

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
January 18, 2024**

The Minutes of the SPECIAL 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 18, 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
Administrator: Bertha Buhler
ABSENT: Division 6 Luise Willems

Items to be Discussed:

- Bylaw No. 01-2024 – Amendment to ZB Bylaw No. 06-2008 – First Reading

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

SIGNING FOR CALL OF SPECIAL MEETING WAIVER SIGNED BY ALL COUNCIL PRESENT.

AGENDA:

015.Jan.24 **LOEWEN:** That the agenda be approved as presented.

CARRIED.

BYLAW NO. 01-2024 FIRST READING

016.Jan.24 **FEHR:** That Bylaw No. 01-2024, being an amendment with aggregate, to Bylaw No. 06-2008 Zoning Bylaw, be read for the First Reading.

CARRIED.

PUBLIC HEARING

017.Jan.24 **EBACH:** That we set the Public Hearing on February 09, 2024 at 10:00a.m. and authorize Administration and Northbound Planning to proceed with Public Notification.

CARRIED.

ADJOURNMENT

017.Jan.24 **FEHR:** That the Council meeting be adjourned at 10:03a.m.

Reeve/Deputy Reeve

(SEAL)

Administrator