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.

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** 

GRUANU: That payment of accounts paid with cheque numbers 13485 to 13542 in the amount of 004.Jan.23 \$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**ESA RESOLUTION RESCINDED** 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;
- 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:	
Ad	ministrator

#### **EMERGENCY RESPONSE AGREEMENT 2023**

- **U. 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**

**O08.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

O09.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 CZ2906 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:	
Ad	lministrator

CARRIED.

#### **PLANT HEALTH OFFICERS FOR CLUBROOT 2023**

**014.Jan.23** L. WILLEMS: That we appoint the following Plant Health Officers as Pest Control Officers for 2023:

Tayo Adegeye	Katey Makohoniuk	
Plant Health Officer - SARM Division 1	Plant Health Officer – SARM Division 4	
306-580-8708	306- 594-7683	
division1pho@gmail.com	katey.makohoniuk@gmail.com	
Joanne Kwasnicki	Chelsea Neuberger	
Plant Health Officer – SARM Division 2	Plant Health Officer – SARM Division 5	
306-541-8437	306- 380-4526	
joanne.kwasnicki@gmail.com	chelsea.baraniecki@gmail.com	
Betty Johnson	Colleen Fennig	
Plant Health Officer – SARM Division 3	Plant Health Officer – SARM Division 6	
306- 315-3925	306-946-9895	
bettyjohnson0025@gmail.com	colleen.fennig@gmail.com	

CARRIED.

#### **REGULAR SCHEDULED COUNCIL MEETING DATES 2023**

**015.Jan.23 GRUNAU:** That we accept the Regular Scheduled Council meeting dates for 2023 as follows:

January 12, 2023	April 13, 2023	July 13, 2023	October 12, 2023
February 09, 2023	May 11, 2023	August 10, 2023	November 09, 2023
March 09, 2023	June 08, 2023	September 14, 2023	December 14, 2023

#### CARRIED.

#### **ACCOUNTS RECEIVABLES WRITEOFF**

**016.Jan.23 FEHR:** That we write off the following amounts in Accounts Receivables for 2022:

<ol> <li>AR Acct#</li> </ol>	Janz J	\$100.00
2. AR Acct#	SCHS-656	\$4,375.60
3. AR Acct#	WILK-824	\$250.00
		\$4,725.60

CARRIED.

### **IN-CAMERA SESSION**

**017.Jan.23 BOLDT:** That we go in-camera at 3:05p.m. for the Human Resources discussion.

CARRIED.

# **OUT-OF-CAMERA**

**018.Jan.23 BOLDT:** That we come out of in-camera at 3:14p.m.

CARRIED.

Councillors' Fehr and Ebach left the meeting at 3:15p.m.

# **NEUFELD SAND & GRAVEL PURCHASE**

**019.Jan.23 LOEWEN:** That we purchase the remainder of stock piled crushed rock located on lands NE 18-43-05 W3 from Neufeld Sand & Gravel as follows:

<b>Product</b>		Yards	Price per yard	total
1 1/2" roc	k	3,452.00	\$ 25.25	\$87,163.00
1" road gr	ravel	11,964.00	\$ 14.25 pending sale	\$170,487.00
1" rock		2,512.00	\$ 27.25	\$68,452.00
1/2" rock		64.00	\$ 35.25	\$2,256.00
2" rock		45.00	\$ 25.25	\$1,136.25
3/4" rock		413.00	\$ 32.00	\$13,216.00
5" rock		330.00	\$ 25.25	\$8,332.50
Rejected	sand	227.00	\$ 10.25	\$2,326.75
sub-base	3/8"-	2,035.00	\$ 12.25	\$24,928.75
type 33 1	1/16"-	2,949.00	\$ 14.25	\$42,023.25
	total:	23,991.00	total:	\$420,321.50

CARRIED.

# **MOWING ABATEMENT**

**020.Jan.23 BOLDT:** That we abate AR Acct #32JMB-49's mowing bill of \$90.00 due to RM mower operator encroaching on landowner's lands. **CARRIED.** 

Initial:	
	Reeve
Initial:	
Ac	lministrator

# 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 OPPORTUNTIES:**

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.

Reeve/Deputy Re	
Administra	

Initial:	
	Reeve
Initial: A	 dministrator