Rural Municipality of Laird No. 404 Council REGULAR Meeting Minutes January 11, 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, January 11, 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 Administrator:	Luise Willems Bertha Buhler		
	Auministrator.	Del tild Dulliel		
DELEGATES:	Northbound Planning - Jared Stephenson via Teams			
22220/11201	Foreman Penner verbal report			
	Waldheim Specialty Sand Products – Murray Penz			
	Reeve Willems called the meeting to order at 8:59a.m.			
	AGENDA:			
001.Jan.24	LOEWEN: That the age	enda be accepted as preser	nted.	
	CARRIED.		CARRIED.	
	MINUTES			
002.Jan.24	GRUNAU: That the Minutes of the Regular Meeti		-	
	approved as presented		CARRIED.	
	FINANCIALS			
003.Jan.24	L. WILLEMS: That the Statement of Financials and Bank Reconciliation be approved as presented			
000.001.24	for the month of December 2023 and hereto attached to these minutes.			
	CARRIED.			
	ACCOUNTS FOR APPROVAL			
004.Jan.24	FEHR: That payment of accounts paid with cheque numbers 13899 to 13952 in the amount of \$157,211.77; on-line banking 2023-0224 to 2023-0225; 2024-0001 to 2024-0016 in the amount of			
	\$55,429.62 and Payroll in the amount of \$25,451.42for a total of \$238,092.81 has been accepted			
	and is approved as pre-	sented.	CARRIED.	
	Civic Addressing tabled until February 2024 Regular Council meeting. Waiting for additional information.			
	Information.			
	 TAX ENFORCEMENT ARREARS 2023 FEHR: THAT Council accepts the list of lands in arrears for 2023 as presented. Furthermore, THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. CARRIED. 			
005.Jan.24				
	TAX ARREARS-6-MONT	AX ARREARS-6-MONTH RESOLUTION		
006.Jan.24	FEHR: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jan 15 2024 to commence proceedings to request title with respect to the following described lands:			
	Roll 370	.142 LOT 4-BLK/PAR 6-P	LAN 101964584 EXT 0	
	Roll 370	.970 LOT 9-BLK/PAR 2-F	LAN 101898995 EXT 0	
	CHENTLIED FADMS HOUOD DEDMIT 2024			
007 Jan 24		JENTHER FARMS LIQUOR PERMIT 2024 DLDT: That we approve an annual Liquor permit for all events to take place at Guenther Farms		
007.Jan.24	for 2024 on NE 28-40-0		CARRIED.	
	101 2024 UIT NE 20-40-0	J VV J.		

Initial: _____ Reeve Initial: _____ Administrator

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NCTPC BIRCH HILLS WORKSHOP 2024

007.Jan.24 L. WILLEMS: That any Council member and Administrator may attend the Birch Hills Workshop on February 29, 2024 at Birch Hills, SK and all incurred expenses be reimbursed.

SARM CONVENTION 2024

008.Jan.24 GRUNAU: That any Council member and Administrator may attend the annual SARM Convention 2024 in Regina, SK held on March 13-16, 2024 and all incurred expenses be reimbursed. CARRIED.

MUNICIPAL ELECTIONS WORKSHOP

009.Jan.24EBACH: That the Administrator and Assistant attend the Municipal Elections Workshop held in
Prince Albert, SK on April 4, 2024 and all costs incurred to reimbursed. Furthermore, the RM Office
will remain closed for this date.CARRIED.

Delegate Jared Stephenson, Northbound Planning attended the meeting at 10:00a.m.-11:15a.m. and addressed the following items:

- a. Riverbend Hutterian Sub-division NE 16-42-06 S3;
- b. Silver Willows Phase 3 Easement Agreement NW 16-40-05 W3; and
- Waldheim Specialty Products Aggregate Dev Permits NW 17-42-06 W3;SW 20-42-06 W3.

CARRIED.

RIVERBEND CPB-SUBD-002319-2023

010.Jan.24 L. WILLEMS: That Council supports the proposed subdivision of an existing farmstead, known as CPB file# SUBD-002319-2023, 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. While setbacks were not provided on the PPS showing the distance of the existing garage and bins from the proposed front and side site lines, the garage and bins as scaled to other measurements provided appear to comply with the minimum 15 m side yard requirement, and the proposed front site line boundary is not introducing any further non-conforming setback than currently exists. Council is unaware of any history of hazards posed by surface water. No servicing agreement is required. Council has no other requirements or concerns with the proposal.

CARRIED.

WALDHEIM SPECIALTY AGGREGATE DEV PERMITS

011.Jan.24 L. WILLEMS: That we authorize Northbound Planning and Administration to proceed with the Rezoning bylaw amendments process for aggregate permitting.

CARRIED.

Foreman Penner's verbal report was received at 11:16a.m. – 11:47a.m.

PUBWORKS LABOUR HIRE

012.Jan.24 FEHR: That we begin the process of advertising and hiring a Permanent Pubworks employee.

CARRIED.

RECESSED FOR LUNCH AT 11:48A.M. RECONVENED THE MEETING AT 12:40P.M.

Preliminary budget meeting preparation from 12:41p.m.-2:34p.m.

Initial: _____ Reeve Initial: _____ Administrator

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CORRESPONDENCE

013.Jan.24 FEHR: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Time Sheets Dec 2023/Jan 2024;
- b. 2RMAA Review Winter 2023;
- c. NCTPC January 2024;
- d. Police Reporting 4th quarter.

Dev/Bldg Permits Issued from last meeting date:

a. none.

NEW TRAINING OPPORTUNTIES:

- a. NCTPC Workshop Birch Hills February 29, 2024;
- b. SARM Convention Regina March 13-16, 2024;
- c. Municipal Elections Workshop April 4, 2024

CARRIED.

ADJOURNMENT:

014.Jan.24 FEHR: That the Council meeting be adjourned at 2:35p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____ Reeve Initial: _____ Administrator