

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
MAY 11, 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, May 11, 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:**

Northbound Planning - Jared Stephenson  
Jensen Stromberg – Brian Guliker  
Riverbend  
Foreman – George Penner

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

**AGENDA:**

**085.May.23 GRUNAU:** That the agenda be accepted as presented. **CARRIED.**

**MINUTES**

**086.May.23 FEHR:** That the Minutes of the Regular Meeting of Council held on April 13, 2023 be approved as presented. **CARRIED.**

**MINUTES**

**086.May.23 L. WILLEMS** That the Minutes of the Special Meeting of Council held on May 04, 2023 be approved as presented. **CARRIED.**

**FINANCIALS**

**087.May.23 EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of April 2023 and hereto attached to these minutes. Furthermore, that the Credit Card's ending in 1131 and 3091 were unavailable due to Collabria cancellation in its entirety. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**088.May.23 BOLDT:** That payment of accounts paid with cheque numbers 13651 to 13689 in the amount of \$144,576.02; on-line banking 2023-0065-2023 to 2023-0079 in the amount of \$49,324.84 and Payroll in the amount of \$23,852.84 for a total of \$217,753.70 has been c and is approved as presented. **CARRIED.**

**DUST CONTROL APPLICATION**

**089.May.23 FEHR:** That we apply MG30 (Triple S Transport) at Sarilia Estates (RM's expense) and the remainder of the Municipality Ratepayer's request for dust control be applied with calcium chloride 35% (McGills), at ratepayers' cost. **CARRIED.**

**EQUIPMENT CAPITAL POLICY NO.1006-00**

**090.May.23 LOEWEN:** That we adopt the Equipment Capital Investment Fund Policy No. 1006-00 as presented. **CARRIED.**

**GRADER OPERATOR HIRE**

**091.May.23 S. WILLEMS:** That we hire Doug Hildebrandt as a Grader Operator, to pay \$28.00 an hour, and to begin work May 1, 2023 for a three-month probation and to be reviewed at that time. **CARRIED.**

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

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

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**RYAN’S DOGS DEEMED DANGEROUS**

**092.May.23 EBACH:** That after numerous encounters and incidents with the Ryan’s dogs located at SW 15-42-05 W3, straying from the Owner’s property and attacking persons on Municipal property, we deem these dogs to be dangerous dogs as per our Bylaw No. 04-2021.

**CARRIED.**

**SAMA PRIMARY AUDIT REPORT 2023**

**093.May.23 GRUNAU:** That we have received the Primary Audit report for 2023 with a Median Ratio of 0.99 compliance.

**CARRIED.**

**Dust Control Policy tabled until June 2023 meeting.**

**FIRE TRUCK JOINT PURCHASE**

**094.May.23 FEHR:** That we agree to jointly purchase the 2005 Spartan pumper truck with the Town of Waldheim in the amount of \$79,500.00 cost share. **CARRIED.**

**Delegate Jared Stephenson with Northbound Planning arrived at 9:50a.m. – 10:32a.m. and reported on the following:**

- a. Second and Third Reading for Bylaws No. 01-2023; 02-2023;
- b. Bolan’s Phase 3 sub-division proposal on NW 16-40-05 W3;
- c. Attended the Public Hearing.

**PUBLIC HEARING OPENED**

**095.May.23 L. WILLEMS:** That we open the Public Hearing for Public responses at 10:00a.m. for the Bylaws No. 01-2023, being an OCP amendments and No. 02-2023, being a Zoning Bylaw amendment.

