

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
JULY 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, July 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 Luise Willems
Recording Secretary: Pearl Bergen

DELEGATES: Northbound Planning - Jared Stephenson
Foreman – George Penner

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

RECORDING SECRETARY

127.JUL.24 BOLDT: That we appoint Pearl Bergen as recording secretary for this meeting.
CARRIED.

AGENDA:

128.JUL.24 L. WILLEMS: That the agenda be accepted as presented.
CARRIED.

MINUTES

129.JUL.24 EBACH: That the Minutes of the Regular Meeting of Council held on June 13, 2024 be approved as presented.
CARRIED.

FINANCIALS

130.JUL.24 FEHR: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of June, 2024 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

131.JUL.24 L. WILLEMS: That payment of accounts paid with cheque numbers 14081 to 14089 and 14123 to 14154 in the amount of \$50,176.69; on-line banking 2024-0095 and 2024-0019 to 2024-0139 in the amount of \$94,927.71 and Payroll in the amount of \$38,393.79 for a total of \$183,498.19 has been accepted and is approved as presented. **CARRIED.**

SILVER WILLOWS SERVICE AGREEMENT

132.JUL.24 BOLEN: That we approve and enter into a servicing agreement with Silver Willows Phase 3 for the proposed subdivision of NW 16-40-05 W3; Lots 9-18, BLK 3.
CARRIED.

CONTRACT FOR ADMINISTRATIVE CONSULTATION

133.JUL.24 LOEWEN: That we enter into a contract with Linda Boser to provide consultation services to aid the R.M. of Laird No. 404's administration with administrative duties effective June 25,2024.
CARRIED.

IN-CAMERA SESSION

134.JUL.24 FEHR: That we go in-camera at 1:15
CARRIED.

Recording Secretary Pearl Bergen left the meeting at 1:15

Recording Secretary Pearl Bergen returned to the meeting at 1:30

Initial: _____
Reeve

Initial: _____
Administrator

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OUT-OF-CAMERA SESSION

135.JUL.24 FEHR: That we come out of camera at 1:30 p.m.

CARRIED.

PEARL BERGEN EMPLOYMENT

136.JUL.24 LOEWEN: That we hire Pearl Bergen in the Municipal Office at a rate of \$32.00/hour including enrollment in MEPP and Benefits as per the Municipality's policy.

CARRIED.

NUTRIEN AG DEVELOPMENT, BUILDING PERMIT

137.JUL.24 LOEWEN: That we approve the discretionary development/building permit for Nutrien Ag Solutions to build a fertilizer storage building with shipping/receiving ramps on Par. B, Plan 102200555 on SW 09-42-05 W3M.

CARRIED.

SECTION 293 TAX EXEMPTION

138.JUL.24 EBACH: That we approve the following tax cancellation for 2024 pursuant to Section 293(2)(e) of *The Municipalities Act*:

Darrell Fehr \$2,130.32 (1,414.43 Municipal + 715.89 School)

CARRIED.

SECTION 293 TAX EXEMPTION

139.JUL.24 BOLDT: That we approve the following tax cancellation for 2024 pursuant to Section 293(2)(e) of *The Municipalities Act*:

Carl & Maria Riben \$4,081.10 (2,709.66 Municipal + 1371.44 School)

CARRIED.

SUMMER BBQ

140.JUL.24 L. WILLEMS: That we pay Phil Loewen \$1,500.00 to cover the cost of the Summer BBQ held on July 4, 2024.

CARRIED.

Delegate Jared Stephenson with Northbound Planning arrived at 10:00 a.m. – 11:09 a.m. and reported on the following:

- a. Nutrien Ag Solutions Development/Building Permit Application;
- b. Adam Hartle Development/Building Application.

Adam Hartle withdrew his Development/building Permit application.

Foreman Penner's verbal report was received at 11:00a.m- 12:00 p.m.

RECESSED FOR LUNCH AT 12:00 P.M.

RECONVENED AT 1:00 P.M.

CORRESPONDENCE

141.JUL.24 FEHR: Correspondence SARM (FYI)

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

Correspondence General (FYI)

- a. Grants and Contributions On-Line Services
- b. SAMA – Delay of Preliminary Value Reports
- c. Resumes

CARRIED.

Initial: _____
Reeve

Initial: _____
Administrator

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ADJOURNMENT:

142.JUL.24 FEHR: That the Council meeting be adjourned at 3:00 p.m.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator