

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

**PRESENT:**

Reeve:	Sheldon Willems
Division 1	Ron Boldt – arrived at 9:03a.m.
Division 2	Arnold Neufeldt – arrived at 10:30a.m.
Division 3	Lorne Grunau
Division 4	Ken Fehr
Division 5	Trent Ebach
Division 6	Luise Willems (via zoom)
Administrator:	Bertha Buhler

**DELEGATES:** None

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

No conflict of interest was declared.

**AGENDA:**

110.Jul.22 **GRUNAU:** That the agenda be accepted as presented. **CARRIED.**

**MINUTES**

111.Jul.22 **L. WILLEMS:** That the Minutes of the Regular Meeting of Council held on June 09, 2022 be approved as presented. **CARRIED.**

**COUNILLOR BOLDT ARRIVED AT 9:03A.M.**

**FINANCIALS**

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

**ACCOUNTS FOR APPROVAL**

113.Jul.22 **GRUNAU:** That payment of accounts paid with cheque numbers 13255 to 13304; 2022062-Man to 2022071-Man in the amount of \$231,256.18 and Payroll in the amount of \$30,417.48 for a total of \$261,673.66 has been reviewed and is approved as presented. **CARRIED.**

**OK TIRE BUS RENTAL DONATION**

114.Jul.22 **BOLDT:** That we donate \$750.00 to Kids Sport Warman in lieu of rental fees for the OK Tire Bus used on the Pubworks Road Tour MG 30 application sites. **CARRIED.**

**COUNCILLOR NEUFELDT ARRIVED AT 10:30A.M.**

**AUDITOR 2022**

115.Jul.22 **NEUFELDT:** That we hire Jensen Stromberg Chartered Accountants to perform the 2022 audit in the amount quoted of \$7,900.00. **CARRIED.**

**OFFICE FURNITURE**

116.Jul.22 **FEHR:** That we approve the purchase of a stand-up desk to be built by Peter Neudorf in the amount of \$5460.00. **CARRIED.**

**GRADER PURCHASE**

117.Jul.22 **FEHR:** That we purchase a Champion 740 Grader w/ripper (Serial # X029380X from Kelly's Earth Moving Ltd. (Herman Fehr) in the amount of \$48,000.00 plus taxes. **CARRIED.**

**HARASSMENT POLICY**

118.Jul.22 **EBACH:** That we adopt the new Harassment Policy dated July 14, 2022 and comes into effect this date. **CARRIED.**

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CARRIED.

GOPHER POISON

- 119.Jul.22 EBACH: That we continue to purchase gopher poison, supply and charge out poison to RM Ratepayers at a cost recovery charge.

CARRIED.

FOREMAN PENNER ATTENDED THE MEETING FROM 11:32A.M. – 12:02P.M.

RECESSED FOR LUNCH AT 12:02P.M.  
RECONVENED AT 1:00P.M.

Council discussed Emergency Services Agreement proposals for the upcoming ESA meeting on August 3, 2022 at 7:00p.m.

L. WILLEMS LEFT THE MEETING AT 2:08P.M.

CORRESPONDENCE

- 120.Jul.22 FEHR: Correspondence SARM (FYI)  
a. All other correspondence emailed to Council at time received in-office.

Correspondence General (FYI)

- a. Pubworks Time Sheets June/July
- b. Gravelock
- c. NCTPC June 2022
- d. RCMP 2<sup>nd</sup> quarterly report

Dev/Bldg Permits Issued from last meeting date:

- a. K & A Capital (Silver Willows) – house
- b. Langridge (Silver Willows) – house
- c. Bueckert – SE 25-42-05 W3 – house
- d. Slobodian (Sarilia Estates existing basement) - house

NEW TRAINING OPPORTUNITIES:

- a. None.

CARRIED.

- 121.Jul.22 FEHR: That the Council meeting be adjourned at 2:22 p.m.

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Reeve/Deputy Reeve

(SEAL)

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Administrator