

Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
July 10, 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, July 10, 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
 Office Manager: Pearl Bergen
 Office Assistant: Brooke Janzen
 Foreman: George Penner

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

Reeve Willems called the meeting to order at 9:03 a.m.

AGENDA

104.Jul.25 EBACH: That the agenda be accepted as presented.
CARRIED.

Councillor Fehr joined the meeting at 9:04a.m.

Discussions on public works with Foreman Penner.

Jared Stephenson joined the meeting (virtually) at 9:50a.m.

DERKSEN SUBDIVISION

105.Jul.25 FEHR: That with respect to the proposed subdivision (CPB file# SUBD-004864-2025) for a residence on a 4.04 ha (10 ac) parcel located in the RM of Corman Park, and referred to the RM of Laird for comment, the RM of Laird does not identify any proximate incompatibility of land use or unsuitability of the proposed site. It is noted that access to the proposed parcel would be obtained from road allowance under the administrative control of the RM of Laird. As such, any new road access approach would be permission of the RM in accordance with the RM’s road approach policy, be constructed to RM specifications (potentially including a culvert) and the applicant would be solely responsible for the costs of construction and materials. No other facilities of the RM of Laird would be affected, and the RM has no other requirements. The Council of the RM of Larid No. 404 has no objections to the proposed subdivision.
CARRIED.

Jared Stephenson leaves the meeting at 11:05a.m.

MINUTES

106.Jul.25 LOEWEN: That the minutes of the Regular Meeting of Council held on June 12, 2025 be approved as presented.
CARRIED.

FINANCIALS

107.Jul.25 FEHR: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of June and hereto attached to these minutes.
CARRIED.

Initial: _____
 Reeve
Initial: _____
 Administrator

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ACCOUNTS FOR APPROVAL

108.Jul.25 **BERGEN:** That payment of accounts paid with cheque numbers 14516 to 14543 in the amount of \$167,328.30; on-line banking 2025-0119 to 2025-0139 in the amount of \$78,176.73 and Payroll in the amount of \$50,106.32 for a total of \$295,611.35 that has been accepted and is approved as presented.
CARRIED.

RENEWAL OF ACTING ADMINISTRATOR LICENSE TO OPERATE

109.Jul.25 **BOLDT:** That the Council agree to renew the Acting Administrator license for Jason Dagenais for another year with the Rural Municipal Administrators Association.
CARRIED.

OFFICE BUILDING INSURANCE

110.Jul.25 **LOEWEN:** That the Council approve the same level of insurance coverage that was previously held by the Town of Waldheim with regards to the office building located at 3025 Central Avenue, Waldheim, Saskatchewan.
CARRIED.

Break for lunch at 11:40a.m.
Return to meeting at 12:20p.m.

Councillor Fehr leaves the meeting at 12:20p.m.

IN-CAMERA SESSION

111.Jul.25 **BOLDT:** That we go in-camera at 12:20p.m.
CARRIED.

OUT-OF-CAMERA SESSION

112.Jul.25 **S.WILLEMS:** That we come out of camera at 12:42p.m.
CARRIED.

CORRESPONDENCE

113.Jul.25 **BERGEN:** That the following correspondence has been addressed and now be filed:
 Correspondence SARM (FYI)
 a. None

 Correspondence General (FYI)
 a. None

 New Training Opportunities
 a. None
CARRIED.

ADJOURNMENT:

114.Jul.25 **BERGEN:** That the Council meeting be adjourned at 12:50p.m.
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
 Reeve
Initial: _____
 Administrator