

Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
August 6, 2026

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, August 6, 2026

PRESENT: 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
Administration Assistant: Pearl Bergen
Office Assistant: Taylor Kalbfleisch

NOT PRESENT: Reeve: Sheldon Willems

DELEGATES: Jared Stephenson, Northbound Planning & Consulting

Deputy Reeve Fehr called the meeting to order at 9:04 a.m.

AGENDA

129.Aug.26 L. WILLEMS: That the agenda be accepted as presented.
CARRIED.

MINUTES

130.Aug.26 BERGEN: That the minutes of the Regular Meeting of Council held on July 9, 2026 be approved as presented.
CARRIED.

FINANCIALS

131.Aug.26 BOLDT: That the Statement of Financials and Bank Reconciliation be approved as presented for the month of July and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

132.Aug.26 BOLDT: That payment of accounts paid with cheque numbers 14932 to 14963 in the amount of \$67,039.16; on-line banking 2026-0135 to 2026-0154 in the amount of \$89,079.86 and Payroll in the amount of \$60,501.34 for a total of \$216,620.36 that has been accepted and is approved as presented.
CARRIED.

TAX ABATEMENT FOR RM OWNED LAND

133.Aug.26 FEHR: That the Council agrees to 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	\$251.40	\$85.40
1336 000	NE 18-43-05 W3	\$1,093.30	\$220.69
1337 000	NW 18-43-05 W3	\$1,018.07	\$203.97

CARRIED.

Acting Road Foreman, Lyle Morin, enters the meeting @ 9:43am

Jared Stephenson enters the meeting (virtually) @ 9:45am

Initial: _____
Reeve
Initial: _____
Administrator

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NEUFELD SUBDIVISION CHANGE IN USE

- 133.Aug.26** **EBACH:** That Council approves the discretionary use for the conversion of the existing accessory agricultural residence yard site to a principal country residence on a proposed country residential parcel, being the severance of an existing farmyard, located within proposed Parcel A within NE ¼ 34-40-06-W3M, related to CPB subdivision file SUBD-006306-2026. Upon review of the proposal, Council deemed it as satisfying the discretionary use evaluation criteria within 2.31 and 2.32, and Sch A 1.5A 4. of its Zoning Bylaw.
CARRIED.

NEUFELD SUBDIVISION

- 134.Aug.26** **L. WILLEMS:** That Council supports the approval of the proposed subdivision application known as CPB file # SUBD-006306-2026 (REV1), for the creation of proposed Parcel A within NE ¼ 34-40-06-W3M as shown on a plan of proposed subdivision prepared by Paul Craig, SLS, of Meridian Surveys Ltd. No servicing agreement or land dedication is required. Council has no further concerns or requirements.
CARRIED.

Jared Stephenson leaves the meeting @ 10:10am

-Discussion on current public works concerns.

Councilor Loewen leaves the meeting @ 11:03am

Foreman Morin leaves the meeting @ 11:20am

CORRESPONDENCE

- 135.Aug.26** **BERGEN:** That the following correspondence has been addressed and now be filed:
Correspondence SARM (FYI)
a. None

- Correspondence General (FYI)**
a. A Tree To Remember for George Penner Jr.
b. Regional Water Utility Meeting email
c. WRP Public Hearing Aug 12

- New Training Opportunities**
a. None

CARRIED.

ADJOURNMENT:

- 136.Aug.26** **BERGEN:** That the Council meeting be adjourned at 11:32am
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve
Initial: _____
Administrator