

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
SEPTEMBER 14, 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, September 14, 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 (Zoom)  
Foreman – George Penner

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

**AGENDA:**

**164.Sept.23 BOLDT:** That the agenda be accepted as presented. **CARRIED.**

**MINUTES**

**165.Sept.23 FEHR:** That the Minutes of the Regular Meeting of Council held on August 10, 2023 be approved as presented. **CARRIED.**

**FINANCIALS**

**166.Sept.23 EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of August 2023 and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**167.Sept.23 L. WILLEMS:** That payment of accounts paid with cheque numbers 13785 to 13813 in the amount of \$60,314.78; on-line banking 2023-0136 to 2023-0161 in the amount of \$316,181.14 and Payroll in the amount of \$33,190.41 for a total of \$409,686.33 has been accepted and is approved as presented. **CARRIED.**

**SMB APPLICATION**

**168.Sept.23 GRUNAU:** That we authorize Administration to proceed to make application to the Saskatchewan Municipal Board borrowing amount and approval in the amount of \$3,000,000.00 for the purchase of land and gravel on quarters NE/NW 18-43-05 W3 from Neufeld Sand & Gravel. **CARRIED.**

**BYLAW NO. 04-2023 FIRST READING**

**169.Sept.23 L. WILLEMS:** 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 First Reading. **CARRIED.**

**BYLAW NO. 04-2023 SECOND READING**

**170.Sept.23 EBACH:** 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 Second Reading. **CARRIED.**

**BYLAW NO. 04-2023 THIRD READING**

**171.Sept.23 FEHR:** 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. **UNANIMOUSLEY CARRIED.**

**BYLAW NO. 04-2023 ADOPTION**

**172.Sept.23 BOLDT:** 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

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
SEPTEMBER 14, 2023**

Purchase to Offer Agreement tabled until October 5, 2023 Council meeting.

Foreman Penner's verbal and written report was received at 9:55a.m.-10:30a.m.

Delegate Jared Stephenson with Northbound Planning arrived at 10:31a.m – 10:50a.m. and reported on the following:

- a. Janzen SE 24-42-05 W3 Dev Permit-Discretionary Use

**CEMENT BLOCKS PURCHASE**

**173.Sept.23 L. WILLEMS:** That we purchase the 206 cement blocks from Neufeld Sand & Gravel in the amount of \$50.00 per block for a total of \$10,300.00. **CARRIED.**

**DEVELOPMENT PERMIT SE 24-42-05 W3**

**174.Sept.23 GRUNAU:** That we approve the use of a secondary suite as applied for in a development permit application by BJM Contracting (Wally Janzen, landowner), located on SE ¼ 24-42-05-W3M. The landowner is responsible for all permitting related to water and sewage systems which may need to be modified to address the increase in intensity of development and supply adequate service to the secondary suite. **CARRIED.**

**RIRG PROJECT 2023-24**

**175.Sept.23 EBACH:** That we opt-out of the RIRG Project (RP23-404-01) 2023-24. **CARRIED.**

**WASTE SITE OPERATIONAL AND EMO PLANS**

**176.Sept.23 FEHR:** That we have received and adopt the Operational and EMO plans for Waldheim and Mennon waste sites as presented. **CARRIED.**

**FINN LETTER CONTEST OF DEVELOPMENT FEES**

**177.Sept.23 L. WILLEMS:** That we acknowledge the letter received from Finn dated August 31, 2023 regarding INV 2023-00018 Development Consultation fees and will be filed in with correspondence. **CARRIED.**

**ADMINISTRATOR DIVISION 5 FALL MEETING**

**178.Sept.23 FEHR:** That we approved the Administrator to attend the Administrator's Division 5 Fall meeting held in Saskatoon on September 25, 2023 and all costs incurred to be reimbursed. **CARRIED.**

**CORRESPONDENCE**

**179.Sept.23 FEHR: Correspondence SARM (FYI)**

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

**Correspondence General (FYI)**

- a. Pubworks Time Sheets Aug/Sept 2023;
- b. Art Thiessen August 2023 invoice;
- c. Mierau Fire call reports.

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

- a. none

**NEW TRAINING OPPORTUNITIES:**

- a. SARM Mid-term Convention – Regina – November 8 & 9, 2023;
- b. Administrator Division 5 Fall meeting – Saskatoon - September 25, 2023.

**CARRIED.**

**ADJOURNMENT:**

**180.Sept.23 FEHR:** That the Council meeting be adjourned at 11:58a.m.

(SEAL)

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

\_\_\_\_\_  
Administrator

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

Reeve

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

Administrator