

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
JUNE 08, 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, June 08, 2023.

**PRESENT:**

Reeve:	Sheldon Willems – arrived at 10:45a.m.
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  
Kirk & Amanda Bolan – Silver Willows Phase 3  
Foreman – George Penner  
Jessica Williams – RM of Corman Park

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

**AGENDA:**

**110.Jun.23** **L. WILLEMS:** That the agenda be accepted as presented.

**CARRIED.**

**MINUTES**

**111.Jun.23** **GRUNAU:** That the Minutes of the Regular Meeting of Council held on May 11, 2023 be approved as presented.

**CARRIED.**

**FINANCIALS**

**112.Jun.23** **LOEWEN:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of May 2023 and hereto attached to these minutes. Furthermore, that the Credit Card's ending in 3046 and 5073 are unavailable at this time.

**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**113.Jun.23** **L. WILLEMS:** That payment of accounts paid with cheque numbers 13690 to 13718 in the amount of \$146,553.70; on-line banking 2023-0080-2023 to 2023-0096 in the amount of \$82,200.72 and Payroll in the amount of \$31,179.08 for a total of \$259,933.50 has been accepted and is approved as presented.

**CARRIED.**

**AUDITED FINANCIALS FINAL 2023**

**114.Jun.23** **EBACH:** That we accept the final Audited Financials for 2022 performed by Jenson Stromberg as presented.

**CARRIED.**

**B&D SEPTIC INVOICE #5083**

**115.Jun.23** **LOEWEN:** That we pay B&D Septic invoice #5083 for the services rendered plus GST for a total amount of \$1,443.75.

**CARRIED.**

**Dust Control policy tabled until July 2023 Council meeting with a draft proposal.**

**MILL RATE 2023**

**116.Jun.23** **BOLDT:** That the Mill Rate remains at 7.40 mills for 2023.

**CARRIED.**

**MILL RATE FACTOR**

**117.Jun.23** **BOLDT:** That the Mill Rate Factor remains at as follows:

Agricultural	0.80 mills
Residential	1.15 mills
Commercial:	1.20 mills.

**CARRIED.**

Initial: \_\_\_\_\_

Reeve

Initial: \_\_\_\_\_

Administrator

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**BASE TAX/MINIMUM TAX 2023**

**118.Jun.23 BOLDT:** That the Base Tax and Minimum Tax remain the same as follows:

<b>Base Tax:</b>	Agriculture	\$100.00 (land)
	Residential	\$75.00 (land)
	Commercial	\$100.00 (land)

<b>Min.Tax:</b>	Residential	\$800.00 (residential).
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**CARRIED.**

**STAFF/COUNCIL ANNUAL BARBEQUE**

**119.Jun.23 GRUNAU:** That we host the Annual Staff/Council barbeque for 2023 at the Guenther Farms, date to be yet confirmed. **CARRIED.**

**WALDHEIM SCHOOL AWARDS SPONSORSHIP**

**120.Jun.23 FEHR:** That we support the Waldheim School Awards Sponsorship for 2023. **LOST.**

**VALLEY REGIONAL PARK GRAVEL DONATION**

**121.Jun.23 LOEWEN:** That we donate 10 yards of ¾" crushed gravel to the Valley Regional Park. **CARRIED.**

**Valley Regional Park report received by Councillor Phil Loewen.**

**OK TIRE BUS RENTAL DONATION**

**121.Jun.23 L. WILLEMS:** That we donate \$750.00 to Kids Sport Warman in lieu of rental fees for the OK Tire Bus used on the Pubworks Road Tour on July 4, 2023. **CARRIED.**

**STAR QUALITY HOMES SA HOLD-BACK REFUND**

**122.Jun.23 LOEWEN:** That we refund the Servicing Agreement performance bond in the amount of \$21,000.00 for Subdivision NW 16-40-05, Parcel G, Lots 1-5. **CARRIED.**

**GRAVEL PURCHASE**

**123.Jun.23 GRUNAU:** That we purchase the following road product from the Riverbend Hutterian Colony at location NE 21-41-07 W3 as follows:

Road Gravel	15,845.95 yds <sup>3</sup>	\$15.75/yd <sup>3</sup>	\$249,573.71
Crusher Dust	584.96 yds <sup>3</sup>	\$7.00/yd <sup>3</sup>	\$ 4,094.72
Fines	5,349.02 yds <sup>3</sup>	\$7.00/yd <sup>3</sup>	\$ 37,443.14
		for a total of	\$291,111.57.

Furthermore, that the RM and Riverbend Hutterian Colony enter into a gravel haul-out schedule agreement from NE 21-41-07 W3 pit. **CARRIED.**

Reeve Willems joined the meeting at 10:45a.m.

Delegate Kirk & Amanda Bolan addressed Council and Jared from 10:04a.m. - 11:00a.m.

**Delegate Jared Stephenson with Northbound Planning arrived at 10:04a.m – 11:47a.m. and reported on the following:**

- a. Wiebe Sub-division No. 001327-2023;
- b. Silver Willows Phase 3 Sub-division No. 001360-2023.

**SUBDIVISION NO. 001327-0023 (WIEBE) tabled until July 2023 Council meeting.**

Initial: \_\_\_\_\_  
Reeve

Initial: \_\_\_\_\_  
Administrator

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**SUBDIVISION NO. 001360-2023 (SILVER WILLOWS PHASE 3)**

- 124.Jun.23 BOLDT:** That Council has reviewed the proposed subdivision known as CPB File: SUBD-001360-2023, supports it in principle, but has tabled its decision on the matter until such time that the CPB referral process is more complete. Council wishes to advise CPB and the applicant of the following:
1. an update to the comprehensive development review previously prepared for this subdivision will not be required;
  2. the previously provided engineered drainage plan shall be updated to specifically address Phase III and that an estimated peak water level be determined;
  3. the RM will inspect for adequacy the developed roadway lying within the proposed subdivision and may have requirements to be incorporated into a servicing agreement to ensure it is to the RM standard;
  4. a servicing agreement will be required;
  5. municipal reserve in the form of cash-in-lieu is requested for the gross amount of land within the proposed subdivision, excluding any portion designated as environmental reserve, at the value of \$10,000/acre;
    - Council is not in favour of dedication of land as municipal reserve at this location;
  6. confirmation of applicability of the on-site sewage study preformed for the previous phase of subdivision, or alteration thereto as required, and as acceptable to SHA; a communal system would not be a requirement of Council;
  7. confirmation that proposed Lot 12 meets the minimum site width requirement by way of revision to the plan of proposed subdivision showing the site width of the lot between the two side site lines measured at a distance of 7.6 m from the front site line;
  8. Council interprets Sch C: 1.7 2. and 3. as applying to environmental reserve and the average lot size being compliant; and,
  9. the proposed subdivision complies with all other aspects of the RMs OCP and ZB for multi-parcel country residential use.

**CARRIED.**

**RECESSED FOR LUNCH AT 11:50A.M.**

**RECONVENED AT 12:33P.M.**

**Foreman Penner's verbal report was received at 12:35p.m.-1:03p.m.**

**Delegate Jessica William, RM of Corman Park No. 344 addressed Council from 1:04p.m. – 2:00p.m. to discuss the Road Maintenance Agreement and future roadwork proposal on RR 3074.**

Initial: \_\_\_\_\_  
Reeve

Initial: \_\_\_\_\_  
Administrator

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**CORRESPONDENCE**

**125.Jun.23** **FEHR: Correspondence SARM (FYI)**

- a. Gopher Control Program-Gmail
- b. Weekly Policy Bulletin
- c. All other correspondence emailed to Council at time received in-office.

**Correspondence General (FYI)**

- a. Pubworks Time Sheets May/June 2023;
- b. Art Thiessen May 2023 invoice;
- c. Hepburn West MG30;
- d. Hay Salvage & Ditch Mowing;
- e. RCMP Q1 report;
- f. Fire Reports.

**Dev/Bldg Permits Issued from last meeting date:**

- a. Riverbend – 2 RTM’s

**NEW TRAINING OPPORTUNTIES:**

- a. None.

**CARRIED.**

**ADJOURNMENT:**

**126.Jun.23** **FEHR:** That the Council meeting be adjourned at 2:15p.m.

(SEAL)

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Reeve/Deputy Reeve

\_\_\_\_\_  
Administrator

Initial: \_\_\_\_\_  
Reeve

Initial: \_\_\_\_\_  
Administrator