

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
MARCH 10, 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, March 10, 2022.

PRESENT:

Reeve:	Sheldon Willems
Division 1	Ron Boldt – arrived at 9:06a.m.
Division 2	Arnold Neufeldt
Division 3	Lorne Grunau
Division 4	Ken Fehr
Division 5	Trent Ebach
Division 6	Luise Willems
Administrator:	Bertha Buhler

DELEGATES: Northbound Planning – Jared Stephenson

Reeve Willems called the meeting to order at 9:02a.m.

AGENDA:

050.Mar.22 GRUNAU: That the agenda be approved as presented.

CARRIED.

MINUTES

051.Mar.22 L. WILLEMS: That the Minutes of the Regular Meeting of Council held on February 10, 2022 be approved as presented.

CARRIED.

Ron Boldt arrived at the meeting at 9:06a.m

STATEMENT OF FINANCIALS

052.Mar.22 FEHR: That the Statement of Financials for the month of February 2022 be approved as presented and are hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

053.Mar.22 EBACH: That payment of accounts paid with cheque numbers 13114 to 13156; 2022015 to 2022029 in the amount of \$140,287.63 and Payroll in the amount of \$11,738.40 for a total of \$152,026.03 has been reviewed and is approved as presented.

CARRIED.

Delegate Jared Stephenson, Northbound Planning arrived at 10:30a.m. – 11:05a.m to discuss the following:

1. Loraas Disposal – request for cul-de-sac – Sarilia Estates;
2. Parker School Heritage – tabled;
3. Slobodian – Sarilia basement – in progress;
4. Pioneer Meats – in progress;
5. Finn – in progress; and
6. Sub-division – Wiens – preliminary.

Delegate Foreman Penner verbal report received at 11:25a.m. – 12:05p.m.

SALE OF SARILIA LOT 15, BLK 2 LAURIER CRESCENT

054.Mar.22 FEHR: That we proceed with Sarilia Estate’s Realtor (Vaughn Krywicki) and list the sale of Lot 15, Block 2 Laurier Crescent, Sarilia Estates at suggested starting sale price of \$34,000.00 and to be reviewed within three months.

CARRIED.

SAMA ANNUAL MEETING

055.Mar.22 FEHR: That the Administrator attends the SAMA Annual meeting held on April 20 & 21, 2022 in Saskatoon, SK and be reimbursed for all incurred costs.

CARRIED.

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RM CAPITAL PURCHASE

056.Mar.22 **EBACH:** That we purchase 2022 Arne’s Tridem Advantage Cross Gate Hopper from Maxim Truck and Trailer in the amount of \$69,995.00.

CARRIED.

CORRESPONDENCE

057.Mar.22 **FEHR:** **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets February/March
- b. NCTPC Dec 2021 minutes
- c. Census 2021

Dev/Bldg Permits Issued from last meeting date:

- a. None.

NEW TRAINING OPPORTUNITIES:

- a. SARM Convention – March 15-17, 2022 – Regina, Evraz Place
- b. SAMA Annual Meeting – April 20, 21, 2022 – Hilton Gardens, Saskatoon
- c. NCTPC Annual Meeting – April 21, 2022 – Senior Citizen’s Centre, Blaine Lake.

CARRIED.

058.Mar.22 **FEHR:** That the Council meeting be adjourned at 2:55 p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator