION
EBACH: That any one of Council, Administrator and Foreman wanting to attend the Annual 2022 SARM Convention in Regina on March 15-15, 2022 be reimbursed for incurred expenses. **CARRIED.**
- RECESSED FOR LUNCH AT 12:50P.M.
RECONVENED AT 1:26P.M.
- PM discussion on firefighting coverage for the RM.
- Ron Boldt left the meeting at 3:00p.m.
- 015.Jan.22** CORRESPONDENCE
FEHR: Correspondence SARM (FYI)
a. All other correspondence emailed to Council at time received in-office.
- Correspondence General (FYI)
a. Council Duties Information
b. Construction Code Changes effective 2022
c. Foreman Report
d. Pubworks Time Sheets December
- Dev/Bldg Permits Issued from last meeting date:
a. None.
- NEW TRAINING OPPORTUNITIES:
a. NCPTC Workshop – Birch Hills – March 1, 2022
b. SARM Convention – March 15-17, 2022 – Regina, Evraz Place **CARRIED.**
- 016.Jan-22** FEHR: That the Council meeting be adjourned at 3:23p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator