

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
January 15, 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, January 15, 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
Hon. Terry Jenson, MLA Warman
Glen Amendt, Rate-payer

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

AGENDA

- 001.Jan.26 FEHR:** That the agenda be accepted as presented.
CARRIED.

MINUTES

- 002.Jan.26 BERGEN:** That the minutes of the Regular Meeting of Council held on December 11, 2025 be approved as presented.
CARRIED.

FINANCIALS

- 003.Jan.26 EBACH:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of December, 2025 and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

- 004.Jan.26 LOEWEN:** That payment of accounts paid with cheque numbers 14687 to 14724 in the amount of \$158,456.85; on-line banking 2025-0252 to 2026-0002 in the amount of \$208,665.68 and Payroll in the amount of \$40,373.47 for a total of \$407,496.00 that has been accepted and is approved as presented.
CARRIED.

Foreman Penner enters the meeting at 9:13am

Discussion on current public works concerns.

Jared Stephenson enters the meeting at 9:27am

Hon. Terry Jenson enters the meeting at 9:30am

Discussion on collaboration between provincial and local governments.

Hon. Terry Jenson leaves the meeting at 10:10am

DISCRETIONARY USE PERMIT/HOME-BASED BUSINESS, NE1/4 SECTION 33-40-5-W3M

- 005.Jan.26 BOLDT:** That Council approves the discretionary uses of conversion of the existing accessory agricultural residence yard site to a principal country residence on a proposed country residential parcel; and, that existing accessory home-based business use of a recreational vehicle storage and servicing operation be approved for expansion of operations to a maximum threshold of 110 units for recreational vehicle storage and servicing within the existing graveled storage area within the

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Reeve

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Administrator

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boundaries of the proposed Parcel B whereby it adheres to a minimum 1.5m side yard setback requirement (said parameters forming part of the applicant’s permit application as supplemented and confirmed by email). The previous development permit approval (No.21-13) for the recreational vehicle storage business is hereby superseded and rescinded by this new approval and permitting of said use.

CARRIED.

SUBDIVISION APPLICATION: SUBD-005500-2025

006.Jan.26 **EBACH:** That Council supports the approval of the proposed subdivision application known as CPB file #SUBD-005500-2025, for the creation of proposed Parcel B as shown on Revision 1 of a plan of proposed subdivision prepared by Chance Rogers, SLS, of Midwest Surveys. The proposal is deemed compliant with the policies stated in 3.15 of the RM’s OCP. Sch A 1.1 20 and 1.1 7. of the ZB allows the proposed uses at the discretion of Council. The proposed uses of land (conversion of accessory agricultural residence with additional accessory home-based business for a recreational vehicle storage and servicing business) were granted discretionary use approval under the Zoning Bylaw by resolution of Council, *005.Jan.26*, having satisfied the discretionary use evaluation criteria in 2.31 and 2.32, regulations and evaluation of home-based businesses in 4.1. Council accepts the proposed parcel design and size based on the site size exemption provided in Sch A 1.5A 3. and deems the balance of the source parcel compliant with Sch A 1.6 1. and 2. Council is of the opinion that land dedication for municipal reserve is not required under 183(a) and (c) of The Planning and Development Act, 2007, whereby the balance of the parcels on the quarter section are for agricultural use over 4 ha, and the proposed parcel would then be considered the first lot created from the quarter. No servicing agreement is required. Council has no further concerns.

CARRIED.

Glen Amendt enters the meeting at 10:57am

Discussion on zoning and allowable parcel sizes.

Glen Amendt leaves the meeting at 11:10am

Jared Stephenson leaves the meeting at 11:35am

Lunch Break 11:45am – 12:30pm

Continued discussion on public works concerns.

Foreman Penner leaves the meeting at 1:30pm

ACCUMULATED DISCOUNT FOR THE WALDHEIM C & D

007.Jan.26 **BOLDT:** That Council agrees to write-off the accumulated tax discount of \$911.84 that had not been effectively applied to the Waldheim C&D tax account in previous years.

CARRIED.

DISSOLUTION OF THE WALDHEIM REGIONAL PARK AUTHORITY

008.Jan.26 **LOEWEN:** That the Council of the Rural Municipality of Laird No.404 agree to dissolve the Waldheim Regional Park Authority; and furthermore agrees that all liabilities, debts, assets, and real property of the Waldheim Regional Park Authority at the time of dissolution, including the titles of the land known as Parcel 163642697 and Parcel 149326432, be transferred to the Town of Waldheim.

CARRIED.

SASK LOTTERIES GRANTS – POPULATION ALLOCATION FOR THE 2027 APPLICATION

009.Jan.26 **FEHR:** That Council allocates the grant funding from Sask Lotteries for 2027 at \$7.95 per capita as follows:

1. Town of Hepburn	\$3,513.90	Population 442
2. Town of Waldheim	\$3,116.50	Population 392
3. Village of Laird	\$2,305.60	Population 290
4. River Ridge Nordic Ski Club	\$795.00	Population 100

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January 15, 2026**

5. Sarilia Estates Community	\$636.00	Population 80
For a total of:	\$10,367.00	1,304

CARRIED.

010.Jan.26 GUENTHER FARMS ANNUAL LIQUOR PERMIT

BOLDT: That Council approves the annual Liquor Permit for Guenther Farms Wedding, Event & Arts Centre (NE28-40-05-W3M) from January 1, 2026 – December 31, 2026.

CARRIED.

SARM 2026 AGM ATTENDEES

011.Jan.26 S. WILLEMS: That the following council and staff members will be attending the SARM Annual Convention, March 9-12, 2026: Sheldon Willems, Ron Boldt, Luise Willems, Phil Loewen, & Jason Dagenais

CARRIED.

MARCH MEETING DATE

012.Jan.26 EBACH: That the date of the council meeting in March be changed from the 12th to the 19th so as not to conflict with the SARM 2026 Annual Convention.

CARRIED.

DONATION TO SASKATCHEWAN CRIME STOPPERS

013.Jan.26 EBACH: That the Council approve a donation to Sask. Crime Stoppers in the amount of \$200.

CARRIED.

014.Jan.26 UPCOMING WORKSHOPS

BERGEN: That the Council approve the attendance of Administrator Dagenais to the RMAA Annual Convention in Regina May 11-14, 2026.

CARRIED.

CORRESPONDENCE

015.Jan.26 FEHR: That the following correspondence has been addressed and now be filed:

Correspondence SARM (FYI)

- a. SARM Annual Convention Information Package

Correspondence General (FYI)

- a. Asbestos Testing Results
- b. Flex Networks Quote
- c. Crime Stoppers Donation Request
- d. Hon. Terry Jenson MLA Bio

New Training Opportunities

- a. SARM Annual Convention – Regina March 10-12, 2026
- b. RMAA Annual Convention – Regina May 11-14, 2026

CARRIED.

ADJOURNMENT:

016.Jan.26 FEHR: That the Council meeting be adjourned at 1:52pm

CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator