

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
JANUARY 12, 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, January 12, 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:

Russ Neufeld – Neufeld Sand & Gravel
Jared Stephenson – Northbound Planning
Art Thiessen – Acting Foreman

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

AGENDA:

001.Jan.23 GRUNAU: That the agenda be accepted as presented.

CARRIED.

MINUTES

002.Jan.23 FEHR: That the Minutes of the Regular Meeting of Council held on December 08, 2022 be approved as presented.

CARRIED.

FINANCIALS

003.Jan.23 LOEWEN: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of December 2022 and hereto attached to these minutes. Furthermore, that the Credit Card's ending in 1131 and 3091 be accepted for the month of December 2022 as presented.

CARRIED.

ACCOUNTS FOR APPROVAL

004.Jan.23 GRUANU: That payment of accounts paid with cheque numbers 13485 to 13542 in the amount of \$229,869.29; on-line banking 2022-0037 to 2022-0049; 2023-0001-2023-0004 in the amount of \$144,768.37 and Payroll in the amount of \$22,680.28 for a total of \$397,317.94 has been reviewed and is approved as presented.

CARRIED.

ESA RESOLUTION RESCINDED

005.Jan.23 FEHR: That we rescind resolution 229.Dec.22 being,

That we approve the proposed Emergency Servicing Agreement proposal to begin January 1, 2023 with the following amendments:

1. Item 2.e be changed and to include "That fire expenses including operational costs shall be split 50/50 and capital purchases shall be split UP TO 50/50", the rest remains the same;
2. Item 2.e be changed and to include "First responder's operating costs shall be split 50/50 and capital purchases shall be split UP TO 50/50, the rest remains the same; and
3. Item 2.f be amended to "The Town of Waldheim agrees to supply the RM of Laird No. 404 with an annual Emergency Services financial statement PRIOR to receiving payment.

CARRIED.

Initial: _____
Reeve

Initial: _____
Administrator

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EMERGENCY RESPONSE AGREEMENT 2023

006.Jan.23 **L. WILLEMS:** That we have reviewed and accept the Final Emergency Servicing Agreement Proposal to begin January 1, 2023 with the as follows:

1. Item 2.e remain "That fire expenses including operational costs shall be split 50/50 and capital purchases shall be split 50/50", the rest remains the same;
2. Item 2.e be changed and to include "First responder's operating costs shall be split 50/50 and capital purchases shall be split 50/50, the rest remains the same; and
3. Item 2.f be amended to "The Town of Waldheim agrees to supply the RM of Laird No. 404 with an annual Emergency Services financial statement.

CARRIED.

EMPLOYEE BENEFITS 2023

007.Jan.23 **BOLDT:** That we cover the Employee Health & Dental benefits at a fifty-fifty cost share; Health Level 1 and Dental Level 2 for 2023.

CARRIED.

EXCESS, ERRORS & OMISSIONS LIABILITY 2023

008.Jan.23 **EBACH:** That we increase the SARM Excess Liability to seven million and Errors & Omissions to two million for 2023.

CARRIED.

**Delegate Russ Neufeld with Neufeld Sand & Gravel addressed Council from 11:00a.m.-11:45a.m.
Delegate Jared Stephenson with Northbound Planning addressed Council from 11:46a.m. – 12:05P.M.**

HEIN SUBD-000797-2022

009.Jan.23 **BOLDT:** That Council supports the proposed subdivision for proposed Parcel B, known as Community Planning file # SUBD-000797-2022, for the severance of an existing farmstead within NE-08-40-05-3, and that it deems the larger than prescribed site size acceptable under Schedule A, 1.5A.3 of the Zoning Bylaw. The value of land required the dedication of municipal reserve has been set at \$2,500/ac (1.008ac x \$2,500 = **\$2,520**) to be placed in its dedicated lands account. No servicing agreement is required. Council has no other concerns.

CARRIED.

MUNICIPAL RESERVE CIL FEES

010.Jan.23 **FEHR:** That we increase the Municipal Reserve cash-in-lieu for Agricultural zoning to \$5000.00 and multi-parcel zoning to \$10,000.00 effective January 1, 2023.

CARRIED.

RECESSED FOR LUNCH AT 12:10P.M.

RECONVENED THE MEETING AT 1:40P.M.

SPECIAL MEETING - BUDGET

011.Jan.23 **EBACH:** That we set our Budget meeting for Thursday, February 2, 2023.

CARRIED.

TAX ENFORCEMENT

012.Jan.23 **BOLDT:** That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after December 29, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	253100	BLK/PAR A-PLAN 102068513 EXT 0	Title No.	141826844
Roll	370910	LOT 31-BLK/PAR 1-PLAN 101898995 EXT 0	Title No.	154571216
Roll	482000	BLK/PAR A-PLAN 98PA10098 EXT 50	Title No.	116356697
Roll	865000	LSD 8-24-41-07-3 EXT 19	Title No.	119203950
		LSD 1-24-41-07-3 EXT 18	Title No.	119203938
Roll	949000	BLK/PAR C-PLAN C22906 EXT 0	Title No.	153815711
Roll	978000	BLK/PAR A-PLAN 101763312 EXT 55	Title No.	154130251
Roll	1381100	BLK/PAR A-PLAN 101651947 EXT 58	Title No.	139802317

CARRIED.

TAX ENFORCEMENT UNPAID 2022 TAXES

013.Jan.23 **LOEWEN:** That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to proceed with tax enforcement on unpaid taxes as of January 31, 2023.

Initial: _____
Reeve

Initial: _____
Administrator

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021.Jan.23 S. WILLEMS: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Pubworks Time Sheets Dec2022/Jan2023
- b. Art Thiessen time sheets December 2022

Dev/Bldg Permits Issued from last meeting date:

- a. Scott – SE 36-43-05 W3 – new house build

NEW TRAINING OPPORTUNITIES:

- a. SARM Convention – March 14-16, 2023 – Prairieland Park - Saskatoon

CARRIED.

ADJOURNMENT:

022.Jan.23 S. WILLIAMS: That the Council meeting be adjourned at 4:12p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator