

**Rural Municipality of Laird No. 404  
Council REGULAR Meeting Minutes  
February 13, 2025**

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, February 13, 2025

**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  
Administrative Consultant: Linda Boser  
Office Manager: Pearl Bergen

**DELEGATES:** Jared Stephenson, Northbound Planning & Consulting (Virtual)

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

**AGENDA**

**017.Feb.25 L.WILLEMS:** That the agenda be accepted as presented.  
**CARRIED.**

**MINUTES**

**018.Feb.25 EBACH:** That the minutes of the Regular Meeting of Council held on January 17, 2025 be approved as presented.  
**CARRIED.**

**FINANCIALS**

**019.Feb.25 BERGEN:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of December and hereto attached to these minutes.  
**CARRIED.**

**ACCOUNTS FOR APPROVAL**

**020.Feb.25 BERGEN:** That payment of accounts paid with cheque numbers 14365 to 14387 in the amount of \$60,964.88; on-line banking 2025-0008 to 2025-0029 in the amount of \$79,272.67 and Payroll in the amount of \$27,905.24 for a total of \$168,142.79 that has been accepted and is approved as presented.  
**CARRIED.**

**SMHI ANNUAL REPRESENTATIVE APPOINTMENT 2025**

**021.Feb.25 S.WILLEMS:** That the RM appoint Garry Bergen and Phil Loewen as this year's representative for the municipality with Saskatchewan Municipal Hail Insurance.  
**CARRIED.**

**SARM ANNUAL GENERAL MEETING ATTENDEES**

**022.Feb.25 FEHR:** That the following individuals will be attending the SARM AGM from March 11 to 13, 2025: Sheldon Willems, Garry Bergen, Trent Ebach, Phil Loewen, Luise Willems, and Jason Dagenais; and that the following individuals will represent the RM as voting delegates: Sheldon Willems and Trent Ebach.  
**CARRIED.**

**STARS ANNUAL DONATION**

**023.Feb.25 LOEWEN:** That we donate \$5000.00 to The STARS Foundation this year, the same as last year.  
**CARRIED.**

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

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

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**HUDSON BAY ASSOCIATION RENEWAL**

**024.Feb.25 EBACH:** That we pay the annual fee to renew our membership with the Hudson Bay Association.  
**CARRIED.**

**025.Feb.25 ADDITIONAL BUILDING INSPECTOR**

**BOLDT:** That we include Ryan Paquette (License # BOL0314) as one of the appointed building inspectors with Wagner Inspections, our appointed building inspection company, for the 2025 calendar year.

**CARRIED.**

**Jared Stephenson joins the meeting virtually at 10:00am**

**1A DRIVING SCHOOL DISCRETIONARY NOTICE**

**026.Feb.25 EBACH:** That council approve the discretionary use application submitted from Pewap's Trucking Ltd/Riverbend Farms for the development of an SGI Accredited Class 1A driving school. The approval of this application is subject to review/renewal after 5 years.

**CARRIED.**

**George Penner (foreman) joins the meeting at 10:37am**

Discussion on current public works items.

**Jared Stephenson leaves the meeting at 11:00**

**Foreman Penner leaves the meeting at 11:40am**

**Break for lunch at 11:40am**

**Resume Regular February Meeting at 12:25pm**

**027.Feb.25 UPCOMING WORKSHOPS**

**BOLDT:** That we give approval to the administrator to attend the upcoming SAMA workshop in Regina, SK on April 8-9, 2025.

**CARRIED.**

**CORRESPONDENCE**

**028.Feb.25 FEHR:** That the following correspondence has been addressed and now be filed:

**Correspondence SARM (FYI)**

- a. SARM Annual Convention Agenda

**Correspondence General (FYI)**

- a. SMHI 2024 Meeting Minutes
- b. Dept. of Highways Passing Lanes Presentation
- c. Rodent Control Products
- d. Dust Control
- e. Noxious Weeds Minister's Order
- f. RCMP FVIF

**New Training Opportunities**

- a. NCTPC Workshops
- b. SAMA AGM & Workshop

**CARRIED.**

**ADJOURNMENT:**

**029.Feb.25 FEHR:** That the Council meeting be adjourned at 12:45pm

**CARRIED.**

(SEAL)

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

\_\_\_\_\_  
Administrator

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

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