# Rural Municipality of Laird No. 404 Council REGULAR Meeting Minutes November 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, November 13, 2025

PRESENT: Reeve: Sheldon Willems

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 10:00am

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

<u>AGENDA</u>

**162.Nov.25 FEHR:** That the agenda be accepted as presented.

CARRIED.

Foreman Penner discussion on current public works concerns.

Amanda Bolan enters the meeting 9:45am

Foreman Penner leaves the meeting 10:00am

Jared Stephenson joins the meeting (virtually) 10:00am

- -Discussion on possible zoning bylaw specific to the illegal use of RVs as homes in the RM.
- -Discussion on zoning bylaw changes to CR1 zoned properties/Geransky subdivision.

Jared Stephenson leaves the meeting 11:00am

#### APPEAL FOR PROVINCIAL DISASTER ASSISTANCE APPLICATION FOR RM 404

**163.Nov.25 L. WILLEMS:** That the Council accept the appeal application for Provincial Disaster Assistance for damage received during the August 20,2025 storm and submit this application to the Saskatchewan Public Safety Agency.

CARRIED.

Amanda Bolan leaves the meeting 11:10am

**MINUTES** 

**164.Nov.25 EBACH:** That the minutes of the Regular Meeting of Council held on October 9, 2025 be approved as presented.

CARRIED.

**FINANCIALS** 

**165.Nov.25 LOEWEN:** That the Statement of Financials be amended to remove duplicate entries for three accounts and thereafter be passed along with the Bank Reconciliation for the month of October, 2025 and hereto attached to these minutes.

CARRIED.

#### **ACCOUNTS FOR APPROVAL**

**166.Nov.25 L. WILLEMS:** That payment of accounts paid with cheque numbers 14621 to 14651 in the amount of \$78,878.55; on-line banking 2025-0207 to 2025-0229 in the amount of \$200,288.77 and Payroll in the amount of \$52,407.69 for a total of \$331,575.01 that has been accepted and is approved as presented.

CARRIED.

Initial:	
	Reeve
Initial:	
	Administrator

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### 167.Nov.25 WATER SECURITY AGENCY REQUEST FOR ACCESS TO MUNICPAL C&D BERGEN: That the Council approve the drainage request presented by the Water Security Agency on behalf of their applicant. CARRIED. **JANUARY 2026 MEETING DATE** 168.Nov.25 FEHR: That the Council agree to change the January 2026 regular council meeting date from January 8<sup>th</sup> to January 15<sup>th</sup>. CARRIED. **ADMINISTRATOR HOLIDAY REQUEST** 169.Nov.25 BERGEN: That the Council approve the holiday request as presented by Administrator Dagenais. CARRIED. **CORRESPONDENCE** 170.Nov.25 FEHR: That the following correspondence has been addressed and now be filed: **Correspondence SARM (FYI)** a. None **Correspondence General (FYI)** a. Silver Willows Fire Truck Access Assessment b. Allan's Disposal Pricing for Transfer Sites c. Halton Region Resolution Letter d. SaskPower Upgrade **New Training Opportunities** a. None CARRIED. **ADJOURNMENT:** 171.Nov.25 FEHR: That the Council meeting be adjourned at 11:50am. CARRIED. Reeve/Deputy Reeve (SEAL) Administrator

Initial:	
	Reeve
Initial:	
	Administrato