

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
JUNE 09, 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, June 09, 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:

10:30a.m.	Northbound Planning – Jared Stephenson (conference call)
11:30a.m.	Foreman Penner

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

No conflict of interest was declared.

AGENDA:

099.Jun.22 **EBACH:** That the agenda be accepted as presented. **CARRIED.**

MINUTES

100.Jun.22 **FEHR:** That the Minutes of the Regular Meeting of Council held on May 12, 2022 be approved as presented. **CARRIED.**

FINANCIALS

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

ACCOUNTS FOR APPROVAL

102.Jun.22 **GRUNAU:** That payment of accounts paid with cheque numbers 13224 to 13254; 2022053-Man to 2022061-Man in the amount of \$133,250.30 and Payroll in the amount of \$29,407.23 for a total of \$162,657.53 has been reviewed and is approved as presented. **CARRIED.**

PUNCH CLOCKS

103.Jun.22 **FEHR:** That we rescind resolution # 168.Sept.21 and #198.Nov.21 being, "that we purchase punch clocks for the Shop and Office staff (hourly and salaried employees) to be used in place of existing manual time sheets. Recording of daily activity to be continued. Furthermore, that the Pubworks punch clock time total hours and minutes shall be calculated per week with rounding the total minutes to the nearest 0.25 minutes. (eg: 13 minutes to 15 minutes; 22 minutes to 30 minutes)". Manual recording of hours and description of work to be continued. **CARRIED.**

Councillor Ebach left the meeting at 10:36a.m.

Delegate Jared Stephanson, Northbound Planning arrived at 10:37 – 11:01a.m. via telephone conference call.

Items addressed were:

1. Hepburn Coop – Agro – Discretionary Use

HEPBURN COOP AGRO DISCRETIONARY USE

104.Jun.22 **BOLDT:** That the proposed development permit application for Federated Co-Op Ltd. of a new building for administrative offices and materials storage, within LSD 13- 09-41-05-3 Ext 19, be approved subject to compliant building setback information being provided by the applicant. The Development Officer is to complete any such matter related to permit issuance. **CARRIED.**

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RIRG 2023-24 PROJECT

- 105.Jun.22 **NEUFELDT:** That we make application with Rural Integrated Roads for Growth (RIRG) for 2023-24 application on the remaining of Carmen Grid, Road 785 and Petrofka Road up to the amount of \$1,000,000.00 (fifty-cent dollars).

CARRIED.

GUENTHER FARMS

- 106.Jun.22 **BOLDT:** That we issue a Liquor permit for all events to take place at Guenther Farms for June 10, 2022 through to December 31, 2022.

CARRIED.

SAMA PRIMARY AUDIT 2022

- 107.Jun.22 **GRNAU:** That we have received the SAMA Primary Audit Report for 2022 with a range compliance of 0.99 and can now be filed.

CARRIED.

Delegate Foreman Penner's verbal report was received at 11:19a.m. – 12:04p.m.

CORRESPONDENCE

- 108.Jun.22 **FEHR:** **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets May
b. Foreman's Report
c. Art Thiessen Hours/invoice May 2022
d. Budgetary Control Jan-June 2022
e. Gregg Quote – crimper/dies
f. MRS 2022-23
g. Twin Rivers Rebate

Dev/Bldg Permits Issued from last meeting date:

- a. Harms - House/garage – SE 20-42-06 W3
b. Yuskiw - move-in mobile home – SE 14-40-07 W3
c. Hepburn Coop - Agro Centre

NEW TRAINING OPPORTUNITIES:

- a. None.

CARRIED.

- 109.Jun.22 **FEHR:** That the Council meeting be adjourned at 12:04 p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator