

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
MAY 12, 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, May 12, 2022.

PRESENT: Reeve: Sheldon Willems
Division 2 Arnold Neufeldt – arrived at 9:55a.m.
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 Trent Ebach
Division 6 Luise Willems
Administrator: Bertha Buhler

ABSENT: Division 1 Ron Boldt

DELEGATES: 11:00a.m. Northbound Planning – Jared Stephenson (conference call)
11:45a.m. Foreman Penner

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

CONFLICT OF INTEREST was declared by Councillor Ebach for the discussion of the Kasper Gravel lands for sale.

AGENDA:

073.May.22 FEHR: That the agenda be accepted as presented. **CARRIED.**

MINUTES

074.May.22 FEHR: That the Minutes of the Regular Meeting of Council held on April 14, 2022 be approved as presented. **CARRIED.**

FINANCIALS

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

ACCOUNTS FOR APPROVAL

076.May.22 L. WILLEMS: That payment of accounts paid with cheque numbers 13189 to 13223; 2022042-Man to 2022052-Man in the amount of \$92,196.44 and Payroll in the amount of \$23,235.67 for a total of \$115,432.11 has been reviewed and is approved as presented. **CARRIED.**

Councillor Neufeldt arrived at the meeting at 9:55a.m.

ART THIESSEN CONTRACT SERVICES

077.May.22 S. WILLEMS: That we pay Art Thiessen \$29.50 per hour for contract services. **CARRIED.**

ROAD HAUL AGREEMENT 2022

078.May.22 EBACH: That we approve the Road Haul Agreement for 2022 as presented and hereto attached to these minutes. **CARRIED.**

EDUCATION PROPERTY MILL RATE 2022

079.May.22 GRUNAU: That we have reviewed the Education Property Mill rate for 2022 as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

CARRIED.

MILL RATE 2022

080.May.22 EBACH: That we set the Mill Rate for 2022 at 7.40 mills.

CARRIED.

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- BASE TAX BYLAW NO. 02-2022**
081.May.22 FEHR: That Bylaw No. 2022, being a Base Tax bylaw, be read for the First Reading.
CARRIED.
- BASE TAX BYLAW NO. 02-2022**
082.May.22 GRUNAU: That Bylaw No. 2022, being a Base Tax bylaw, be read for the Second Reading.
CARRIED.
- BASE TAX BYLAW NO. 02-2022**
083.May.22 EBACH: That Bylaw No. 2022, being a Base Tax bylaw, be read for the Third Reading.
CARRIED UNANIMIOUSLY.
- BASE TAX BYLAW NO. 02-2022**
084.May.22 L. WILLEMS: That Bylaw No. 2022, being a Base Tax bylaw, be read for the Third Reading and Adopted.
CARRIED.
- MINIMUM TAX BYLAW NO. 03-2022**
085.May.22 L. WILLEMS: That Bylaw No. 03-2022, being a Minimum Tax bylaw, be read for the First Reading.
CARRIED.
- MINIMUM TAX BYLAW NO. 03-2022**
086.May.22 NEUFELDT: That Bylaw No. 03-2022, being a Minimum Tax bylaw, be read for the Second Reading.
CARRIED.
- MINIMUM TAX BYLAW NO. 03-2022**
087.May.22 GRUNAU: That Bylaw No. 03-2022, being a Minimum Tax bylaw, be read for the Third Reading.
CARRIED UNANIMIOUSLY.
- MINIMUM TAX BYLAW NO. 03-2022**
088.May.22 FEHR: That Bylaw No. 03-2022, being a Minimum Tax bylaw, be read for the Third Reading and Adopted.
CARRIED.
- REPEAL BYLAW NO. 04-2022**
089.May.22 L. WILLEMS: That Bylaw No. 04-2022, being a Repeal Bylaw of bylaws, be read for the First Reading.
CARRIED.
- REPEAL BYLAW NO. 04-2022**
090.May.22 NEUFELDT: That Bylaw No. 04-2022, being a Repeal Bylaw of bylaws, be read for the Second Reading.
CARRIED.
- REPEAL BYLAW NO. 04-2022**
091.May.22 EBACH: That Bylaw No. 04-2022, being a Repeal Bylaw of bylaws, be read for the Third Reading.
CARRIED UNANIMIOUSLY.
- REPEAL BYLAW NO. 04-2022**
092.May.22 GRUNAU: That Bylaw No. 04-2022, being a Repeal Bylaw of bylaws, be read for the Third Reading and Adopted.
CARRIED.
- RIRG GRANT 2022-2023**
093.May.22 L. WILLEMS: That we enter into an agreement with SARM for the Capital Project Funding through Rural Integrated Roads for Growth (RIRG) on Carman Grid for a total project cost of up to \$750,000.00 (fifty cent dollars).
CARRIED.
- Delegate Jared Stephanson, Northbound Planning arrived at 11:10a.m. – 11:30a.m. via telephone conference call. Items addressed were:
1. Hipcamp – Discretionary Use
- SE 14-41-07 W3 HIPCAMP DISCRETIONARY USE**
094.May.22 EBACH: That Council has not received any comment for adjacent ratepayers related to legislated discretionary use notification; AND, that Council table the subject development permit application until such time geotechnical suitability related to the proposed development permit application be determined in accordance with The section 130 Planning and Development Act development standards registered to title of the subject lands, and in accordance with the RM's policies and regulation related to potentially hazardous lands in its municipal planning bylaws.
CARRIED.

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Delegate Foreman Penner's verbal report was received at 11:31a.m. – 11:55a.m.

Councillor Ebach declared conflict of interest for the discussion of the Kasper Gravel Pit purchase and left Council Chambers at 11:32a.m. and returned at 11:45a.m.

EMPLOYEE/COUNCIL SUMMER BARBEQUE 2022

095.May.22 FEHR: That we set the date of the Annual Summer Barbeque for employees and council on Wednesday, June 29, 2022 at 6:00p.m.

CARRIED.

MINISTRY OF AGRICULTURAL LAND SALE

096.May.22 EBACH: That the Rural Municipality of Laird release the lands Lease Number LCM44214 owned Ministry of Agriculture Lands Branch for future sale.

CARRIED.

CORRESPONDENCE

097.May.22 FEHR: **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets April
- b. PHO Newsletter Spring 2022
- c. Clubroot Bylaws' of RM's
- d. NCTPC – Annual Meeting Minutes June 30, 2021, March 01, 2022, YE Financials 2021

Dev/Bldg Permits Issued from last meeting date:

- a. Freemantle - House
- b. Larocque - House/Detached garage
- c. Redekopp - House

NEW TRAINING OPPORTUNITIES:

- a. None.

CARRIED.

098.May.22 FEHR: That the Council meeting be adjourned at 12:08 p.m.

Reeve/Deputy Reeve

(SEAL)

Administrator