

Village of Laird
Council REGULAR Meeting Minutes
June 15, 2022

The Minutes of the REGULAR Meeting of the Council of Village of Laird held in Council Chambers, 220B Main Street, Laird, SK on Wednesday June 15, 2022.

PRESENT: Mayor: Kirk Walters
Councillor: Boni Brucks
Councillor Wendy Besser
Administrator: Rebecca Poynder

DELEGATE: FC Chris Dennis 6.15 p.m. Left at 7.18 p.m.

Mayor Walters called the meeting to order at 6.03 p.m.

AGENDA

076-06-22 BRUCKS: That the agenda be approved as presented. **CARRIED.**

MINUTES

077-06-22 BESSER: That the Minutes of the Regular Meeting of Council held on May 19, 2022 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

078-06-22 WALTERS: That the Statement of Financials for the month of May 2022 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

079-06-22 BESSER: That payment of accounts paid \$25,152.73 has been reviewed and is approved as presented. **CARRIED.**

2022 VFF BUDGET

080-06-22 BRUCKS: That we approve the Volunteer Fire Fighters Working Budget 2022 and now is adopted as the Final Budget for 2022. **CARRIED.**

VFF RESERVE ACCOUNT

081-06-22 WALTERS: That we approve to transfer \$10,000 in to the Volunteer Fire Fighters reserve account for future Capital purchases. **CARRIED.**

DEUTZ – FAHR TRACTOR OFFER

082-06-22 BESSER: That we received and approve the offer of \$25,000 from Cecil & Corrine Riegert for the: DEUTZ – FAHR (1984) dx 160 (dx 7.10) turbo 4 wd front assist, 10830 hrs. tires – rear 20.8r38 – radial 80% front 16.9 – 28 6 ply 60% ezze- on 2100 loader with 96" (8ft) bucket. **CARRIED.**

AFFINITY CREDIT UNION

083-06-22 BRUCKS: That we recived and approve the offer of free service charges for the Village accounts for the next two years. **CARRIED.**

MILL RATES 2022

084-06-22 WALTERS: That we have set the Mill Rate for 2022 at 8.5 mills. **CARRIED.**

FCM GRANT SECOND ROUND

085-06-22 BESSER: Be it resolved that the Village of Laird directs the administrator to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for a 'Buildings and Facilities Asset Management Plan'. Be it therefore resolved that the Village of Laird commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Asset Condition Review of Village Buildings and Facilities
- Data Consolidation and Reporting
- Buildings and Facilities Asset Management Plan

Be it further resolved that the Village of Laird commits \$5,550 from its budget towards the cost of this initiative

CARRIED.

**Village of Laird
Council REGULAR Meeting Minutes
June 15, 2022**

TREES BY THE LAIRD BAR

086-06-22 **BESSER:** That we approve to re assess the cost of cutting back the trees next to the Laird bar in the 2023 budget.

CARRIED.

VOLUNTEER FIRE FIGHTERS RESERVE ACCOUNT

087-06-22 **BRUCKS:** That we approve the Administrator to open a savings reserve account with the Affinity Credit Union for the VFF to be linked to the main account as all other accounts.

CARRIED.

GRASS CUTTING

088-06-22 **WALTERS:** That we approve to pay for gas used for cutting the grass on the green space across from Laird manufacturing & on Crocus Park, to be cut by Perry Yamchuk.

CARRIED.

Correspondence: R.C.M.P Report

ADJOURNMENT

089-06-22 **WALTERS:** That the Council meeting be adjourned at 8:04 p.m.


CARRIED.

NEXT REGULAR MEETING: July 21 @ 6:00pm





Mayor



Administrator

**Village of Laird
Council SPECIAL Meeting Minutes
July 11, 2022**

The Minutes of the SPECIAL Meeting of the Council of Village of Laird
Held in Council Chambers, 220B Main Street,
on Monday July 11, 2022.

PRESENT:

Mayor:	Kirk Walters
Councillor:	Boni Brucks
Councillor:	Wendy Besser
Administrator:	Rebecca Poynder

DELEGATE:

Mayor Walters called the meeting to order at 6:00 p.m. to discuss the following items:

LABORER TEMPORARY PART TIME POSITION


090-07-22 **BRUCKS:** That we approve to appoint Draidyn Wollmann for the above position, at a rate of \$12.00 per hour. The Village of Laird will only guarantee 15 hours a week for approximately 3 months or until he is no longer needed.

CARRIED.


ADJOURNMENT

091-07-22 **WALTERS:** That the Council meeting be adjourned at 6:15 p.m.





