

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
MARCH 09, 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, March 09, 2023.

**PRESENT:**

Reeve:	Sheldon Willems
Division 1	Ron Boldt
Division 2	Phil Loewen
Division 3	Lorne Grunau
Division 4	Ken Fehr – arrived at 9:03a.m.
Division 5	Trent Ebach – arrived at 9:03a.m
Division 6	Luise Willems
Administrator:	Bertha Buhler

**DELEGATES:** Northbound Planning - Jared Stephenson  
Jonathan Ness – Sub-division

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

**AGENDA:**

**047.Mar.23 L. WILLEMS:** That the agenda be accepted as presented.  
**CARRIED.**

**MINUTES**

**048.Mar.23 GRUNAU:** That the Minutes of the Regular Meeting of Council held on February 09, 2023 be approved as presented.  
**CARRIED.**

**Councillor Fehr arrived at the meeting at 9:03a.m.**

**Councillor Ebach arrived at the meeting at 9:03a.m.**

**FINANCIALS**

**049.Mar.23 LOEWEN:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of February 2023 and hereto attached to these minutes. Furthermore, that the Credit Card's ending in 1131 and 3091 be accepted for the month of February 2023 as presented.  
**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**050.Mar.23 FEHR:** That payment of accounts paid with cheque numbers 13574 to 13610 in the amount of \$239,644.13; on-line banking 2023-0024-2023-0040 in the amount of \$35,002.84 and Payroll in the amount of \$13,186.139 for a total of \$287,833.10 has been reviewed and is approved as presented.  
**CARRIED.**

**RAT/MOUSE BAIT DELIVERIES**

**051.Mar.23 S. WILLEMS:** That the Pest Control Officer delivers rat/mouse bait in Spring and Fall only to Ratepayers while on his enroute inspections. All other requests for bait shall be picked up at the RM Office or at RM Shop.  
**CARRIED.**

**IN-CAMERA SESSION**

**052.Mar.23 FEHR:** That we go into an in-camera session at 10:20a.m. for the discussion of Human Resources and Administrator's annual review.  
**CARRIED.**

**OUT-OF-CAMERA**

**053.Mar.23 GRUNAU:** That we come out of in-camera at 10:59a.m.  
**CARRIED.**

**BERGEN YEARS OF SERVICE GIFT**

**054.Mar.23 L. WILLEMS:** That we purchase a \$500.00 gift certificate at Temple Mineral Gardens Hotel & Spa and \$500.00 Visa card for Pearl Bergen's Years of Service gift.  
**CARRIED.**

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

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

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**BERGEN SEVERANCE PAYOUT**

**055.Mar.23 FEHR:** That we pay Pearl Bergen a severance package payout in the amount of \$17,100.00.  
**CARRIED.**

**HR COMMITTEE MEETING DATE**

**056.Mar.23 LOEWEN:** That we set Thursday, March 30, 2023 as our HR Committee meeting date for Pubworks Employee reviews.  
**CARRIED.**

**Water Station tabled until April 2023 Regular Council meeting.**

**Councillor Boldt left the meeting at 11:50a.m.**

**GUENTHER FARMS LIQUOR PERMIT**

**057.Mar.23 L. WILLEMS:** That we approve an annual Liquor permit for all events to take place at Guenther Farms for 2023 on NE 28-40-05 W3.  
**CARRIED.**

**RECESSED FOR LUNCH AT 11:58A.M.**

**RECONVENED AT 12:59P.M.**

**Delegate Jared Stephenson addressed Council from 1:00p.m. to 1:30p.m.**

**Delegate Jonathan Ness addressed Council from 1:30p.m. to 2:04p.m.**

**MEETING DATE CHANGES**

**058.Mar.23 GRUNAU:** That we change the Regular Council meeting dates as follows:

1. October 12, 2023 to Thursday, October 05, 2023;
2. November 09, 2023 to Thursday, November 16, 2023.

**CARRIED.**

**Councillor Loewen left the meeting at 2:10p.m.**

**Purchase of gravel tabled until April 2023 Regular Council meeting.**

**SAMA ANNUAL MEETING**

**059.Mar.23 EBACH:** That we send the Administrator to the SAMA Annual meeting to be held on April 4 & 5, 2023 in Regina, SK, registration fee of \$75.00. Furthermore, all costs incurred to be reimbursed.

**CARRIED.**

**RMAA CONVENTION**

**060.Mar.23 EBACH:** That we approve the Administrator attending the annual RMAA 2023 Convention to be held at the Saskatoon Inn, Saskatoon, SK from May 15-19, 2023 and all costs incurred to be reimbursed.

**CARRIED.**

**CAPITAL PURCHASES**

**061.Mar.23 EBACH:** That we approved a purchase price of \$100,000.00 for a tractor and \$10,000.00 with a 10% variance for a wabby packer for Capital purchases, should one of each become available.

**CARRIED.**

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

Reeve

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

Administrator

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**062.Mar.23 FEHR: Correspondence SARM (FYI)**

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

**Correspondence General (FYI)**

- a. Pubworks Time Sheets Feb/March 2023
- b. Prairie Solutions reports
- c. NCTPC March letter
- d. SAMA Annual Meeting 2023 report

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

- a. None

**NEW TRAINING OPPORTUNITIES:**

- a. SAMA Annual meeting – April 4 & 5, 2023
- b. RMAA Convention – May 15-19, 2023

**CARRIED.**

**ADJOURNMENT:**

**063.Mar.23 FEHR:** That the Council meeting be adjourned at 2:38p.m.

(SEAL)

\_\_\_\_\_  
Reeve/Deputy Reeve

\_\_\_\_\_  
Administrator

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

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