

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
October 10, 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, October 10, 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 (Electronically)
Acting Administrator: Pearl Bergen
Administrative Consultant: Linda Boser (Electronically)
Administrator In Training: Jason Dagenais

DELEGATES: Cpl. Gardiner , RCMP
Jared Stephenson, Northbound Planning
George Penner, Foreman

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

Report on current public works business received by Foreman Penner.

Cpl. Gardiner, RCMP, did not attend the meeting.

APPOINTMENT OF ACTING ADMINISTRATOR & SIGNING AUTHORITY

180.Oct.24 EBACH: That Jason Dagenais be appointed as Acting Administrator for the R.M. of Laird No. 404 and that we authorize him to have signing authority for the R.M. of Laird No. 404.
CARRIED.

AGENDA

181.Oct.24 GRUNAU: That the agenda be accepted as presented.
CARRIED.

MINUTES

182.Oct.24 FEHR: That the minutes of the Regular Meeting of Council held on September 12, 2024 be approved as presented.
CARRIED.

FINANCIALS

183.Oct.24 GRUNAU: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of September and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

184.Oct.24 FEHR: That payment of accounts paid with cheque numbers 14213 to 14243 in the amount of \$75,887.23; on-line banking 2024-0184 to 2024-0203 in the amount of \$520,882.80 and Payroll in the amount of \$29,645.01 for a total of \$626,615.04 that has been accepted and is approved as presented.
CARRIED.

Jared Stephenson entered the meeting at 9:50

Initial: _____
Reeve

Initial: _____
Administrator

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BYLAW NO. 04-2024 FIRST READING & INTRODUCTION– OCP AMENDMEN

- 185.Oct.24** **L. WILLEMS:** That Bylaw No. 04-2024 being a bylaw to amend Bylaw No.5-2008 known as the Official Community Plan be introduced and given first reading and that we advertise the amendment in The Gazette for two consecutive weeks.
CARRIED.

BYLAW NO. 05-2024 FIRST READING & INTRODUCTION ZONING BYLAW AMENDMENT

- 186.Oct.24** **FEHR:** That Bylaw No. 05-2024 being a bylaw to amend Bylaw No. 06-2008 known as the Zoning Bylaw be introduced and given first reading and that we advertise the amendment in The Gazette for two consecutive weeks.
CARRIED.

NOVEMBER MEETING DATE

- 187.Oct.24** **FEHR:** That the date of the November 2024 Council Meeting be changed from November 7th to November 14th.
CARRIED.

188.Oct.24 **SET TIME FOR PUBLIC HEARING**

GRUNAU: That we set the time for the public hearing regarding Bylaw No. 04-2024 and Bylaw No. 05-2024 for 10:00am on November 14, 2024.
CARRIED.

189.Oct.24 **SARM MIDTERM CONVENTION DELEGATES**

FEHR: That we register the following delegates to attend the SARM Midterm Convention on November 20-21st, 2024 in Saskatoon, SK: Willems, Ebach, Fehr, Boldt, Loewen, Dagenais.
CARRIED.

- 190.Oct.24** **BOLDT:** That we pay \$10,000.00 to the Regional Park Golf Course, with \$5,000.00 coming from the public reserve set up from cash-in-lieu of municipal reserve and \$5,000.00 from the general account that will be reimbursed from future cash-in-lieu of municipal reserve moneys received.
CARRIED.

RECREATION FUNDS DISPERSAL

- 191.Oct.24** **EBACH:** That \$2700.00 be divided between Hepburn, Waldheim and Laird to be used for recreation, sport or cultural project. Further, that Hepburn shall receive their share of funding immediately and that it be used toward the new disc golf course, and that Waldheim and Laird submit proposals for the allocation of their funds.
CARRIED.

192.Oct.24 **TRAINING OPPORTUNITIES**

LOEWEN: That Jason Dagenais and Brooke Janzen be permitted to take the Munisoft training webinars as required.
CARRIED.

192.Oct.24 **RMAA DIVISION 5 ANNUAL MEETING ATTENDEE**

GRUNAU: That Jason Dagenais be authorized to attend the RMAA Division 5 Annual Meeting in Saskatoon on October 21st, 2024.
CARRIED.

CORRESPONDENCE

- 193.Oct.24** **FEHR:** That the following correspondence been dealt with now be filed:

Correspondence SARM (FYI)

- a. SARM Funding Notice – Roads and Bridges

Correspondence General (FYI)

- a. Invasive Seed Species Book
b. Plant Health Network Newsletter
c. Road Spraying Letter to RMs

Initial: _____

Reeve

Initial: _____

Administrator

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- d. SAMA Reports
- e. Sarilia Email
- f. Thank You – Children’s Hospital

New Training Opportunities

- a. Bylaw Training Services
- b. RMAA Division 5 Meeting
- c. Mentor Admin Training for New Year

CARRIED.

ADJOURNMENT:

194.Oct.24 FEHR: That the Council meeting be adjourned at 11:45am

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator