

**Rural Municipality of Laird No. 404
Council BUDGET Meeting Minutes
February 01, 2024**

The Minutes of the BUDGET 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, February 01, 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
Administrator:	Bertha Buhler

DELEGATES: Northbound Planning - Jared Stephenson via Teams
Amanda Bolan – Silver Willows Phase 2 Easement Agreement

Items to be Discussed:

- Silver Willows Phase 2 easement
- C&D Invoice
- Sask Energy trenching – Riverbend
- Budget
- Five Year Capital Plan

Reeve Willems called the meeting to order at 8:58a.m.

AGENDA:

018.Feb.24 GRUNAU: That the agenda be approved as presented.

CARRIED.

WALDHEIM C&D INVOICE

019.Feb.24 GRUNAU: That Waldheim C&D pay the first \$1,500.00 and the remainder \$1,380.00 be split 50/50 between the RM and Waldheim C&D, totalling \$2,880.00. Furthermore, effective immediately, future mowing the Waldheim C&D ditch pays the first \$1,500.00 and any amount above be split 50/50 between the Waldheim C&D and the RM.

CARRIED.

SASK ENERGY TRENCHING-RIVERBEND FILE#336185

020.Feb.24 EBACH: That Natural Gas main extension to serve Riverbend Farms Ltd in NW33 42-06 W3M 114.3 and 88.9 PE natural gas pipeline paralleling existing Sask Energy gas line ~13.5 km to provide more capacity for Riverbend Farms Ltd in NW33 42-06 W3M directional drilling be approved as presented.

CARRIED.

Review and discussion of the Budget began as presented.

Delegate Jared Stephenson arrived at the meeting via Teams from 10:00a.m. – 10:30a.m.

Delegate Amanda Bolan arrived at the meeting at 10:07a.m. – 10:24a.m.

Delegate Foreman Penner arrived at the meeting at 11:10a.m.- 2:00p.m.

RECESSED FOR LUNCH AT 11:30A.M.

RECONVENED AT 12:20P.M.

CAPITAL PURCHASES

021.Feb.24 BOLDT: That we contact Brandt Tractor requesting two new grader quotes.

CARRIED.

ADJOURNMENT

022.Feb.24 FEHR: That the Council meeting be adjourned at 3:17p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator