

Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
September 11 , 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, September 11, 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

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

Foreman Penner: Discussion on current public works concerns.

Jared Stephenson enters the meeting at 9:30am

Foreman Penner leaves the meeting at 9:48am

AGENDA

130.Sept.25 L. WILLEMS: That the agenda be accepted as presented.
CARRIED.

PUBLIC HEARING OPEN

131.Sept.25 EBACH: That we open the Public Hearing at 10:00am to observe any responses to the updated planning and development fees bylaw, Bylaw 03-2025.
CARRIED.

PUBLIC HEARING CLOSED

132.Sept.25 FEHR: That we close the Public Hearing at 10:30am. There were no written responses received and no members of the community attended the public hearing.
CARRIED.

RESOLUTION TO AMEND RESOLUTION 090-2025

133.Sept.25 LOEWEN: NW17-42-06-W3M Proposed Aggregate Extraction, Processing, and Storage:
That Council’s motion/resolution (**090.JUNE.25**) be amended such that the stated requirement for a performance and reclamation bond be substituted and replaced with the following: “The operator shall provide and maintain financial assurance for reclamation in a form acceptable to the RM at a value of \$4,000/ac of proposed extraction and operational area. The site plan provided did not provide a specific operational area, but has been internally approximately calculated as 31.3ha (77ac), resulting in a financial assurance amount of \$308,000. Said operational area and the financial assurance amount assigned may be revised upon clearer identification of the proposed operational area within the subject land, or where lands are progressively reclaimed.”
CARRIED.

Initial: _____
Reeve
Initial: _____
Administrator

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RESOLUTION TO AMEND RESOLUTION 091-2025

- 134.Sept.25 FEHR: SW20-42-06-W3M Proposed Aggregate Extraction, Processing, and Storage:**
That Council’s motion/resolution (**091.JUNE.25**) be amended such that the stated requirement for a performance and reclamation bond be substituted and replaced with the following: “The operator shall provide and maintain financial assurance for reclamation in a form acceptable to the RM at a value of \$4,000/ac of proposed extraction and operational area. The site plan provided did not provide a specific operational area, but has been internally approximately calculated as 53.01ha (131ac) as follows: subject quarter section being 63.142ha, minus areas shown on site plan being offset from property boundaries being 11.706ha, equal 51.436ha (~127ac), resulting in a financial assurance amount of \$508,000. Said operational area and the financial assurance amount may be revised upon clearer identification of the proposed operational area within the subject land, or where lands are progressively reclaimed.”
CARRIED.

BYLAW NO. 03-2025 SECOND READING

- 135.Sept.25 L. WILLEMS:** That Bylaw No. 03-2025, a bylaw to update the municipality’s planning and development fee schedule, receive a SECOND READING at this time.
CARRIED.

BYLAW NO. 03-2025 THIRD READING APPROVAL

- 136.Sept.25 S. WILLEMS:** That the Council move to have the reading of Bylaw 03-2025 for a third time at today’s meeting.
CARRIED.

BYLAW NO. 03-2025 THIRD READING

- 137.Sept.25 FEHR:** That Bylaw 03-2025 receive a THIRD READING at this time and be adopted by the Council.
CARRIED.

ADOPTION OF THE PLANNING & DEVELOPMENT FEE RATIONALE DOCUMENT TO BYLAW 03-2025

- 138.Sept.25 EBACH:** That the Council adopt The Planning and Development Fee Rationale Document associated with Bylaw 03-2025.
CARRIED.

MINUTES

- 139.Sept.25 FEHR:** That the minutes of the Regular Meeting of Council held on August 14, 2025 be approved as presented.
CARRIED.

FINANCIALS

- 140.Sept.25 EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of August, 2025 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

- 141.Sept.25 L. WILLEMS:** That payment of accounts paid with cheque numbers 14573 to 14595 in the amount of \$37,411.01; on-line banking 2025-0162 to 2025-0181 in the amount of \$217,119.34 and Payroll in the amount of \$48,437.83 for a total of \$303,048.18 that has been accepted and is approved as presented.
CARRIED.

REQUEST BY THE TOWN OF WALDHEIM FOR USE OF RM OWNED LAND

- 142.Sept.25 BERGEN:** That the Council grant permission to the Town of Waldheim to access land parcel SE16-42-05-W3M Plan 1777 Ext 0 for use as a walking path and nature trail. This agreement will

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Reeve
Initial: _____
Administrator

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commence today and be reviewed in five years in September, 2030. Also, that the Town of Waldheim will be liable for any and all activities occurring on said land; and, that the town of Waldheim will be responsible for all upkeep and maintenance of the area for the duration of the agreement.
CARRIED.

REQUEST FOR SUPPORT OF NEW SIGN CORRIDOR

143.Sept.25 **BERGEN:** That the council support the request, as it as been proposed by the Town of Waldheim, for the addition of a new advertising sign corridor adjacent to the town along the East/Southeast side of Provincial Highway #312.
CARRIED.

REPLACEMENT OF RETIRING WEBSITE MANAGER

144.Sept.25 **FEHR:** That the Council hire Trevin Novecosky of Martensville, Saskatchewan as the new website manager and designer for the RM of Laird, according to the current fee schedule presented by administration.
CARRIED.

MUNICIPAL STAFF AND COUNCIL CHRISTMAS PARTY

145.Sept.25 **S. WILLEMS:** That Council pre-approves the choice made by the Public Works staff with regards to the location of the 2025 RM Council and Staff Christmas Party.
CARRIED.

SARM MIDTERM CONVENTION

146.Sept.25 **FEHR:** That the following councilors and staff will be attending the SARM Midterm Convention in Regina, SK on November 5 & 6, 2025:
Sheldon Willems, Ron Boldt, Luise Willems, and Jason Dagenais
CARRIED.

RMAA FALL MEETING

147.Sept.25 **BERGEN:** That the Council approve the attendance of Acting Administrator Dagenais to the RMAA Fall Meeting on September 19, 2025 in Warman, SK.
CARRIED.

CORRESPONDENCE

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

Correspondence SARM (FYI)

- a. SARM Midterm Convention Package

Correspondence General (FYI)

- a. Website Management Offers

New Training Opportunities

- a. RMAA Fall Meeting

CARRIED.

ADJOURNMENT:

149.Sept.25 **FEHR:** That the Council meeting be adjourned at 11:40am.
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator