

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
AUGUST 8, 2024**

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, August 8, 2024.

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
Acting Administrator: Pearl Bergen
Administrative Consultant: Linda Boser

DELEGATES: Northbound Planning - Jared Stephenson
Kevin & Crystal Klassen

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

Councillor L. Willems declared Conflict of Interest for the discussion of Willems Subdivision application.

ACTING ADMINISTRATOR APPOINTMENT & SIGNING AUTHORITY

143.Aug.24 EBACH: That we appoint Pearl Bergen as Acting Administrator for the R.M. of Laird No. 404 Further , that we remove Morgan Hamm as a signing authority and add Pearl Bergen as a signing authority for the R.M. of Laird No. 404.
CARRIED.

AGENDA:

144.Aug.24 L. WILLEMS: That the agenda be accepted as presented.
CARRIED.

Jared Stevenson, Northbound Planning arrived at 9:00 a.m. to review and discuss the following:

- a. Hartle Discretionary Use Development Permit Application
- b. Klassen Access to SE 32-42-06 W3
- c. Willems Subdivision Application

Kevin and Crystal Klassen arrived at 9:10 a.m. to discuss access to SE 32-42-06 W3.

HARTLE DEVELOPMENT PERMIT

145.Aug.24 BOLDT: That Council approves the development permit application for a barndominium containing a dwelling with attached shop proposed for residential use only on SE 33-40-05 W3, Parcel A, Plan 101958969.
CARRIED.

Kevin and Crystal Klassen left the meeting at 9:45 a.m.

Councillor L. Willems declared conflict of interest and left Council Chambers at 9:55 a.m.

THE CARSON ROSE FARM LTD.(WILLEMS) SUBDIVISION SUBD-003209-2024

146.Aug.24 EBACH: That Council conditionally supports the proposed subdivision of an existing farmstead known as CPB File #SUBD-003209-2024, as it complies with the Official Community Plan policies with respect to single parcel country residential development and density in 3.15, and as it complies with the use and site development regulations in Sch A 1.5 and 1.5A of the Zoning Bylaw. Support is conditional upon the resulting new agricultural parcels on the quarter section being parcel tied, and that it be confirmed that the minimum 1.5 m side yard requirement for the shed abutting the northern boundary of the proposed parcel is achieved (or the shed is to be moved).

Initial: _____

Reeve

Initial: _____

Administrator

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Both matters could be achieved by revision to the PPS. An alternative road approach exists for the residual portion of lands lying south of the existing driveway included in the proposed subdivision; no existing approach exists for the residual lands lying north. Council does not oppose the development of a new approach to the latter if required, and in accordance with its road construction policy. Council is unaware of any history of hazards posed by surface water in the main body of the existing yard site. No servicing agreement is required. Council has no other requirements or concerns with the proposal.

CARRIED.

Councillor L. Willems returned to the council chambers at 9:56 a.m.

Jared Stevenson from Northbound Planning left the meeting at 10:05 a.m.

MINUTES

147.Aug.24 LOEWEN: That the Minutes of the Regular Meeting of Council held on July 11, 2024 be approved as presented.
CARRIED.

FINANCIALS

148.Aug.24 GRUNAU: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of July 2024 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

149.Aug.24 FEHR: That payment of accounts paid with cheque numbers 14154 to 14183 in the amount of \$218,899.26; on-line banking 2024-0140 to 2024-0159 in the amount of \$76,635.60 and Payroll in the amount of \$32,020.59 for a total of \$327,555.45 has been accepted and is approved as presented.
CARRIED.

SIGNING AUTHORITY

150.Aug.24 GRUNAU: That we remove Morgan Hamm as a signing authority and add Pearl Bergen as a signing authority for the R.M. of Laird No. 404.
CARRIED.

ABATEMENT OF TAXES

151.Aug.24 GRUNAU: That we authorize the abatement of taxes on the following properties owned by the R.M. of Laird No. 404:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>School</u>
370994	L15 Blk2 101898995	\$290.28	\$108.96
1336 000	NE 18-43-05 W3	\$1,028.70	\$211.34
1337 000	NW 18-43-05 W3	\$933.63	\$189.70)

CARRIED.

BUHLER REFUND

152.Aug.24 EBACH: That we refund Bertha Buhler \$438.00 for her overpayment to the Municipal Pension Plan and \$589.86 for her portion of the SARM Benefits refund.
CARRIED.

MUNICIPAL ELECTION APPOINTMENTS

153.Aug.24 FEHR: That we appoint the following for the 2024 municipal election:
Returning Officer – Pearl Bergen
Polling Places: Jubilee Centre, Waldheim
The Centre , Hepburn
CARRIED.

EMPLOYEE RESIGNATIONS

154.Aug.24 LOEWEN: That we accept the letters of resignation from Morgan Hamm and Gerald Kalbfleisch.

Initial: _____
Reeve

Initial: _____
Administrator

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CARRIED.

IN-CAMERA SESSION

155.Aug.24 BOLDT: That we go into in-camera session at 11:05 a.m. for discussion of human resource issues.
CARRIED.

OUT-OF-CAMERA

156.Aug.24 FEHR: That we come out of in-camera session at 11:35 a.m.
CARRIED.

**RECESSED FOR LUNCH AT 11:45 A.M.
RECONVENED AT 12:30 P.M.**

Councillor L. Willems declared conflict of interest and left Council Chambers at 12:40 p.m.

Councillor L. Willems returned to Council Chambers at 12:43 p.m.

Foreman Penner's verbal report was received at 11:45a.m.-12:05p.m.

CORRESPONDENCE

157.Aug.24 FEHR: Correspondence SARM (FYI)
a. All other correspondence emailed to Council at time received in-office.

Correspondence General (FYI)

- a. Ministry of Justice & Attorney General – Copy of Tax Enforcement Proceedings Letter
- b. Community Policing Report
- c. Joselyn Small – Dog Attack Causing Damage
- d. Foremen Penner's Report

CARRIED.

ADJOURNMENT:

158.Aug.24 FEHR: That the Council meeting be adjourned at 1:45p.m.
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator