

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
APRIL 13, 2023**

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, April 13, 2023.

PRESENT: Reeve: Sheldon Willems
 Division 1 Ron Boldt
 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
 Northbound Planning – Andrea Carroll – Asset Management
 Acting Foreman – Art Thiessen

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

AGENDA:

064.Apr.23 **FEHR:** That the agenda be accepted as presented. **CARRIED.**

MINUTES

065.Apr.23 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on March 09, 2023 be approved as presented. **CARRIED.**

FINANCIALS

066.Apr.23 **EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of March 2023 and hereto attached to these minutes. Furthermore, that the Credit Card’s ending in 1131 and 3091 be accepted for the month of March 2023 as presented. **CARRIED.**

ACCOUNTS FOR APPROVAL

067.Apr.23 **GRUNAU:** That payment of accounts paid with cheque numbers 13611 to 13650 in the amount of \$98,083.34; on-line banking 2023-0041-2023-0064 in the amount of \$51,780.39 and Payroll in the amount of \$20,364.71 for a total of \$170,228.44 has been reviewed and is approved as presented. **CARRIED.**

COMMUNITY WELL TOKENS

068.Apr.23 **LOEWEN:** That we increase the Community Well water tokens to \$3.00 per 200 gallons effective April 13, 2023. **CARRIED.**

TRANSFER STATION SIGNS

069.Apr.23 **FEHR:** That we purchase two “STOP, Report to Office” signs for the Waldheim and Mennon transfers stations from Fox Canada. **CARRIED.**

MUNISOFT NEW STAFF TRAINING QUOTE

070.Apr.23 **L. WILLEMS:** That we enroll Morgan Hamm in the Munisoft Programs for New Staff Training after her probation date of May 9, 2023 in the amount of a quote of \$1,400.00. **CARRIED.**

EDUCATION PROPERTY MILL RATES 2023

071.Apr.23 **FEHR:** That we have received and reviewed the Education Property Mill rates for 2023 as follows:

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

CARRIED.

Initial: _____
 Reeve

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RECORDED VOTE

BUILDING PERMITS EXPIRED

072.Apr.23 **BOLDT:** That we invoice any additional Building Inspector fees on all open expired permits back to the Applicants.

FOR: Division 1,2,3,4,6, Reeve

AGAINST: Division 5

CARRIED.

PUBWORKS HIRE

073.Apr.23 **EBACH:** That we begin in search for a Seasonal Full-time Pubworks employee to begin immediately. Furthermore, to accept any referral applications and advertise locally, if required.

CARRIED.

Delegate Jared Stephenson with Northbound Planning report was received via telephone conference from 10:55a.m. – 12:07p.m. Items addressed were:

- a. **SUBD-001327-2023, SE 16-40-05 W3 application;**
- b. **Re-zoning of Gruenfeldt and area; and**
- c. **Permits submitted in the Gruenfeldt area.**

SUBDIVISION SE 16-40-05 W3

074.Apr.23 **BOLDT:** That Council has raised the following matters and request that CPB broaden its referrals and consider this information:

- We undertook a review of historic aerial imagery. This is from Google Earth dated May 28, 2012. As shown, intermittent surface ponding poses significant development limitations (specifically in proposed Parcel D). We note the application not being referred to WSA. As the proposed three new parcels are undeveloped, the RM would prefer that the CPB review include a determination of MBE rather than the RM having to make this request of individual owners once the parcels may be created and sold at a later date. Given the localized ponding and the outcome of any hydrological review by WSA or third-party consultant, the RM may request some level of drainage planning.



A member of Council indicated that this portion of Twp Rd 402 is under some sort of control or jurisdiction of MHI (SaskInteractive Map would support this premise). Should that be the case, we believe its referral/comments to be relevant given the potential for 3 new approaches and note that it wasn't provided a subdivision referral. The RM would specifically want to know if any service road dedication is required by MHI as it may impact the need and content of a potential servicing agreement. Beyond any need for potential roadway upgrades or development of service road, at this time Council does not see a need for a servicing agreement for any other matter.

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- It is noted that the last 3 multi-parcel subdivisions that have occurred in the area have required the provision by the applicant of a hydrogeological study or assessment to determine suitable options of private on-site sewage disposal. The RM would want to know ASAP if this is going to be the case again. Further, the RM would be interested to know whether a Type II mound or similar system should be located such to avoid topographic lows and whether this consideration is made by SHA at the time of sewage permit review.

The RM has recently set its MR CIL rate at \$10k/ac for residential. This would result in a CIL payment of \$17,600. Final amount however, will be confirmed upon full consideration by Council of the proposal.

Council is aware that rezoning of the subject land is required and that the CR2 District is the best candidate based on site use and site regulations. The land is already designated for multi-parcel country residential on the OCP FLU Map. Note however, that the RM would also be pursuing textual OCP and ZB amendments to introduce more flexibility and scaled evaluation of CDR and sewage requirements for multi-parcel country residential development along with a number of other miscellaneous items. Until such time that a better picture of suitability is determined considering the factors above and others, the RM believes that pursuing any necessary bylaw amendment(s) is premature. Further, no application or fees for amendment have been received from the subdivision applicant. **CARRIED.**

**RECESSED FOR LUNCH AT 12:08P.M.
RECONVENED AT 12:52P.M.**

Delegate Acting Foreman Art Thiessen's verbal and written report was received from 12:53p.m.-1:20p.m.

Delegate Andrea Carroll with Northbound Planning, Asset Management reviewed the Prognosis Report – Equipment and Machinery from 1:40p.m. – 2:04p.m.

ROAD BANS 2023

- 075.Apr.23 S. WILLEMS:** That we opt out of Ministry of Highways Road bans at this time. **CARRIED.**

SUMMER STUDENTS HIREES

- 076.Apr.23 FEHR:** That we hire two full-time Summer Students and pay them \$17.00 per hour for 2023 summer. **CARRIED.**

TRANSFER STATION HOURS OF OPERATION SIGNS

- 077.Apr.23 FEHR:** That we purchase Hours of Operation Signs (3' x 2') for Transfer Sites Waldheim and Mennon from Fox Canada. **CARRIED.**

TEICHROEB HOURLY PAY

- 078.Apr.23 BOLDT:** That we increase Kevin Teichroeb's hourly rate to \$29.50 effective January 1, 2023. **CARRIED.**

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079.Apr.23 FEHR: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Pubworks Time Sheets March/April 2023;
- b. Dionco quotes;
- c. NCTPC Slide-shows;
- d. NCTPC Annual Meeting

Dev/Bldg Permits Issued from last meeting date:

- a. Permit #23-005 – SW 03-42-06 W3 - Garage
- b. Permit #23-006 – L6, BLK 1, SE 17-40-05 W3 – New House/garage

NEW TRAINING OPPORTUNTIES:

- a. None.

CARRIED.

ADJOURNMENT:

080.Apr.23 FEHR: That the Council meeting be adjourned at 3:22p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator