

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
NOVEMBER 07, 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 Monday, November 07, 2022.

**PRESENT:**

Reeve:	Sheldon Willems
Division 1	Ron Boldt – arrived at 9:03a.m.
Division 2	Phil Loewen
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 9:00a.m.  
No conflict of interest was declared.

**AGENDA:**

**185.Nov.22 L. WILLEMS:** That the agenda be accepted as presented. **CARRIED.**

**MINUTES**

**186.Nov.22 GRUNAU:** That the Minutes of the Regular Meeting of Council held on October 13, 2022 be approved as presented. **CARRIED.**

**FINANCIALS**

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

**Councillor Boldt arrived at the meeting at 9:03a.m.**

**ACCOUNTS FOR APPROVAL**

**188.Nov.22 L. WILLEMS:** That payment of accounts paid with cheque numbers 13413 to 13438 in the amount of \$21,825.35; on-line banking 2022-0010-2022-0021 in the amount of \$145,742.71 and Payroll in the amount of \$29,769.41 for a total of \$197,337.47 has been reviewed and is approved as presented. **CARRIED.**

**HEPBURN FIRE DEPARTMENT PURCHASE**

**189.Nov.22 EBACH:** That we are in agreement with Town of Hepburn's fire truck purchase 2003 Freightliner FL70 Fire Truck in the amount of \$96,089.44 from Fort Garry Fire Trucks Ltd. Furthermore, we agree to contribute the \$33,044.72 as the RM's half portion for this purchase. **CARRIED.**

**Delegate Jared Stephenson with Northbound Planning attended the meeting via Zoom Meeting from 10:00a.m. – 10:15a.m. to discuss the following:**

- a. Sub-division Braun – discretionary use

**SUB-DIVISION SE 16-43-05 W3**

**190.Nov.22 GRUNAU:** That Council supports Community Planning subdivision file SUBD-000707-2022 as proposed for Parcel A within SE-16-43-5-W3M. The proposed subdivision of an "existing farmstead" is supported the policies of 3.15 of the OCP. The proposed parcel is noted to be larger than the prescribed maximum size of 4.05 ha. Upon review of aerial imagery and discussion of Council, the proposed parcel appears to consist of uncultivated lands and is not taking existing cultivated lands out of production. On this basis it is resolved that the larger parcel would conform with the discretion of Council exercisable under 1.5A 3. of the AG District. Council is unaware of previous surface water issues and notes no new development is being proposed; should subsequent development be proposed it would be reviewed in accordance with the RMs policies and regulation related to drainage and hazard land potential. No servicing agreement is required. Council has no further concerns. **CARRIED.**

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**TAX ABATEMENTS/ADJUSTMENTS 2022**

**191.Nov.22 BOLDT:** That we apply the 293 exemptions on the following properties:

<u>Tax abatements/Adjustments as of October 13, 2022</u>						
<u>Roll #</u>	<u>Legal Description</u>				<u>Municipal</u>	<u>School</u>
1023 000 SW	30	42	05	W3	1383.00	737.82
<b>TOTAL:</b>					<b>\$ 1,383.00</b>	<b>\$ 737.82</b>

CARRIED.

**IN-CAMERA SESSION**

**192.Nov.22 BOLDT:** That we go into in-camera session at 11:05a.m. for the discussion of employee issues.

CARRIED.

**OUT-OF-CAMERA**

**193.Nov.22 FEHR:** That we come out of in-camera at 11:40a.m.

CARRIED.

**ART THIESSEN CONTRACT WAGE**

**194.Nov.22 L. WILLEMS:** That we pay Art Thiessen a Foreman’s wage of \$40.00 an hour effective October 17, 2022 until such time he no longer Acting Foreman.

CARRIED.

**FOREMAN APPOINTMENT**

**195.Nov.22 EBACH:** That we appoint Art Thiessen to continue as Acting Foreman and Council to review the appointment at such time is deemed necessary.

CARRIED.

**ACTING ASSISTANT FOREMAN**

**196.Nov.22 FEHR:** That we appoint Brent Penner as Acting Assistant Foreman for a trial period and to be reviewed in 3 months or earlier if deemed necessary.

CARRIED.

**LAYOFF NOTICES FOR 2022**

**197.Nov.22 FEHR:** That we lay off the Road crew employees effective November 25, 2022. Employees to be called back as work demands at the Foreman’s discretion and Council’s direction.

CARRIED.

**SPECIAL MEETING**

**198.Nov.22 EBACH:** That we set our Special Meeting on Tuesday, December 06, 2022 at 5:00p.m.

CARRIED.

**CORRESPONDENCE**

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

**Correspondence General (FYI)**

- a. Pubworks Time Sheets October 2022
- b. Art Thiessen time sheets October 2022
- c. STARS info
- d. RCMP 3<sup>RD</sup> quarter reporting.

**Dev/Bldg Permits Issued from last meeting date:**

- a. None

**NEW TRAINING OPPORTUNITIES:**

- a. SARM Mid-term Convention – Saskatoon – November 16 & 17, 2022.

CARRIED.

**ADJOURNMENT:**

**200.Nov.22 FEHR:** That the Council meeting be adjourned at 12:20p.m.

(SEAL)

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Reeve/Deputy Reeve

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Administrator