

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
October 05, 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, October 05 , 2023.

PRESENT: Reeve: Sheldon Willems – via zoom
Division 1 Ron Boldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 Trent Ebach
Division 6 Luise Willems
Administrator: Bertha Buhler
ABSENT: Division 2 Phil Loewen

DELEGATES: Northbound Planning - Jared Stephenson (Zoom)
Foreman – George Penner
PHN Division 5 – Chelsea Neuberger

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

AGENDA:

181.Oct.23 L. WILLEMS: That the agenda be accepted as presented with the additional items added:
a. Coyotes;
b. Letkeman fencing.

CARRIED.

MINUTES

182.Oct.23 FEHR: That the Minutes of the Regular Meeting of Council held on September 14, 2023 be approved as presented.

CARRIED.

FINANCIALS

183.Oct.23 EBACH: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of September 2023 and hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

184.Oct.23 L. WILLEMS: That payment of accounts paid with cheque numbers 13814 to 13835 in the amount of \$223,772.62; on-line banking 2023-0162 to 2023-0171 in the amount of \$534,821.80 and Payroll in the amount of \$16,429.67 for a total of \$775,024.09 has been accepted and is approved as presented.

CARRIED.

Foreman Penner’s verbal report was received at 9:25a.m.-9:55a.m.

Delegate Jared Stephenson with Northbound Planning arrived at 10:00a.m – 10:50a.m. and reported on the following:

a. Ness Sub-division proposal

Initial: _____
Reeve

Initial: _____
Administrator

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NESS SUB-DIVISION

- 185.Oct.23** **FEHR:** That in the matter of the proposed subdivision application Community Planning file # SUBD-001921-2023 Council table any decision on the application until such time suitability is determined through various studies and design is finalized. Therefore, Council requests additional time to respond to the subdivision referral from Community Planning branch. Council further advises of the following:
- A comprehensive development review shall be prepared by the proponent. The proponent is encouraged to contact the RM and its planner for details of required content.
 - A servicing agreement would be required to address the construction of any required roadway, drainage works, or for any other matter under s. 172 of The Planning and Development Act, 2007, and the proponent would be responsible for all related costs.
 - In accordance with its road classification policy, the RM requests a minimum width of road right-of-way to be 40 metres, and 46 metres for the turn around within any cul-de-sac. The plan of proposed subdivision is requested to be updated accordingly.
 - Cash-in-lieu of municipal reserve is desired at a value of \$10k/acre. The current subdivision area is 31.66 ac. equating to a cash-in-lieu payment of \$31,660.
 - Planning bylaw amendments to change land use designation and zoning, and potentially textual amendment(s) would be required. The proponent would be required to make application for all necessary amendments to the RM and pay any related fees in accordance with its Planning and Development Fee Bylaw. It is expected that this would be one of the last steps in the subdivision review process and upon finalization of subdivision design.
 - The RM supports any requirement of the proponent to plan for and install any required utility service at the time of subdivision and that lots are adequately serviced in preparation for end development.
 - The RM supports Community Planning requests of the proponent for studies related to: slope stability, drainage, hydrogeological conditions for water and waste water provision, heritage resource impact, utility installation, or any other matter which may arise in the subdivision review.
- CARRIED.**

OFFER TO PURCHASE AGREEMENT

- 186.Oct.23** **EBACH:** That we enter into an agreement for the Purchase of Land with Neuduezen Holdings Ltd. and proceed with the signing of documents. **CARRIED.**

LAND PURCHASE DEPOSIT

- 187.Oct.23** **FEHR:** That we send the \$100,000.00 deposit, to be held in Trust by Lakefield LLP, Saskatoon, SK for the Purchase of Land from Neuduezen Holdings Ltd.
- CARRIED.**

RESCIND RESOLUTION 171.SEPT.2023 & 172.SEPT.2023

- 188.Oct.23** **BOLDT:** That we rescind resolution No. 171.Sept.23 and No. 172.Sept.23, being Third and Final Readings of Bylaw 04-2023, a Borrowing bylaw.
- CARRIED.**

BYLAW NO. 04-2023 THIRD READING

- 189.Oct.23** **GRUNAU:** That Bylaw No. 04-2023, being a Borrowing Bylaw in the amount of \$2,250,000.00 for the purchase of lands and gravel on NE/NW quarters 18-43-05 W3, be read for the Third Reading and Adopted
- CARRIED.**

Initial: _____
Reeve

Initial: _____
Administrator

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TAXATION 293 EXEMPTIONS

190.Oct.23 **EBACH:** That the following lands be 293 exempted as follows:

Batch#	Roll #	Legal Description	Municipal	School
2023-0006	370 992	L13 B2 SARILIA W3	37.31	0.00
2023-0009	370 108	L02 B5 SARILIA W3	5.11	2.32
2023-0063	398 000	SE 14 40 7 W3	337.42	180.01
2023-0081	849 000	NE 12 41 7 W3	1517.18	731.25
2023-0090	1646 000	SW 34 41 6 W3	2531.21	1350.38
TOTAL:			\$ 4,428.23	\$ 2,263.96

CARRIED.

LAYOFF NOTICES

191.Oct.23 **FEHR:** That we send out to all Pubworks employees advising them of their 2-week layoff notice effective October 06, 2023.

CARRIED.

SARM 2023 MID-TERM CONVENTION

192.Oct.23 **FEHR:** That we approve the Administrator and any Council member to attend the mid-term SARM Convention on November 8 & 9, 2023 in Regina and all costs incurred to be reimbursed.

CARRIED.

NORTHBOUND CLIENT CONFERENCE 2023

193.Oct.23 **FEHR:** That we send the Administrator and Administrator Assistant to the Northbound Client Conference 2023 to be held on November 21, 2023 in North Battleford and all costs incurred to be reimbursed.

CARRIED.

CORRESPONDENCE

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

Correspondence General (FYI)

- a. Pubworks Time Sheets Sept/Oct 2023;
- b. Art Thiessen September 2023 invoice;
- c. Firecalls;
- d. SARM Mid-term Agenda
- e. NCTPC – minutes June 15, 2023

Dev/Bldg Permits Issued from last meeting date:

- a. none

NEW TRAINING OPPORTUNITIES:

- a. SARM Mid-term Convention – Regina – November 8 & 9, 2023;
- b. Northbound Client Conference – North Battleford – November 23, 2023

CARRIED.

ADJOURNMENT:

195.Oct.23 **FEHR:** That the Council meeting be adjourned at 11:40a.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____

Reeve

Initial: _____

Administrator