

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
February 12, 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, February 12, 2026

- PRESENT:** Reeve: Sheldon Willems
 Division 1 Ron Boldt
 Division 2 Phil Loewen
 Division 3 Garry Bergen
 Division 4 Ken Fehr
 Division 5 Trent Ebach
 Acting Administrator: Jason Dagenais
 Administration Assistant: Pearl Bergen
 Office Assistant: Brooke Janzen
- ABSENT:** Division 6 Luise Willems
- DELEGATES:** Jared Stephenson, Northbound Planning & Consulting
 Amanda Bruneau, Treasurer-Hepburn Parks & Rec

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

AGENDA

- 017.Feb.26** **LOEWEN:** That the agenda be accepted as presented.
CARRIED.

MINUTES

- 018.Feb.26** **BERGEN:** That the minutes of the Regular Meeting of Council held on January 15, 2026 be approved as presented.
CARRIED.

FINANCIALS

- 019.Feb.26** **FEHR:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of January, 2026 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

- 020.Feb.26** **EBACH:** That payment of accounts paid with cheque numbers 14725 to 14764 in the amount of \$143,218.26; on-line banking 2026-0003 to 2026-0025 in the amount of \$52,387.27 and Payroll in the amount of \$31,469.21 for a total of \$227,074.74 that has been accepted and is approved as presented.
CARRIED.

SASK MUNICIPAL HAIL INSURANCE 2026 MEETING REPRESENTATIVE

- 021.Feb.26** **BOLDT:** That the Council appoint Councilor Ron Boldt as the RM of Laird representative for the SMHI Annual General Meeting to be held on Tuesday, March 10, 2026 in Regina, Saskatchewan.
CARRIED.

COUNCIL REMUNERATION FOR 2026

- 022.Feb.26** **EBACH:** That the Council agrees to maintain remuneration the same as the previous year, and as follows:

<u>Councilors:</u>	
Mileage	\$0.60/km
Regular meetings/Conventions	\$260.00/mtg or/day
Committee meetings	\$130.00/mtg
Stipend	\$130.00/month
Supervision	\$25.00/hour

Initial: _____
 Reeve

Initial: _____
 Administrator

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
February 12, 2026**

Deputy Reeve:

Mileage	\$0.60/km
Regular meetings/Conventions	\$290.00/mtg or/day
Committee meetings	\$130.00/mtg
Stipend	\$130.00/month
Supervision	\$25.00/hour

Reeve:

Mileage	\$0.60/km
Regular meetings/Conventions	\$315.00/mtg or/day
Committee meetings	\$130.00/mtg
Stipend	\$130.00/month.
Supervision	\$25.00/hour

CARRIED.

CIVIC ADDRESSING ROAD SIGNS AND HARDWARE

023.Feb.26 EBACH: That the Council approve the purchase of the civic addressing signs and hardware from Fox Canada, as per the supplied quote.

CARRIED.

Amanda Bruneau enters the meeting at 9:30am

Discussion on the value of RM representation at the Hepburn Parks & Rec meetings.

Amanda Bruneau leaves the meeting at 9:37am

Jared Stephenson enters the meeting at 9:40am

SUBDIVISION APPLICATION: SUBD-005798-2026

024.Feb.26 EBACH: That Council **conditionally** supports the approval of the proposed subdivision application known as CPB file #SUBD-005798-2026, for the creation of proposed Parcel A within LSD 8-24-41-W3M as shown on Revision 1 of a plan of proposed subdivision prepared by Daniel Codling, SLS, of Meridian Surveys. Conditional support is granted upon successful rezoning of the subject proposed parcel from the AG District to the AR District. No servicing agreement is required and Council has no further concerns.

CARRIED.

FIRST READING OF BYLAW 01-2026

025.Feb.26 FEHR: That the Council agree to hear the First Reading of Bylaw 01-2026, a bylaw to amend zoning from Agricultural District (AG) to Agricultural Residential District (AR) for Parcel A within LSD 8-24-41-07-W3M Ext.19.

CARRIED.

PUBLIC HEARING MEETING DATE AND TIME FOR BYLAW 01-2026

026.Feb.26 LOEWEN: That the Council agree to schedule the Public Hearing for Bylaw 01-2026 during the regular meeting on March 19, 2026 at 10:00am.

CARRIED.

OPEN PUBLIC HEARING FOR PROPOSED BYLAWS 04-2025 & 05-2025

BOLDT: That Council moves to open the public hearing for 10:00am as scheduled.

CARRIED.

CLOSE PUBLIC HEARING FOR PROPOSED BYLAWS 04-2025 & 05-2025

028.Feb.26 LOEWEN: That the Council move to close the public hearing at 10:25am after having noted that no comments or submissions were received.

CARRIED.

Initial: _____
Reeve

Initial: _____
Administrator

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
February 12, 2026**

SECOND READING OF BYLAW 04-2025

029.Feb.26 **LOEWEN:** That the Council agree to hear the Second Reading of Bylaw 04-2025.
CARRIED.

THIRD READING OF BYLAW 04-2025

030.Feb.26 **EBACH:** That the Council agree to hear the Third Reading and move to adopting Bylaw 04-2025.
CARRIED.

SECOND READING OF BYLAW 05-2025

031.Feb.26 **LOEWEN:** That the Council agree to hear the Second Reading of Bylaw 05-2025.
CARRIED.

THIRD READING OF BYLAW 05-2025

032.Feb.26 **EBACH:** That the Council agree to hear the Third Reading and move to adopting Bylaw 05-2025.
CARRIED.

Foreman Penner enters the meeting at 10:53am

Jared Stephenson leaves the meeting at 11:06am

Discussion with Foreman Penner on current public works concerns.

Break for lunch 11:50am – 12:40pm

STARS DONATION

033.Feb.26 **BERGEN:** That the Council agree to donate \$5000 to STARS Ambulance Service for 2026.
CARRIED.

UPCOMING WORKSHOPS

034.Feb.26 **FEHR:** That the Council agree to Administrator Dagenais' attendance of the RMAA Spring Workshop to be held in Prince Albert on March 24, 2026.
CARRIED.

CORRESPONDENCE

035.Feb.26 **FEHR:** That the following correspondence has been addressed and now be filed:

Correspondence SARM (FYI)

- a. SARM AGM Agenda 2026

Correspondence General (FYI)

- a. Brenda Cheveldayoff vs. Village of Laird
- b. SaskPower Line Rebuild on RM land

New Training Opportunities

- a. RMAA Workshop, Prince Albert - March 24, 2026

CARRIED.

ADJOURNMENT

036.Feb.26 **FEHR:** That the Council meeting be adjourned at 1:10pm.
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator