

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
OCTOBER 13, 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, October 13, 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:

Conex Wireless - Kim
Northbound Planning – Jared Stephenson
Prairie Road Solutions – Brian Stang

Reeve Willems called the meeting to order at 9:00a.m.
No conflict of interest was declared.

AGENDA:

161.Oct.22 GRUNAU: That the agenda be accepted as presented. **CARRIED.**

MINUTES

162.Oct.22 L. WILLEMS: That the Minutes of the Regular Meeting of Council held on September 08, 2022 be approved as presented. **CARRIED.**

FINANCIALS

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

ACCOUNTS FOR APPROVAL

164.Oct.22 L. WILLEMS: That payment of accounts paid with cheque numbers 13381 to 13412 in the amount of \$316,540.39; on-line banking 2022-0001-2022-0009 in the amount of \$518,929.21 and Payroll in the amount of \$28,732.33 for a total of \$864,201.93 has been reviewed and is approved as presented. **CARRIED.**

Delegate Kim with Conex Wireless presentation from 9:46a.m. – 10:13a.m. was received.

TAXATION 293 EXEMPTIONS ADJUSTMENT

165.Oct.22 BOLDT: That we apply the 293 exemptions on the following properties:

Tax Abatements/Adjustments as of September 08, 2022

Roll#	Legal Description	Municipal	School
541 000 SW 18 41 05 W3		1463.07	804.64
540 100 SW 18 41 05 W3		278.29	840.17

CARRIED.

Delegate Jared Stephenson with Northbound Planning attend the meeting via Zoom Meeting from 10:17a.m. – 10:54a.m. to discuss the following:

- a. Naeem – Rezoning App/Bylaw No. 05/06-2022
- b. Thiessen Sub-division review;
- c. Janzen Sub-division review;
- d. Sarilia's Development permit process exclusively to Sarilia; and
- e. Rezoning Country Residential area to CR from Ag.

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NAEEM SUB-DIVISION CRP

- 166.Oct.22** **EBACH:** That upon review of the matter of the trigger for a Comprehensive Development Review in the matter of Bylaws 05 and 06 of 2022, Council has determined that such a review is not required as it is not introducing a new use or meaningfully increasing the intensity of activity on the subject land. Retroactively applying the Comprehensive Development Review requirement to an existing and continuing use is not the intent of Council or its interpretation of the goal for employment of the tool in its planning bylaws. The proposed redesignation and rezoning are being sought as it would allow re-legitimization of the existing development on the subject land and increase the developable area thereon. The Comprehensive Development Review triggers in 3.10.1 and 3.10.7 of the Official Community Plan, and 2.22 of the Zoning Bylaw, should also be considered in the context of 2.4.8 and 3.1.4 of the Official Community Plan, which aims to apply the Comprehensive Development Review tool to help assess the potential impact of a particular new development on the community and municipality. Requiring a Comprehensive Development Review in this particular instance would not match the stated intent for the tools' own existence, and would have negligible benefit for the RM, Council, and its decision making processes.

CARRIED.

BYLAW NO. 05-2022 RESCIND

- 167.Oct.22** **EBACH:** That Bylaw No. 05-2022, being a Re-designate Industrial/Commercial bylaw, that we rescind Second and Third Reading for amendment as per Community Planning's new process.

CARRIED.

BYLAW NO. 05-2022 SECOND READING

- 168.Oct.22** **GRUNAU:** That Bylaw No. 05-2022, being a Re-designate Industrial/Commercial bylaw, be read for the Second Reading and to include the amended Future Land Use Map.

CARRIED.

BYLAW NO. 05-2022 THIRD READING

- 169.Oct.22** **L. WILLEMS:** That Bylaw No. 05-2022, being a Re-designate Industrial/Commercial bylaw, be read for the Third Reading and Adopted and to include the amended Future Land Use Map.

CARRIED.

JANZEN SUB-DIVISION

- 170.Oct.22** **BOLDT:** That further to its resolution made at the September 8, 2022, meeting, Council has not received a revised plan of proposed subdivision taking into consideration its design request changes related to the creation of the proposed parcel which would exceed the prescribed maximum site size for the intended use. Council maintains its position that exercising its discretion to allow a larger parcel in accordance with Schedule A: 1.5A 3. of its Zoning Bylaw is not appropriate as the proposed design includes viable agricultural lands which are non-essential to the existing yard site, and which appear to be intended primarily to accommodate a sewage buffer. Based on the current subdivision design, Council is of the opinion that the current design does not meet the intent of its bylaw provision to allow a larger parcel size at its discretion. Council recommends **refusal** of the subdivision based on the current design. Should the proposed design be revised to minimize the inclusion of non-essential land within the yard site, it would reconsider a revised proposal, and is of the understanding that this may require reconstruction of the sewage system within the proposed parcel.

CARRIED.

THIESSEN SUB-DIVISION

- 171.Oct.222** **FEHR:** That further to its resolution made at the September 8, 2022, meeting, Council has not received a revised plan of proposed subdivision taking into consideration its design request changes related to the creation of the proposed parcel which would exceed the prescribed maximum site size for the intended use. Council maintains its position that exercising its discretion to allow a larger parcel in accordance with Schedule A: 1.5A 3. of its Zoning Bylaw is not appropriate as the proposed design includes viable agricultural lands which are non-essential to the existing yard site, and which appear to be intended primarily to accommodate a sewage buffer. Based on the current subdivision design, Council is of the opinion that the current design does not meet the intent of its bylaw provision to allow a larger parcel size at its discretion. Further, as indicated in its resolution from September 8, 2022, Council wishes to see the legal access to the proposed parcel as coming from the eastern road allowance, and for the minimum 27 m site width requirement met. Council recommends **refusal** of the subdivision based on the current design. Should the proposed design be revised to minimize the inclusion of non-essential land within the yard site, it would reconsider a revised proposal, and is of the understanding that this may require reconstruction of the sewage system within the proposed parcel.

CARRIED.

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SARILIA'S EXCLUSIVIE DEVELOPMENT PERMIT

- 172.Oct.22 **FEHR:** That Council direct administration and planning services to create a separate development permit application for development within Sarilia estates to better inform applicants on the geotechnical development standards of which their land(s) are subject, and to encourage provision of said information with the development permit application.
- CARRIED.**

Delegate Brian Lang with Prairie Road Solutions arrived at 11:00a.m.- 11:22a.m. to discuss the beginning process of sourcing out clay with neighboring landowners for the RIRG project.

AGRICULTURE HEALTH & SAFETY NETWORK MEMBERSHIP 2022

- 173.Oct..22 **L. WILLEMS:** That we renew The Agricultural Health & Safety Network membership for 2022 in the amount of \$696.80.
- CARRIED.**

REGULAR COUNCIL MEETING DATE CHANGE

- 174.Oct.22 **FEHR:** That the Regular Meeting date November 10, 2022 be changed to Monday, November 7, 2022.
- CARRIED.**

ELECTION OFFICIALS RENUMERATION 2022 ELECTION

- 175.Oct.22 **GRNAU:** That we set the remuneration for Election Officials for the set date of November 09, 2022 election as follows:
- a. \$25.00/hour;
 - b. \$0.50/km (travelling);
 - c. All meals and snacks provided during the election hours.
- CARRIED.**

ELECTION POLLING STATIONS 2022

- 176.Oct.22 **NEUFELDT:** That the Polling Stations for the set date November 09, 2022 elections held on November 09, 2022 from 9:00a.m.-8:00p.m. be at the following locations:

Division 2	Community Complex (formerly Zoar Church), Waldheim; and
Division 4	Golden Age Centre, Hepburn, SK.

CARRIED.

ELECTION ADVANCED POLLING STATIONS 2022

- 177.Oct.22 **L. WILLEMS:** That the Advance Polling Stations be held at the following locations:

Division 2	Community Complex (formerly Zoar Church), Waldheim; and
Division 4	Golden Age Centre, Hepburn, SK.

CARRIED.

ELECTION ADVANCE POLL DATE 2022

- 178.Oct.22 **FEHR:** That the Advance Poll date be set for Saturday, October 29, 2022 from 9:00a.m. – 1:00p.m.
- CARRIED.**

**RECESSED FOR LUNCH AT 12:20P.M
RECONVENED THE MEETING AT 1:03P.M.**

IN-CAMERA SESSION

- 179.Oct.22 **BOLDT:** That we go into in-camera session at 1:04p.m. for the discussion of employee issues.
- CARRIED.**

OUT-OF-CAMERA

- 180.Oct.22 **BOLDT:** That we come out of in-camera at 1:49p.m.
- CARRIED.**

ACTING FOREMAN

- 181.Oct.22 **FEHR:** That we appoint Art Thiessen as Acting Foreman effective October 17, 2022 to replace Assistant Foreman Kenton Janzen. Furthermore, the Acting Foreman position to be reviewed as soon as possible.
- CARRIED.**

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EMPLOYEE CLOTHING ALLOWANCE (HI-VIS)

182.Oct.22 EBACH: That any one Road employee hired in the past that has not already received Hi-Vis clothing after their three-month probation be done so, and furthermore, effective January 1, 2023 all Road employees receive \$100.00 annually for Hi-Vis clothing. Receipts shall be submitted prior to reimbursement.

CARRIED.

CORRESPONDENCE

183.Oct.22 FEHR: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Pubworks Time Sheets September/October
- b. Art Thiessen time sheets September 2022.
- c. Fire Call Outs for 2020, 2021, 2022
- d. NCTPC Sept_2022

Dev/Bldg Permits Issued from last meeting date:

- a. Thiessen – NW 22-42-05 W3 – new house.

NEW TRAINING OPPORTUNITIES:

- a. None

CARRIED.

ADJOURNMENT:

184.Oct.22 FEHR: That the Council meeting be adjourned at 2:22p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator