

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
January 11, 2024**

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.
CARRIED.

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.24 EBACH: 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
- c. Waldheim Specialty Products – Aggregate Dev Permits – NW 17-42-06 W3;SW 20-42-06 W3.

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 Re-zoning 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 OPPORTUNITIES:

- 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