Mayor

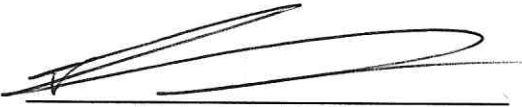
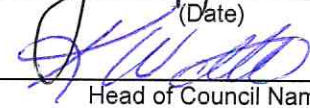


Administrator

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending May 31, 2022

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(142.21)	781.85	177,000.00	(176,218.15)	99.56-
Fees and Charges	9,941.35	36,118.99	38,100.00	(1,981.01)	5.20-
Utilities	9,277.00	48,070.81	119,100.00	(71,029.19)	59.64-
Grants	3,692.81	53,513.55	85,300.00	(31,786.45)	37.26-
Grants in Lieu of Taxes		8,309.50	21,800.00	(13,490.50)	61.88-
Land Sales - Gain			100.00	(100.00)	100.00-
Investment Income and Commissions			100.00	(100.00)	100.00-
Other Revenues	220.00	220.00	50.00	170.00	340.00
Total Revenues:	22,988.95	147,014.70	441,550.00	(294,535.30)	66.70-
Expenditures					
General Government Services	2,140.34	48,460.14	162,820.00	114,359.86	70.24
Protective Services	1,744.50	14,693.74	16,000.00	1,306.26	8.16
Transportation Services	800.11	22,250.47	106,400.00	84,149.53	79.09
Environmental Health Services	2,824.23	12,085.90	33,100.00	21,014.10	63.49
Public Health and Welfare Services			1,500.00	1,500.00	100.00
Recreation and Cultural Services	3,565.00	4,606.30	6,900.00	2,293.70	33.24
Utilities	1,203.40	31,114.03	94,650.00	63,535.97	67.13
Total Expenditures:	12,277.58	133,210.58	421,370.00	288,159.42	68.39
Change in Net Financial Assets	10,711.37	13,804.12	20,180.00	(6,375.88)	31.60-
Change in Net Assets	10,711.37	13,804.12	20,180.00	(6,375.88)	31.60-
Transfers			20,000.00	20,000.00	100.00
Change in Surplus	10,711.37	13,804.12	180.00	13,624.12	7568.96
Account Balances					
	Current	Year to Date	Balance		
Cash					
Cash - On Hand - Petty Cash			150.00		
Cash - Bank - Demand-main	3,380.57	5,526.17	117,654.68		
Cash - Bank - Hospital reserve			50,157.89		
Cash - Bank - Volunteer Fire Fighters	4,685.16	(8,646.40)	29,678.02		
Cash - Bank - Inferstructure		40,000.00	62,268.23		
Cash - Other			(50,157.89)		
Cash - Other			9,995.37		
Total Cash:	8,065.73	36,879.77	219,746.30		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(2,844.13)	(7,544.35)	1,570.02		
Municipal - Tax Receivable - Arrears		(7,240.10)	(7,240.10)		
Municipal - Allow. for Uncollected			(500.00)		
Total Municipal Taxes Receivable:	(2,844.13)	(14,784.45)	(6,170.08)		

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending May 31, 2022

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
Certified correct and in accordance with the records	Presented to council on				
	May 19, 2022				
Administrator Name	(Date)				
Administrator Title					
	Head of Council Name				
	Head of Council Title				

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
10463	2022-05-25	Used in PM			
10464	2022-05-25	Used in PM			
10465	2022-05-25	BK Foods	UT Postage, Office supplies		
00074068		580-400-110 - UT - Water - Station	UT Postage	141.27	
		510-420-100 - GG - Maint. - Janitor	Cleaning Supplies	9.00	
		510-410-140 - GG - Maint. - Station	Office Supplies	71.88	
		110-340-110 - GST Receivable - 1	GST Tax Code	11.08	
		900-110-130 - GST Paid - Eligible	GST Tax Code	11.08	233.23
10466	2022-05-25	Canada Revenue Agency	May Remit		
May - Remit		210-200-110 - C.P.P. Payable	May Remit	1,072.30	
		210-200-120 - E.I. Payable	May Remit	342.81	
		210-200-130 - Income Tax Payabl	May Remit	1,565.56	2,980.67
10467	2022-05-25	Municipal Employees Pension P	May Remit 2022		
May -Remit		210-200-140 - MEPP Superannua	May Remit 2022	1,549.70	1,549.70
10468	2022-05-25	Saskatchewan Health Authority	water testing-lab.		
3407436		580-290-100 - UT - Water - Labor:	water testing-lab.	21.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	23.00
3406613		580-290-100 - UT - Water - Labor:	water testing-lab.	21.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	23.00
				Payment Total:	46.00
10469	2022-05-25	Wagner Inspection Services	Rempel Final Inspection		
04302022		510-280-170 - GG - Cont. - Buildir	Rempel Final Inspection	160.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.00	168.00
10470	2022-05-31	Home Hardware	Shop Supplies		
28889		530-410-100 - TS - Maint. - Shop	Shop Supplies	124.93	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.89	
		900-110-130 - GST Paid - Eligible	GST Tax Code	5.89	130.82
10471	2022-05-31	Laird Arena Association	Rosthern Rec Agreement 2022		
May		570-500-110 - R&C - Grants and C	Rosthern Rec Agreement 20	2,035.00	2,035.00
10472	2022-05-31	Laird Curling Club	Rosthern Rec Agreement 2022		
May		570-500-110 - R&C - Grants and C	Rosthern Rec Agreement 20	1,530.00	1,530.00
10473	2022-05-31	Rebecca Poynder	ESA Mileage June 1, 2022		

Report Date
2022-06-15 1:10 PM

Village of Laird
List of Accounts for Approval
As of 2022-06-15
Batch: 2022-00074 to 2022-00084

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
028		510-210-170 - GG - Admin. - Train	ESA Mileage June 1, 2022	36.60	36.60
10474	2022-05-31	Sask. Worker's Compensation	First Payment		
June Remit		510-130-234 - GG - Benefits - Wo	First Payment	1,025.69	1,025.69
10475	2022-05-31	Saskatchewan Health Authority	water testing-lab.		
3407996		580-290-100 - UT - Water - Labor	water testing-lab.	21.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	23.00
10476	2022-05-31	School - Minister of Finance	May 2022 Remit		
May Remit		210-210-190 - School #1 - Remitt	May 2022 Remit	1,348.08	1,348.08
10477	2022-05-31	SASK ENERGY	May Remit 2022		
0000000		580-300-110 - UT - Water - Heat	Pumping Stn	127.40	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.37	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.37	133.77
5		510-300-110 - GG - Utility - Heat	Office	89.53	
		530-300-110 - TS - Maint. - Utility	Shop	89.52	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.96	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.96	188.01
				Payment Total:	321.78
10478	2022-05-31	SASK POWER	Dugout		
1359-0071-9205		580-300-120 - UT - Water - Power	Dugout	171.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.14	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.14	179.18
1293-0072-4262		585-300-120 - UT - Sewer - Power	Sewer Lift	110.97	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.29	
		900-110-130 - GST Paid - Eligible	GST Tax Code	5.29	116.26
1392-0074-0868		530-310-100 - TS - Maint. - Utility	Street Lights	645.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	30.76	
		900-110-130 - GST Paid - Eligible	GST Tax Code	30.76	676.66
1656-0072-6517		510-300-120 - GG - Utility - Power	Office	2.83	
		530-300-120 - TS - Maint. - Utility	Shop	2.57	
		110-340-110 - GST Receivable - 1	GST Tax Code	0.27	
		900-110-130 - GST Paid - Eligible	GST Tax Code	0.27	5.67
1359-0071-9206		580-300-120 - UT - Water - Power	Pumping Stn	325.48	
		110-340-110 - GST Receivable - 1	GST Tax Code	15.50	
		900-110-130 - GST Paid - Eligible	GST Tax Code	15.50	340.98
				Payment Total:	1,318.75
10479	2022-05-31	SASK TEL	May 2022 Phone Bill		

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
4		580-300-140 - UT - Water - Telept Water Plant		49.22	
		510-300-140 - GG - Utility - Telept Office Fax		49.22	
		585-300-140 - UT - Sewer - Telept Sewer Lift		53.22	
		510-300-140 - GG - Utility - Telept Office		218.39	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.50	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.50	388.55
10480	2022-05-31	Sask Urban Municipalities Assn June 2022 Remit			
June Remit		510-120-110 - GG - Council - Life June 2022 Remit		9.99	
		530-120-120 - TS - Maint. - Benefi June 2022 Remit		137.19	
		580-120-110 - UT - Water - Benefi June 2022 Remit		137.20	
		510-130-230 - GG - Benefits - Adn June 2022 Remit		367.21	
		110-340-110 - GST Receivable - 1 June 2022 Remit		20.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.00	672.59
10481	2022-06-14	Used in PM			
10482	2022-06-14	Used in PM			
10483	2022-06-14	BK Foods	Ut Postage, Office Stamps & Su		
00075241		580-400-110 - UT - Water - Statio Ut Postage		99.63	
		510-400-110 - GG - Maint. - Posta Office Stamps		193.20	
		510-410-140 - GG - Maint. - Statio Office Supplies		4.85	
		510-420-100 - GG - Maint. - Janitc Cleaning Supplies		1.59	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.06	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.06	304.33
10484	2022-06-14	Boni Brucks	Flowers for the Village		
000019		530-320-100 - TS - Maint. - Decor: Flowers for the Village		108.16	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.11	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.11	113.27
10485	2022-06-14	Collabria	June Remit 2022		
June Remit		510-440-100 - GG - Maint. - Softw Zoom X 2		42.40	
		530-320-100 - TS - Maint. - Decor: Flags		131.42	
		530-410-120 - TS - Maint. - Small Small Tools		86.86	
		510-440-100 - GG - Maint. - Softw Norton 2022		110.71	
		580-250-100 - UT - Water - Memb SWWA Convention 2022		420.00	
		580-250-100 - UT - Water - Memb SWWA Membership 2022		57.62	
		510-290-100 - GG - Cont. - Bank (Interest Charge		40.67	
		110-340-110 - GST Receivable - 1 GST Tax Code		41.72	
		900-110-130 - GST Paid - Eligible GST Tax Code		41.72	931.40
10486	2022-06-14	Loraas Disposal	Waste & Recycle		
000463328		540-450-100 - EH - Maint. - Recyc Recycle		1,014.19	
		540-200-110 - EH - Cont. - Waste Waste		1,709.04	
		110-340-110 - GST Receivable - 1 GST Tax Code		136.16	
		900-110-130 - GST Paid - Eligible GST Tax Code		136.16	2,859.39
0000463327		540-200-110 - EH - Cont. - Waste Transfer Stn		797.09	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 GST Tax Code		39.85	
		900-110-130 - GST Paid - Eligible GST Tax Code		39.85	836.94
				Payment Total:	3,696.33
10487 029	2022-06-14	Rebecca Poynder	Mileage for Convention		
		510-210-170 - GG - Admin. - Train Mileage for Convention		322.08	322.08
10488 3408450	2022-06-14	Saskatchewan Health Authority water testing-lab.			
		580-290-100 - UT - Water - Labor: water testing-lab.		21.90	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.10	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.10	23.00
3409115		580-290-100 - UT - Water - Labor: water testing-lab.		21.90	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.10	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.10	23.00
				Payment Total:	46.00
10489 1128-0072-9000	2022-06-14	SASK POWER	River Pump		
		580-300-120 - UT - Water - Power River Pump		1,311.76	
		110-340-110 - GST Receivable - 1 GST Tax Code		62.01	
		900-110-130 - GST Paid - Eligible GST Tax Code		62.01	1,373.77
10490 145541	2022-06-14	Team Fuel	Gas, Oil & Diesel		
		530-425-113 - TS - Maint. - Oil & C Premium		434.40	
		530-425-114 - TS - Maint - Oil & G Diesel		25.00	
		530-425-115 - TS - Maint - Oil & G Regular		206.00	
		530-420-110 - TS - Maint. - Oil & C Oil		41.53	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.96	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.96	708.89
10491 18-002 21-007	2022-06-14	Wagner Inspection Services	Kirk Walters inspections		
		510-280-170 - GG - Cont. - Buildir Kirk Walters inspections		373.33	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.67	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.67	392.00
				Total for AP:	21,696.53
Bank Code: FD - Volunter Fire Department					
Computer Cheques:					
97 73454	2022-05-25	BK Foods	Fund Raiser Drinks		
		525-220-100 - PS - Fire - Training. Fund Raiser Drinks		40.18	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.74	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.74	41.92
98 2022 Training	2022-05-25	Town of Waldheim	Extraction Training April 30		
		525-220-100 - PS - Fire - Training. Extraction Training April		250.00	250.00

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
99 22660	2022-05-25	TRANS-CARE RESCUE 525-260-100 - PS - Fire - Turnout	Equipment Equipment	70.81	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.34	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.34	74.15
22653		525-260-100 - PS - Fire - Turnout	Turnout Clothing/ Equipme	1,383.51	
		110-340-110 - GST Receivable - 1	GST Tax Code	65.26	
		900-110-130 - GST Paid - Eligible	GST Tax Code	65.26	1,448.77
				Payment Total:	1,522.92
100 3	2022-06-01	Sask Energy 525-300-110 - PS - Fire - Utility - F	May Bill Fire Hall, 2022 May Bill Fire Hall, 2022	80.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.00	84.04
101 3207-0053-8915	2022-06-01	Sask Power 525-300-120 - PS - Fire - Utility - F	May Fire Hall Billing 2022 May Fire Hall Billing 202	94.14	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.48	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.48	98.62
102 63	2022-06-01	SaskTel 525-300-140 - PS - Fire - Utility - L	May Phone Bill, Fire Hall 2022 May Phone Bill, Fire Hall	46.88	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.34	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.34	49.22
103 22808	2022-06-14	TRANS-CARE RESCUE 525-260-100 - PS - Fire - Turnout	B-10 Coat Yellow Nomex (48) B-10 Coat Yellow Nomex (4	1,345.99	
		110-340-110 - GST Receivable - 1	GST Tax Code	63.49	
		900-110-130 - GST Paid - Eligible	GST Tax Code	63.49	1,409.48
				Total for FD:	3,456.20
				Grand Total:	25,152.73

Certified Correct This June 15, 2022

Reeve

Administrator