

**Rural Municipality of Laird No. 404  
Council First Meeting After the Election Minutes  
November 14, 2024**

The Minutes of the FIRST MEETING AFTER THE ELECTION 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, November 14, 2024.

**PRESENT:**           Reeve:           Sheldon Willems  
                  Division 1       Ron Boldt  
                  Division 2       Phil Loewen  
                  Division 3       Garry Bergen  
                  Division 4       Ken Fehr  
                  Division 5       Trent Ebach  
                  Division 6       Luise Willems  
                  Acting Administrator: Jason Dagenais  
                  Office Manager: Pearl Bergen  
                  Administrative Consultant: Linda Boser (Electronically)

**DELEGATES:**       Cpl. Kading and Cb. Reddekop , RCMP  
                  Jared Stephenson, Northbound Planning  
                  George Penner, Foreman

Oath Of Office received by newly elected council.

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

**AGENDA**

**195.Nov.24**   **L. WILLEMS:** That the agenda be accepted as presented.  
**CARRIED.**

**MINUTES**

**196.Nov.24**   **FEHR:** That the minutes from the previous meeting be amended to include "Correspondance".  
**S. WILLEMS:** That the amended minutes be adopted.  
**CARRIED.**

**FINANCIALS**

**197.Nov.24**   **EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of October and hereto attached to these minutes.  
**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**198.Nov.24**   **LOEWEN:** That payment of accounts paid with cheque numbers 14244 to 14276 in the amount of \$76,632.43 plus on-line banking 2024-0204 to 2024-0220 in the amount of \$230,641.64 for a total Accounts Payable of \$307,274.07, and Payroll in the amount of \$35,266.62 for a total of \$342,540.69 that has been accepted and is approved as presented.  
**CARRIED.**

**REVIEW OF RECREATION FUNDING PROPOSALS**

**199.Nov.24**   **FEHR:** That the proposals presented from the Village of Laird and the Town of Waldheim be accepted and funds be approved for these sport, culture and recreation projects.  
**CARRIED.**

**CHRISTMAS GIFTS**

**200.Nov.24**   **BOLDT:** That the municipal employees be given \$100 gift cards for Christmas and that Morgan Hamm receive a \$25 gift card for Christmas and as a thank you for her time at the RM office.  
**CARRIED.**

Initial: \_\_\_\_\_  
          Reeve

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

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**CHRISTMAS HOURS**

**201.Nov.24 L. WILLEMS:** That the RM office and transfer site Christmas holiday closures will be as follows:  
Office Closed: December 25, 26 and 27<sup>th</sup>, 2024.  
January 1, 2025.  
Mennon Waste Transfer Site Closed: December 26, 2024.  
That all other weekdays before Christmas Day and after New Year's Day be normal scheduled hours.  
**CARRIED.**

**202.Nov.24 FEHR:** That the Emergency Services Meeting be moved until the new year, preferably in February or March 2025.  
**CARRIED.**

**Jared Stephenson (Northbound Planning) entered the meeting at 9:50am  
George Penner (Foreman) entered the meeting at 9:50am  
Crystal and Kevin Klassen (rate payers) entered the meeting at 9:50am**

**Delegate Jared Stephenson with Northbound Planning gives a report on the following:**

- a) The public hearing this morning is to address any concerns with the passing of Official Community Plan Bylaw 04-2024.
- b) The public hearing this morning is to address any concerns with the passing of Zoning Bylaw 05-2024.

**PAUSE FIRST MEETING AFTER THE ELECTION**

**203.Nov.24 BOLDT:** That the First Meeting After the Election be paused to begin the public hearing at 10:00am as scheduled.  
**CARRIED.**

**PUBLIC HEARING OPEN**

**204.Nov.24 L. WILLEMS:** That we open the Public Hearing at the scheduled time of 10:00am.  
**CARRIED.**

**Rate-payers Crystal and Kevin Klassen:** Verbal statements given in support of the proposed bylaw changes as this will provide access to land-locked parcels for potential development. This will also be of benefit to anyone else in a similar situation in the future.

**No other statements or written submissions received.**

**PUBLIC HEARING CLOSED**

**205.Nov.24 L. WILLEMS:** That we close the Public Hearing.  
**CARRIED.**

**BYLAW NO. 04-2024 SECOND READING**

**206.Nov.24 L. WILLEMS:** That Bylaw No. 04-2024 being a bylaw to amend Bylaw No.5-2008 known as the Official Community Plan be read for the Second Reading.  
**CARRIED.**

**BYLAW NO. 04-2024 THIRD READING**

**207.Nov.24 BERGEN:** That Bylaw No. 04-2024 being a bylaw to amend Bylaw No.5-2008 known as the Official Community Plan be read for the Third Reading and be Adopted.  
**CARRIED.**

**BYLAW NO. 05-2024 SECOND READING**

**208.Nov.24 EBACH:** That Bylaw No. 05-2024 being a bylaw to amend Bylaw No. 06-2008 known as the Zoning Bylaw be read for the Second Reading.  
**CARRIED.**

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

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

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**BYLAW NO. 05-2024 THIRD READING**

**209.Nov.24** FEHR: That Bylaw No. 05-2024 being a bylaw to amend Bylaw No. 06-2008 known as the Zoning Bylaw be read for the third reading and be Adopted.  
**CARRIED.**

**COMMUNITY PLANNING SUBMISSION**

**210.Nov.24** S. WILLEMS: That we direct administration and Northbound Planning to proceed with the submission of Bylaw 04-2024 and Bylaw 05-2024 to Community Planning for processing.  
**CARRIED.**

**Report on public works received by Foreman George Penner.**

**JANUARY 2025 MEETING DATE**

**211.Nov.24** S. WILLEMS: That the date of the January 2025 Council Meeting be changed from January 9th to January 16<sup>th</sup>, 2025.  
**CARRIED.**

**Cpl. Kading and Cb. Reddekopp entered the meeting at 11:30am  
R.C.M.P delegates gave report on incidents of one dangerous dog.**

**CORRESPONDENCE**

**212.Nov.24** FEHR: That the following correspondence been dealt with now be filed:

**Correspondence SARM (FYI)**

- a. Midterm Convention Agenda
- b. Student Scholarship Information
- c. Midterm News Bulletin

**Correspondence General (FYI)**

- a. Winter Weights Bulletin
- b. Sask Civic Address Registry Information
- c. Sarilia Sport Court Opposition Email
- d. Beaver Dam Blasting Service
- e. RMAA Curling Bonspiel

**New Training Opportunities**

- a. RMAA Division5 P.D.A.P. Training

**CARRIED.**

**ADJOURNMENT:**

**213.Nov.24** FEHR: That the Council meeting be adjourned at 11:45am  
**CARRIED.**

(SEAL)

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

\_\_\_\_\_  
Administrator

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

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