**CARRIED.**

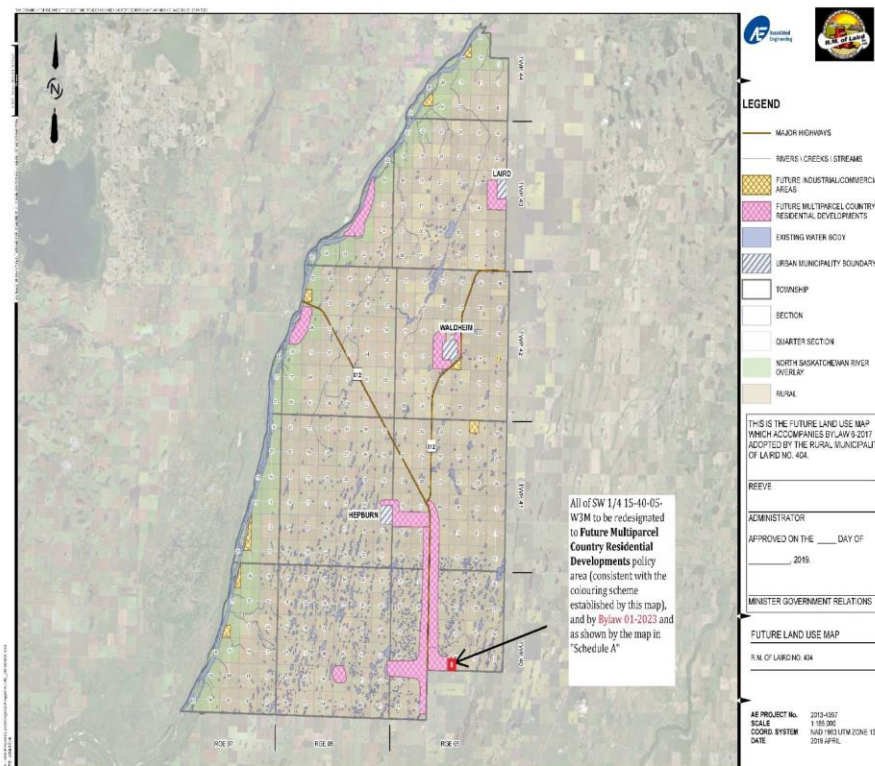
**PUBLIC HEARING CLOSED**

**096.May.23 EBACH:** That we close the Public Hearing to the Public at 10:20a.m. No written responses or submissions were received and no attendees present.

**CARRIED.**

**BYLAW NO. 01-2023 SECOND READING**

**097.May.23 L. WILLEMS:** That Bylaw No. 01-2023, being an amendment to Bylaw No. 05-2008 OCPA Bylaw, be read for the Second Reading.



**CARRIED.**

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

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

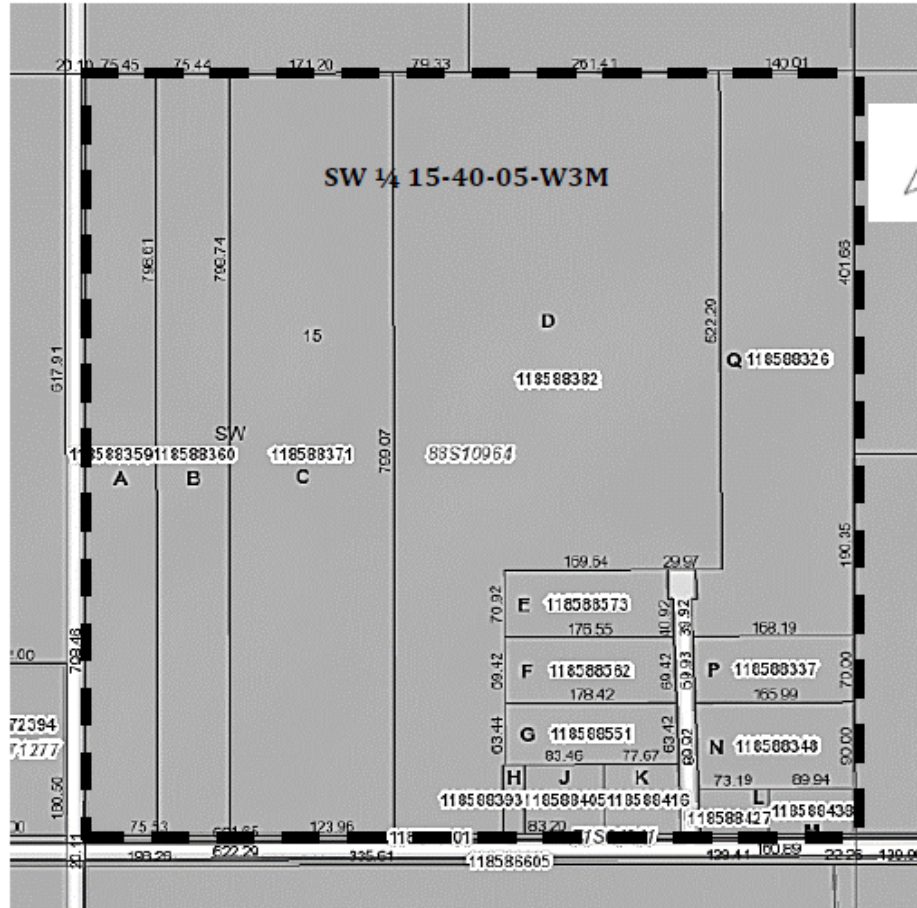
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**BYLAW NO. 01-2023 THIRD READING**

**98.May.23 LOEWEN:** That Bylaw No. 01-2023, being an amendment to Bylaw No. 05-2008 OCPA Bylaw, be read for the Third Reading and Adopted. **CARRIED.**

**BYLAW NO. 02-2023 SECOND READING**

**099.May.23 GRUNAU:** That Bylaw No. 02-2023, being an amendment to Bylaw No. 06-2008 Zoning Bylaw, be read for the Second Reading.



Parcel Number	Legal Land Description	Intended Zoning
118588326	Blk/Par Q-Plan 88S10964 Ext 0	To remain AG
118588337	Blk/Par P-Plan 88S10964 Ext 0	CR1
118588348	Blk/Par N-Plan 88S10964 Ext 0	CR1
118588359	Blk/Par A-Plan 88S10964 Ext 0	AR
118588360	Blk/Par B-Plan 88S10964 Ext 0	AR
118588371	Blk/Par C-Plan 88S10964 Ext 0	AR
118588382	Blk/Par D-Plan 88S10964 Ext 0	To remain AG
118588393	Blk/Par H-Plan 88S10964 Ext 0	CR1
118588405	Blk/Par J-Plan 88S10964 Ext 0	CR1
118588416	Blk/Par K-Plan 88S10964 Ext 0	CR1
118588427	Blk/Par L-Plan 88S10964 Ext 0	CR1
118588438	Blk/Par M-Plan 88S10964 Ext 0	CR1
118588551	Blk/Par G-Plan 88S10964 Ext 0	CR1
118588562	Blk/Par F-Plan 88S10964 Ext 0	CR1
118588573	Blk/Par E-Plan 88S10964 Ext 0	CR1
N/A	St/L 1-Plan 88S10964 Ext 0	CR1

The above listed lands are located within SW 1/4 15-40-05-W3M and are zoned as indicated in the table.

**CARRIED.**

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

Reeve

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

Administrator

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**BYLAW NO. 02-2023 THIRD READING**

- 100.May.23** FEHR: That Bylaw No. 02-2023, being an amendment to Bylaw No. 06-2008 Zoning Bylaw, be read for the Third Reading and Adopted. **CARRIED.**

**COMMUNITY PLANNING SUBMISSION**

- 101.May.23** EBACH: That we authorize the Administrator and Northbound Planner Jared Stephenson to submit Bylaws' 01-2023 and 02-2023 package to Community Planning for final stamped approval. **CARRIED.**

**Delegate Brian Guliker with Jenson Stromberg's Audited financial report was received at 10:30a.m.-11:05a.m.**

**IN-CAMERA SESSION**

- 103.May.23** BOLDT: That we go in-camera at 11:18a.m. for the discussion of Administrative Assistant's three-month review. **CARRIED.**

**OUT-OF-CAMERA**

- 104.May.23** BOLDT: That we come out of in-camera at 11:28a.m. **CARRIED.**

**ADMINISTRATIVE ASSISTANT POSITION**

- 105.May.23** L. WILLEMS: That we hire Morgan Hamm as a Permanent Part-time Administrative Assistant with and to pay hourly rate of \$20.00 per hour, Extended Health & Dental benefits at a fifty-fifty cost share; Health Level 1, Dental Level 2. Furthermore, Short-term disability paid in full by the RM and Long-term disability paid in full by the employee. **CARRIED.**

**Delegates Chris Gross and Paull Wollman from Riverbend Colony arrived at 11:29a.m. – 11:47a.m. to discuss future gravel purchase.**

**IN-CAMERA SESSION**

- 106.May.23** BOLDT: That we go in-camera at 11:29a.m. for the discussion of future gravel purchase. Delegates Chris Gross and Paul Wollman remained in Chambers for this discussion. **CARRIED.**

**OUT-OF-CAMERA**

- 107.May.23** FEHR: That we come out of in-camera at 11:47a.m. **CARRIED.**

**RECESSED FOR LUNCH AT 11:49A.M.**

**RECONVENED AT 12:40P.M.**

**Delegate George Penner arrived at 12:45p.m. to address Council.**

**Councillor Boldt left the meeting at 1:03p.m.**

**RM of Corman Park joint cost share for road construction tabled till June 2023 meeting.**

- 108.May.23** FEHR: **Correspondence SARM (FYI)**  
a. All other correspondence emailed to Council at time received in-office.

**Correspondence General (FYI)**

- a. Pubworks Time Sheets April/May 2023;  
b. Art Thiessen April 2023 invoice

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

- a. none

**NEW TRAINING OPPORTUNITIES:**

- a. None.

**CARRIED.**

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

Reeve

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

Administrator

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**ADJOURNMENT:**

**109.May.23** FEHR: That the Council meeting be adjourned at 1:45p.m.

(SEAL)

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Reeve/Deputy Reeve

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Administrator

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

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