

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
JULY 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, July 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 – via Zoom
Administrator:	Bertha Buhler

DELEGATES: Northbound Planning - Jared Stephenson
Foreman – George Penner

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

AGENDA:

127.Jul.23 FEHR: That the agenda be accepted as presented. **CARRIED.**

MINUTES

128.Jun.23 GRUNAU: That the Minutes of the Regular Meeting of Council held on June 08, 2023 be approved as presented. **CARRIED.**

FINANCIALS

129.Jul.23 EBACH: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of June 2023 and hereto attached to these minutes. Furthermore, that the Credit Card Account ending in 5588 be accepted for June 2023 as presented. **CARRIED.**

ACCOUNTS FOR APPROVAL

130.Jul.23 BOLDT: That payment of accounts paid with cheque numbers 13719 to 13759 in the amount of \$122,763.51; on-line banking 2023-0097-2023 to 2023-0115 in the amount of \$81,398.58 and Payroll in the amount of \$26,390.06 for a total of \$230,552.15 has been accepted and is approved as presented. **CARRIED.**

MINISTRY OF HIGHWAYS MOWING AGREEMENT

131.Jul.23 LOEWEN: That we enter into a mowing agreement with Ministry of Highways for 2023 in the sum of \$86.87 per hectare, up to a maximum of \$11,466.84; exempting the new construction section along Highway 312. **CARRIED.**

MINISTRY OF HIGHWAYS MINOR CONTRACT

132.Jul.23 S. WILLEMS: That we enter into a minor contract with Ministry of Highways for 2023 in the sum of up to \$10,000.00.

RECORDED VOTE:	FOR:	1, 2, 3, 4, 6, Reeve
	AGAINST:	5
		CARRIED.

RIRG 2023-2023 grant tabled until December 2023 meeting.

DIGITAL SPEED SIGN

133.Jul.23 S. WILLEMS: That we purchase a Digital Speed sign from SARM in the amount of \$4500.00. **CARRIED.**

SHEEP RUNNING AT LARGE

134.Jul.23 LOEWEN: That we send a letter to property owners on SE 28-41-05 W3, PCL A, Plan #101598790 regarding their sheep running at large. **CARRIED.**

Initial: _____
Reeve
Initial: _____
Administrator

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WATERFILL STATION

- 135.Jul.23** **BOLDT:** Being that Shane Markentin owns the water well fill station reservoir, there is no water token charge to him for his personal use. **CARRIED.**

WCB COVERAGE THIESSEN

- 136.Jul.23** **S. WILLEMS:** That we cover the annual WCB fees for Art Thiessen. **CARRIED.**

ADMINISTRATORS' LOCAL TRAINING

- 137.Jul.23** **LOEWEN:** That we support and approve the Administrator attending the quarterly Administrator's Local Training in Mayfield and to be reimbursed all incurred expenses. **CARRIED.**

Foreman Penner's verbal report was received at 10:12a.m-2:20p.m.

Delegate Jared Stephenson with Northbound Planning arrived at 10:030a.m – 11:09a.m. and reported on the following:

- a. Wiebe Sub-division No. 001327-2023 (rezoning application)
- b. Silver Willows Phase 3 Sub-division No. 001360-2023 Servicing Agreement;
- c. Bylaw No. 03-2023 ZB Amendment.

BYLAW NO. 03-2023 FIRST READING

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

PUBLIC HEARING

- 139.Jul.23** **BOLDT:** That we hold a Public Hearing for Bylaw No. 03-2023 rezoning Ag District to CR2 on August 10, 2023 at 10:30a.m. Administration and Northbound Planning to proceed with public notice and advertising process. **CARRIED.**

RECESSED FOR LUNCH AT 12:11P.M.

RECONVENED AT 12:50P.M.

SARILIA ROAD CONSTRUCTION

- 140.Jul.23** **FEHR:** That we propose to the RM of Corman Park No. 344 the Road Construction from Sarilia Estates Range Road 3074 to Town of Langham boundary performed by Triple S Transport and the application of MG30 and construction be split 50/50 entirely. **CARRIED.**

SARILIA ESTATES MG30 APPLICATION

- 141.Jul.23** **FEHR:** That we apply MG30 throughout Sarilia Estates by Triple S Transport. **CARRIED.**

IN-CAMERA SESSION

- 142.Jul.23** **BOLDT:** That we go into an in-camera session at 12:51p.m. to discuss employee's 3-month review. **CARRIED.**

OUT-OF-CAMERA

- 143.Jul.23** **GRUNAU:** That we come out of camera at 1:09p.m. **CARRIED.**

HILDEBRANDT WAGES

- 144.Jul.23** **FEHR:** That we increase Hildebrandt's wage to \$30.00 an hour effective this date's pay period. **CARRIED.**

WHEEL LOADER PURCHASE

- 145.Jul.23** **EBACH:** That we purchase the 2003 John Deere 644H Wheel Loader Serial #DW644HX580130 in the amount of \$60,000.00 plus taxes from Al Neufeldt Sand & Gravel. **CARRIED.**

Initial: _____

Reeve

Initial: _____

Administrator

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CORRESPONDENCE

146.Jul.23

FEHR: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Pubworks Time Sheets June/July 2023;
- b. Art Thiessen June 2023 invoice;
- c. NCTPC Minutes for April 20, 2023;
- d. NCTPC July2023 letter;
- e. Gerensky letter;
- f. Froese letter;
- g. SAW Gmail-June Newsletter;
- h. Ag Health & Safety June 2023

Dev/Bldg Permits Issued from last meeting date:

- a. none

NEW TRAINING OPPORTUNITIES:

- a. Local Administrators' Training quarterly

CARRIED.

ADJOURNMENT:

147.Jul.23

FEHR: That the Council meeting be adjourned at 2:38p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator