

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
February 02, 2023**

The Minutes of the SPECIAL 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, February 02, 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

Items to be Discussed:

- **Budget for 2023 First review**
- **5-year Capital Plan**
- **RIRG Grant – opting in/out**
- **Office Admin Assistant position hire**
- **Shop employees/Assistant Foreman position**
- **Arrears Listing for 2022 – presentation of list**
- **In-camera session**

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

AGENDA:

023.Feb.23 BOLDT: That the agenda be approved as presented.
CARRIED.

Councillor Ebach declared conflict of interest for the discussion of purchasing a pay loader and removed himself from Council Chambers at 9:58a.m.

CAPITAL PURCHASE

024.Feb.23 BOLDT: That we purchase a used pay loader from Barry Kasper of up to in the amount of \$60,000.00.
CARRIED.

Councillor Ebach returned to Council Chambers at 10:02a.m.

RIRG PROJECT 2022-2023

025.Feb.23 BOLDT: That we opt out of the RIRG Project for 2022-2023 and notify all entities involved with the project.
CARRIED.

OFFICE ADMIN ASSISTANT HIRE

026.Feb.23 EBACH: That we hire Morgan Hamm for the Office Admin Assistant on a three-month contract basis at \$16.00 per hour beginning February 07, 2023 and to be reviewed in three months.
CARRIED.

ARREARS LISTING 2022

027.Feb.23 L. WILLEMS: That Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount has been paid in full or made a written agreement with the RM Office. THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.
CARRIED.

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IN-CAMERA SESSION

028.Feb.23 GRUNAU: That we go into in-camera at 11:45a.m. to discuss Human Resources.
CARRIED.

OUT-OF-CAMERA SESSION

029.Feb.23 LOEWEN: That we come out of camera at 12:14p.m.
CARRIED.

ADJOURNMENT

022.Feb.22 FEHR: That the Council meeting be adjourned at 12:21p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator