

Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
June 11, 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, June 11, 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
 Division 6 Luise Willems
 Acting Administrator: Jason Dagenais
 Administration Assistant: Pearl Bergen

DELEGATES: Jared Stephenson, Northbound Planning & Consulting
 Lyndon & Kayla Block, Rate-payers

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

AGENDA

098.Jun.26 **EBACH:** That the agenda be accepted as presented.
CARRIED.

MINUTES

099.Jun.26 **FEHR:** That the minutes of the Regular Meeting of Council held on May 14, 2026 be approved as presented. Also, that the Budget Meeting Minutes for the meeting held on May 28, 2026 also be approved after a revision is made as noted by Councilor Bergen.
CARRIED.

FINANCIALS

100.Jun.26 **L. WILLEMS:** That the Statement of Financials and Bank Reconciliation be approved as presented for the month of May and hereto attached to these minutes.
CARRIED.

ACCOUNTS FOR APPROVAL

101.Jun.26 **BOLDT:** That payment of accounts paid with cheque numbers 14867 to 14894 in the amount of \$197,102.70; on-line banking 2026-0093 to 2026-0115 in the amount of \$73,861.45 and Payroll in the amount of \$86,564.87 for a total of \$357,529.02 that has been accepted and is approved as presented.
CARRIED.

Jared Stephenson enters the meeting @ 9:15am

Ryan Geransky enters the meeting @ 9:30am

Lyndon Block enters the meeting @ 9:36am

BYLAW 04-2025 THIRD READING AND APPROVAL

102.Jun.26 **BOLDT:** That Council agreed to hear the 3rd Reading of Bylaw 04-2025 and give this bylaw final approval at this time
CARRIED.

Ryan Geransky leaves the meeting @ 9:49am

Initial: _____
 Reeve
Initial: _____
 Administrator

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Kayla Block enters the meeting @ 9:55am

RESCIND BYLAW 02-2026

103.Jun.26 BOLDT: That Council chooses to rescind the first reading of Bylaw 02-2026 at this time.
CARRIED.

BYLAW 02-2026 FIRST READING

104.Jun.26 BERGEN: That Council agrees to hear the 1st Reading of Bylaw 02-2026 with revisions.
CARRIED.

Lyndon & Kayla Block leave the meeting @ 10:50am

Jared Stephenson leaves the meeting @ 10:52am

Foreman Penner enters the meeting @ 10:52am
-Discussion on current public works concerns.

Lunch Break 11:50am – 12:40pm

Councilor Bergen leaves the meeting @ 1:00pm

Foreman Penner leaves the meeting @ 1:17pm

Councilor Ebach leaves the meeting @ 1:20pm

2026 BUDGET

105.Jun.26 LOEWEN: That Council supports and approves the 2026 working budget, with revisions requested at the May 28, 2026 Budget Meeting, and as presented on this day.
CARRIED.

MILL RATE & MILL RATE FACTOR 2026

106.Jun.26 LOEWEN: That the Council agrees to changing the mill rate to 7.0 and to keeping the mill rate factor unchanged for the 2026 tax year.
CARRIED.

STAFF & COUNCIL BBQ

107.Jun.26 BOLDT: That the Council agree to setting the date of the staff and council barbecue function for July 17, 2026 at the Loewen Acreage.
CARRIED.

Councilor Loewen leaves the meeting at 1:44pm

TAX TITLE PROCEEDINGS

108.Jun.26 FEHR: That the Council authorize Taxervice under s22(1) of *The Tax Enforcement Act* on or after Jun08, 2026 to commence proceedings to request title with respect to the following lands:
Roll 677.1 BLK/PAR A-PLAN 96PA14880 EXT 1
CARRIED.

Initial: _____
 Reeve
Initial: _____
 Administrator

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LIQUOR PERMIT FOR SPECIAL EVENT

109.Jun.26 **S. WILLEMS:** That Council approves the application for a liquor permit for the single day event (wedding) that is scheduled to take place on the Peters Acreage NE35-41-05-W3 on June 26, 2026 from 4:00pm until midnight.
CARRIED.

CHANGE DATE FOR AUGUST MEETING

110.Jun.26 **BOLDT:** That the Council change the date of the August Regular Meeting to August 6, 2026.
CARRIED.

APPOINTMENT FOR HEPBURN PARKS & REC RM REPRESENTATIVE

111.Jun.26 **BOLDT:** That the Council acknowledges the appointment of Councilor Luise Willems to the Hepburn Parks & Recreation Board as the municipal representative.
CARRIED.

CORRESPONDENCE

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

Correspondence SARM (FYI)

a. None

Correspondence General (FYI)

a. None

New Training Opportunities

a. None

CARRIED.

ADJOURNMENT:

113.Jun.26 **FEHR:** That the Council meeting be adjourned at 2:00pm
CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator