

**Rural Municipality of Laird No. 404
Council REGULAR Meeting Minutes
March 19, 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, March 19, 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 |
| Foreman: | George Penner |
| Office Assistant: | Brooke Janzen |
- ABSENT:** None
- DELEGATES:** Jared Stephenson, Northbound Planning & Consulting
Amanda & Kirk Bolan, rate-payers/developers
Ryan Geransky, rate-payer

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

AGENDA

- 037.Mar.26 FEHR:** That the agenda be accepted as presented.
CARRIED.

MINUTES

- 038.Mar.26 LOEWEN:** That the minutes of the Regular Meeting of Council held on February 12, 2026 be approved as presented.
CARRIED.

FINANCIALS

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

ACCOUNTS FOR APPROVAL

- 040.Mar.26 EBACH:** That payment of accounts paid with cheque numbers 14765 to 14799 in the amount of \$60,141.07; on-line banking 2026-0026 to 2026-0047 in the amount of \$60,991.85 and Payroll in the amount of \$35,578.02 for a total of \$156,710.94 that has been accepted and is approved as presented.
CARRIED.

REQUEST FOR TEMPORARY ZONING EXEMPTION: SE33-40-05-W3 PCL A PLAN#101958969

- 041.Mar.26 BOLDT:** That upon review of the request for a temporary zoning exemption from the owners of SE33-40-05-W3 PCL A Plan#101958969, the Council agrees with the following conditions:
- That the RM of Laird office be supplied with a final (Ready-to-Move) building inspection report for each residential unit that is constructed on the above-mentioned property, prior to moving.
 - Based on road conditions, and other potential limiting factors, a time-limit of six (6) months is given to move each residential unit off of the above-mentioned property upon Ready-to-Move completion.
 - That no more than two (2) Ready-to-Move residential units are to be constructed or stored on the property at one time.
 - That no more than six (6) Ready-to-Move residential units will be constructed during the three-year term of the exemption.

Initial: _____
Reeve

Initial: _____
Administrator

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-The submission of a Development Permit Application is required for each unit, along with the current Permitted Use Fee, as shown on the municipal Planning & Development Fee Schedule.
-A road-haul permit is required for the moving of each Ready-to-Move residential unit.
-The exemption for these operations will expire three (3) years from this date, on March 19, 2029.
-The RM of Laird No.404 assumes no responsibility for activities occurring on the above-mentioned property. It is the responsibility of the land-owner(s) to maintain the necessary liability insurance for all operations.

CARRIED.

Amanda & Kirk Bolan enter the meeting at 9:20am

TAXERVICE ENGAGEMENT AGREEMENT FOR 2026-2029

042.Mar.26 L. WILLEMS: Whereas the Tax Enforcement Act requires the municipality to conduct recovery proceedings every year; and whereas council for the municipality deems it to be in the municipalities best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf; now therefore it is hereby resolved that the Council agree to hire Taxervice Inc. to manage tax recovery on the municipality's behalf for the term of three (3) years. Be it further resolved that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the RM of Laird No.404.

CARRIED.

Jared Stephenson enters the meeting at 9:30am

APPROVAL OF DISCRETIONARY USE: SUBD-005912-2026

043.Mar.26 BERGEN: That the Council approves the discretionary uses 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 SW1/4 35-43-03-W3M, related to CPB subdivision file SUBD-005912-2026. Upon review of the proposal, Council deemed it as complying with the discretionary use evaluation criteria within 2.31 and 2.32 of its Zoning Bylaw.

CARRIED.

SUBDIVISION APPLICATION: SUBD-005912-2026

044.Mar.26 BERGEN: That the Council supports the approval of the proposed subdivision application known as CPB file # SUBD-005912-2026, for the creation of proposed Parcel A as shown on a plan of proposed subdivision prepared by Paul Craig, SLS, of Meridian Surveys Ltd. The proposal is deemed compliant with the policies stated in 3.15 of the RM's Official Community Plan. Sch A 1.1 20 of the Zoning Bylaw allows the proposed use and subdivision for severance of an existing yard site at the discretion of Council. The proposed use of land (conversion of accessory agricultural residence to principal country residential use by the way of subdivision of an existing farmstead severance) were granted discretionary use approval under the Zoning Bylaw by resolution of Council **043.Mar.26**, having satisfied the discretionary use evaluation criteria in 2.31 and 2.32 of the Zoning Bylaw, and Council deems the balance of the source parcel compliant with Sch A 1.6 1. and 2. It is noted that the existing house and a shed shown along the western edge of the proposed parcel are non-compliant with the RM's minimum front yard requirement of 45m as measured from the center line of the adjacent roadway; however, the proposed subdivision is not creating or increasing any degree of non-compliance. No servicing agreement is required. Council has no further concerns.

CARRIED.

OPEN PUBLIC HEARING FOR BYLAW 01-2026

045.Mar.26 FEHR: That the Council agree to open the public hearing for Bylaw 01-2026 at 10:05am, a bylaw to amend zoning from Agricultural District (AG) to Agricultural Residential District (AR) for a portion of LSD 8-24-41-07-W3M.

CARRIED.

Initial: _____
Reeve

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CLOSE PUBLIC HEARING FOR BYLAW 01-2026

046.Mar.26 LOEWEN: That the Council move to close the public hearing for Bylaw 01-2026 at 10:20am, and noting that there were no attendees present or submissions received.
CARRIED.

047.Mar.26 SECOND READING FOR ZONING BYLAW 01-2026

BOLDT: That the Council agree to hear the Second Reading of Bylaw 01-2026.
CARRIED.

THIRD READING FOR ZONING BYLAW 01-2026

048.Mar.26 LOEWEN: That the Council agree to hear the Third Reading and move to adopting Bylaw 01-2026.
CARRIED.

MOTION TO REPEAL BYLAW 04-2026

049.Mar.26 LOEWEN: That the Council agree to repeal the passing of Bylaw 04-2025.
CARRIED.

MOTION TO REPEAL BYLAW 05-2025

050.Mar.26 EBACH: That the Council agree to repeal the passing of Bylaw 05-2025.
CARRIED.

MOTION TO RE-ADOPT THE THIRD READING OF BYLAW 04-2025

051.Mar.26 LOEWEN: That the Council agree to re-hear the Third Reading and move to adopting the revised Bylaw 04-2025.
CARRIED.

MOTION TO RE-ADOPT THE THIRD READING OF BYLAW 05-2025

052.Mar.26 EBACH: That the Council agree to re-hear the Third Reading and move to adopting the revised Bylaw 05-2025.
CARRIED.

Amanda & Kirk Bolan leave the meeting at 11:52am

Ryan Geransky leaves the meeting at 11:52am

Break for lunch 11:55am – 12:35pm

Discussion on current public works concerns with Foreman Penner.

APPROVE PURCHASE OF FIREFIGHTING SKID

053.Mar.26 FEHR: That the Council agree to the purchase of a new firefighting skid to prevent fires from municipal machinery during dry conditions. The skid will include a gas operated pump and water tank on a self-contained trailer.
CARRIED.

SET DATE FOR STAFF WAGE REVIEWS

054.Mar.26 S. WILLEMS: That the Council agree to set the date for 2026 municipal staff wage reviews as Thursday, March 26, 2026.
CARRIED.

UPCOMING WORKSHOPS

055.Mar.26 FEHR: That the Council agree to cover the attendance costs of Art Thiessen and Lyle Morin to the SPCOA Annual Workshop in Regina, SK on June 16 & 17, 2026.
CARRIED.

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CORRESPONDENCE

056.Mar.26 FEHR: That the following correspondence has been addressed and now be filed:

Correspondence SARM (FYI)

- a. None

Correspondence General (FYI)

- a. SaskPower planned work notice
- b. Sasktel planned work notice
- c. SEPA Membership Information
- d. NCTPC AGM April 30, 2026 Blaine Lake
- e. NSRBC Resource for weed inspectors
- f. AG in the Classroom

New Training Opportunities

- a. SAMA 2026 AGM Saskatoon April 26, 2026
- b. SPCOA (pest control) AGM/Workshop Regina 16 &17, 2026

CARRIED.

ADJOURNMENT

057.Mar.26 FEHR: That the Council meeting be adjourned at 2:11pm.

CARRIED.

(SEAL)

Reeve/Deputy Reeve

Administrator

Initial: _____
Reeve

Initial: _____
Administrator