

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
March 07, 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, March 07, 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:**       Kelly Sawchuk-Emergency Services Officer, SPSA via zoom

**PUBLIC GALLERY:**   Kirk Bolan, Nadine Ness, Kevin Klassen

Reeve Willems called the meeting to order at 9:02a.m.

**AGENDA:**

**054.MAR.24 LOEWEN:** That the agenda be accepted as presented. **CARRIED.**

**MINUTES**

**055.MAR.24 FEHR:** That the Minutes of the Regular Meeting of Council held on February 08, 2024 be approved as presented. **CARRIED.**

**MINUTES**

**056.MAR.24 GRUNAU:** That the Minutes of the Special Development Permitting Meeting of Council held on February 28, 2024 be approved as presented. **CARRIED.**

**FINANCIALS**

**057.MAR.24 EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of February 2024 and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**058.MAR.24 LOEWEN:** That payment of accounts paid with cheque numbers 13986 to 14018 in the amount of \$70,560.36; on-line banking 2024-0034 to 2024-0053 in the amount of \$35,233.38 and Payroll in the amount of \$17,382.06 for a total of \$123,175.80 has been accepted and is approved as presented. **CARRIED.**

**SILVER WILLOWS-EASEMENT AGREEMENT**

**059.MAR.24 BOLDT:** That we approve the Easement Agreement dated March 07, 2024 to be registered to Lot 4, BLK 1, Plan#102349436 on NW 16-40-05 W3 and hereto attached to these minutes. **CARRIED.**

**BYLAW NO. 03-2024 SECOND READING**

**060.MAR.24 FEHR:** That Bylaw No. 03-2024, being a Borrowing Bylaw in the amount of \$850,000.00 for the purchase of two graders, be read for the Second Reading. **CARRIED.**

**BYLAW NO. 03-2024 THIRD READING**

**061.MAR.24 GRUNAU:** That Bylaw No. 03-2024, being a Borrowing Bylaw in the amount of \$850,000.00 for the purchase of two graders, be read for the Third Reading and Adopted. **CARRIED.**

**FIVE-YEAR CAPITAL PLAN**

**062.MAR.24 BOLDT:** That the Five-Year Capital Plan for 2024 be now adopted as presented and hereto attached to these minutes. **CARRIED.**

Initial: \_\_\_\_\_  
                  Reeve

Initial: \_\_\_\_\_  
                  Administrator

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**ADMINISTRATOR HOLIDAYS**

**063.MAR.24 LOEWEN:** That we approve the Administrator’s holidays scheduled for September 16-October 04, 2024, inclusive. **CARRIED.**

**DYCK IRRIGATION PROJECT**

**064.MAR.24 GRUNAU:** That we approve the Irrigation Project on NE 02-44-05 W3; SE 12-44-05 W3 and SW 12-44-05 W3 using DIRECTIONAL DRILLING through municipal roadways and are responsible for all road construction signage where applicable. **CARRIED.**

**SMHI 2024 DELEGATE**

**065.MAR.24 S. WILLEMS:** That we appoint Councillor Ron Boldt to represent the RM’s SMHI delegate for 2024. **CARRIED.**

**NCTPC INVOICE**

**066.MAR.24 FEHR:** That the RM of Laird pays the North Central Transportation Planning Committee invoice dated March 03, 2024 in the amount of \$250.00. **CARRIED.**

**SAMA AGM MEETING 2024**

**067.MAR.24 EBACH:** That we send the Administrator to the SAMA Annual meeting to be held on April 9 & 10, 2024 in Saskatoon, SK, registration fee of \$75.00. Furthermore, all costs incurred to be reimbursed. **CARRIED.**

**RMAA CONVENTION 2024**

**068.MAR.24 EBACH:** That we send the Administrator to attend the annual RMAA 2024 Convention to be held at the Delta Hotel, Regina, SK from May 13-16, 2023 and all costs incurred to be reimbursed. **CARRIED.**

**CORRESPONDENCE**

**069.MAR.24 FEHR: Correspondence SARM (FYI)**  
a. All other correspondence emailed to Council at time received in-office;  
b. SARM CONVENTION 2024 AGENDA.

**Correspondence General (FYI)**

- a. Time Sheets February 2024;
- b. Fire Department Financials (Waldheim, Laird, Hepburn);
- c. Lockett Wenman & Associates;
- d. Ministry of Ag Classroom;
- e. New Incident Command System 402 training;
- f. SAMA AGM 2024 brochure;
- g. SMHI Minutes 2023.

**Dev/Bldg Permits Issued from last meeting date:**

- a. none.

**NEW TRAINING OPPORTUNITIES:**

- a. SAMA AGM – April 9 & 10, 2024 - Saskatoon;
- b. RMAA Convention 2024 – May 13-16, 2024 – Regina.

**CARRIED.**

**ADJOURNMENT:**

**070.MAR.24 FEHR:** That the Council meeting be adjourned at 11:31a.m.

(SEAL)

\_\_\_\_\_  
Reeve/Deputy Reeve

\_\_\_\_\_  
Administrator

Initial: \_\_\_\_\_

Reeve

Initial: \_\_\_\_\_

Administrator