

Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
October 9, 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, October 9, 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: Twin Rivers District Delegation

Reeve Willems called the meeting to order at 9:02 a.m.

AGENDA

150.Oct.25 FEHR: That the agenda be accepted as presented.
CARRIED.

MINUTES

151.Oct.25 FEHR: That the minutes of the Regular Meeting of Council held on September 11, 2025 be approved as presented.
CARRIED.

FINANCIALS

152.Oct.25 EBACH: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of September, 2025 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

153.Oct.25 L. WILLEMS: That payment of accounts paid with cheque numbers 14596 to 14620 in the amount of \$91,238.07; on-line banking 2025-0182 to 2025-0205 in the amount of \$711,216.39 and Payroll in the amount of \$54,677.66 for a total of \$857,132.12 that has been accepted and is approved as presented.
CARRIED.

FLEX NETWORK INSTALLATION REQUEST

154.Oct.25 FEHR: That the Council approve the request by Flex Networks to install fiberoptic hardware at the Greenfeld and Silverwillows subdivisions, according to the details in the request.
CARRIED.

PROVINCIAL DISASTER ASSISTANCE APPLICATION FOR RM 404

155.Oct.25 L. WILLEMS: That the Council deny the application for Provincial Disaster Assistance for damage received during the August 20,2025 storm.
CARRIED.

RIVERBEND FARMS GROUNDWATER DRAINAGE APPLICATION

156.Oct.25 BERGEN: That the Council approve the drainage tile installation proposed by Riverbend Farms and Precision Drainage Solutions only if directional drilling is used to cross municipal roadways.
CARRIED.

Initial: _____
 Reeve
Initial: _____
 Administrator

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ABATEMENT OF PROPERTY TAX ON RM OWNED PROPERTY

157.Oct.25 **FEHR:** That the Council abate municipal taxes on the following RM owned properties:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>School</u>
370994	L15 Blk2 101898995	\$238.80	\$85.40
1336 000	NE 18-43-05 W3	\$1022.35	\$220.69
1337 000	NW 18-43-05 W3	\$952.50	\$203.97

CARRIED.

LAIRD SCHOOL REVIEW APPOINTMENTS

158.Oct.25 **FEHR:** That the Council appoint Garry Bergen to the Laird School Review along with another member of the community as his choice.

CARRIED.

Twin Rivers District Delegation Arrives @ 10:05am

Guylaine Green – Administrator, Twin Rivers
Jim Charlebois – Crobsy Hanna & Associates
Jim Puffault – Administrator, Town of Hepburn
Courtney Larsen – Administrator, Town of Rosthern (arrives @ 10:42)

Foreman Penner Arrives @ 10:50am

Twin Rivers District Delegation Leaves @ 11:08am

LIST OF 2024 TAX ARREARS

159.Oct.25 **BERGEN:** That the Council approve the 2024 list of tax arrears as presented and that this list may now be forwarded to TAXervice for tax enforcement proceedings on behalf of the municipality.
CARRIED.

Discussion on current public works concerns with Foreman Penner

Break for lunch 11:45am – 1:00pm

Continued discussion with Foreman Penner

CORRESPONDENCE

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

Correspondence SARM (FYI)

- a. SARM Midterm Convention
- b. Home Health Kits

Correspondence General (FYI)

- a. Twin Rivers Delegation Request
- b. Twin Rivers CSO Program

New Training Opportunities

- a. None

CARRIED.

ADJOURNMENT:

161.Oct.25 **FEHR:** That the Council meeting be adjourned at 1:58pm.
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator