

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
May 8 , 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, May 8, 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
 Kirk Bolan, Rate-payer
 Murray Penz, Rate-payer
 Trent Letkemen, Rate-payer

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

Foreman Penner: Discussion on current public works concerns.

Kirk Bolan (Rate-payer) enters the meeting at 9:30am

Jared Stephenson (Northbound Planning) enters the meeting at 9:35am

Discussion on Silver Willows Phase 3 Servicing Agreement.

Murray Penz (Rate-payer) enters the meeting at 10:30am

Trent Letkeman (Rate-payer) enters the meeting at 10:30am

Discussion on the stalled development application by Waldheim Specialty Sands Products.

Murray Penz and Trent Letkemen leave the meeting at 10:50am

AGENDA

060.May.25 L. WILLEMS: That the agenda be accepted as presented.
CARRIED.

MINUTES

061.May.25 FEHR: That the minutes of the Regular Meeting of Council held on April 10, 2025 be amended to show the correct names of councilors relating to motions made on employee salaries, and that these minutes be accepted with these corrections made.
CARRIED.

FINANCIALS

062.May.25 BERGEN: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of April, 2025 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

063.May.25 LOEWEN: That payment of accounts paid with cheque numbers 14451 to 14482 in the amount of \$84,927.20; on-line banking 2025-0071 to 2025-0092 in the amount of \$66,262.27 and Payroll in the amount of \$44,107.19 for a total of \$195,296.66 that has been accepted and is approved as presented.
CARRIED.

Initial: _____
 Reeve

Initial: _____
 Administrator

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PUBLIC HEARING ON ROAD CLOSURE AND SALE

- 064.May.25 EBACH: That council pass the first reading.
CARRIED.
BERGEN: That the second reading be tabled.
CARRIED.

PUBLIC HEARING ON COMMERCIAL SHOP

- 065.May.25 BERGEN: That the first reading be tabled.
CARRIED.

Jared Stephenson leaves the meeting at 11:30am
Kirk Bolan leaves the meeting at 11:30am
Foreman Penner leaves the meeting at 11:40am

Break for lunch 11:45am
Resume meeting 12:55pm

SALE OF RAILBED

- 066.May.25 LOEWEN: That the decision be tabled.
CARRIED.

DYCK SUBDIVISION

- 067.May.25 FEHR: That the RM of Laird accept the amended application for subdivision with the changes made by the surveyor to reduce the yard size to 10 acres.
CARRIED.

068.May.25 **HEPBURN ARTIFICIAL ICE COMMITTEE REPRESENTATIVE**

S. WILLEMS: That Division 5 Councilor Ebach would be a suitable choice as the municipality's representative for the Hepburn Artificial Ice Committee.
CARRIED.

ADDITIONAL ROAD SIGNS FOR SARILIA COUNTRY ESTATES

- 069.May.25 FEHR: That the RM approve a "No Stopping" sign to be placed at the top of the hill at the entrance to Sarilia Country Estates to address the issue of service trucks parking there for cell phone coverage. Furthermore, that the RM does not approve the addition of more "30km/hr" signs for Sarilia Country Estates.
CARRIED.

070.May.25 **CONTINUATION OF MENNON WASTE SITE FENCE**

FEHR: That the RM approve the funding required to continue the building of a fence around the Mennon Waste Site.
CARRIED.

CORRESPONDENCE

- 071.May.25 FEHR: That the following correspondence has been addressed and now be filed:

Correspondence SARM (FYI)

- a. None

Correspondence General (FYI)

- a. MEEP Audit Email
b. RCMP Report
c. iHunter Map Agreement
d. Twin Rivers Email
e. Dangerous Dogs Letter
f. 16to43 Waste Management Pricing

Initial: _____
Reeve

Initial: _____
Administrator

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New Training Opportunities

- a. None
- CARRIED.**

ADJOURNMENT:

072.May.25 FEHR: That the Council meeting be adjourned at 2:00pm
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator