

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
AUGUST 10, 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, August 10, 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 – Asset Management-FCM Final Draft – Andrea Carroll (Zoom)
Foreman – George Penner
Hepburn Childcare Hub – Jillian Brown

Reeve Willems called the meeting to order at 9:00a.m.
Councillor Fehr declared Conflict of Interest for the discussion of Schultz and Fehr subdivisions.

AGENDA:

148.Aug.23 **EBACH:** That the agenda be accepted as presented.

CARRIED.

MINUTES

149.Aug.23 **GRUNAU:** That the Minutes of the Regular Meeting of Council held on July 13, 2023 be approved as presented.

CARRIED.

FINANCIALS

150.Aug.23 **GRUNAU:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of July 2023 and hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

151.Aug.23 **LOEWEN:** That payment of accounts paid with cheque numbers 13760 to 13784 in the amount of \$173,275.37; on-line banking 2023-0116-2023 to 2023-0135 in the amount of \$61,813.00 and Payroll in the amount of \$16,837.71 for a total of \$251,926.08 has been accepted and is approved as presented.

CARRIED.

NEUFELD SAND & GRAVEL PURCHASE PROPOSAL

152.Aug.23 **FEHR:** That we make an offer to purchase to Neufeld Sand & Gravel of the lands and gravel on NE 18-43-05 W3 and NW 18-43-05 W3 as follows:

1. in the amount of \$3,000,000.00 (Three Million);
2. honor the current lease on the 240 acres farmable land;
3. if any, all mineral rights;
4. payment(s) as mutually agreed upon.

All of the above terms are subject to Financial and Saskatchewan Municipal Board approval.

CARRIED.

RIVERBEND GRAVEL PURCHASE

153.Aug.23 **L. WILLEMS:** That we rescind resolution No.123.June.23, being a resolution to rescind the offer to purchase of gravel. Furthermore, the gravel did not meet the RM road gravel specifications.

CARRIED.

FARMING ROAD ALLOWANCE

154.Aug.23 **FEHR:** That we send a letter to Chad Doerksen and Duane Schultz regarding their farming on RM Road Allowance.

CARRIED.

Initial: _____

Reeve

Initial: _____

Administrator

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Delegate Jared Stephenson with Northbound Planning arrived at 10:280a.m – 10:58a.m. and reported on the following:

- a. Public Hearing - Wiebe Sub-division No. 001327-2023 (rezoning application)
- b. Bylaw No. 03-2023 ZB Amendment 2nd & 3rd Reading
- c. Fehr Subdivision – SW 15-41-05 W3;
- d. Schultz Subdivision – SW 15-41-05 W3.

PUBLIC HEARING OPEN

155.Aug.23 EBACH: That we open the Public Hearing at 10:30a.m. to the public for response or comments on Wiebe Subdivision No. 001327-2023. **CARRIED.**

PUBLIC HEARING CLOSED

156.Aug.23 LOEWEN: That we close the Public Hearing at 10:45a.m. No written or verbal responses were received. **CARRIED.**

BYLAW NO. 03-2023 SECOND READING

157.Aug.23 BOLDT: That Bylaw No. 03-2023, being an amendment to Zoning Bylaw 06-2008 Ag District to CR2, be read for the Second Reading. **CARRIED.**

BYLAW NO. 03-2023 THIRD READING

158.Aug.23 L. WILLEMS: That Bylaw No. 03-2023, being an amendment to Zoning Bylaw 06-2008 Ag District to CR2, be read for the Third Reading and Adopted. **CARRIED.**

COMMUNITY PLANNING SUBMISSION

159.Aug.23 EBACH: That we direct Administration and Northbound Planning to proceed with the submission of SUBD-001327-2023 (Wiebe) application to Community Planning for processing. **CARRIED.**

Councillor Fehr declared conflict of interest and left Council Chambers at 10:46a.m.

SUBDIVISION SW 15-41-05 W3 SCHULTZ

160.Aug.23 BOLDT: That Council supports the proposed subdivision of an existing farmstead, known as CPB file# SUBD-001692-2023, as it complies with the Official Community Plan policies with respect to single parcel country residential development and density in 3.15, and as it complies with the use and site development regulations in Sch A 1.5 and 1.5A of the Zoning Bylaw. Council supports the larger than prescribed site based on 1.5A 3. pursuant to rationale provided by the applicant for inclusion of additional land. Council is unaware of any history of hazards posed by surface water. No servicing agreement is required. Council has no other requirements or concerns with the proposal. **CARRIED.**

SUBDIVISION SW 33-40-06 W3 FEHR

161.Aug.23 BOLDT: That Council supports the proposed subdivision of an existing farmstead, known as CPB file# SUBD-001774-2023, as it complies with the Official Community Plan policies with respect to single parcel country residential development and density in 3.15, and as it complies with the use and site development regulations in Sch A 1.5 and 1.5A of the Zoning Bylaw. Council supports the larger than prescribed site based on 1.5A 3. as the proposed enlarged boundary includes essential elements of the existing established yard site. Council is unaware of any history of hazards posed by surface water. No servicing agreement is required. Council has no other requirements or concerns with the proposal. **CARRIED.**

Initial: _____

Reeve

Initial: _____

Administrator

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Councillor Fehr returned to Council Chambers at 10:55a.m.

Delegate Andrea Carroll with Northbound Planning presentation of the FCM Phase 2 -Equipment Long-term planning via Teams at 11:00a.m.-11:45a.m.

Foreman Penner’s verbal report was received at 11:45a.m.-12:05p.m.

RECESSED FOR LUNCH AT 12:00P.M.-12:59P.M.
RECONVENED AT 1:00P.M.

Delegate Jillian Brown, representing the Hepburn Childcare Hub presentation was received at 1:00p.m.-1:23p.m.

CORRESPONDENCE

162.Aug.23 FEHR: **Correspondence SARM (FYI)**

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

Correspondence General (FYI)

- a. Pubworks Time Sheets July/Aug 2023;
- b. Art Thiessen July 2023 invoice;
- c. Weed Control slideshow.

Dev/Bldg Permits Issued from last meeting date:

- a. Martens – SW 18-41-05 W3 – new home
- b. K&A Capital – Lot 4, BLK 1, Silver Willows - new home.

NEW TRAINING OPPORTUNTIES:

- a. None.

CARRIED.

ADJOURNMENT:

163.Aug.23 FEHR: That the Council meeting be adjourned at 1:45p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator