

**Village of Laird**  
**Council REGULAR Meeting Minutes**  
**May 20, 2021**

The Minutes of the REGULAR Meeting of the Council of Village of Laird held in Council Chambers, 220B Main Street, Laird, SK on Thursday May 20, 2021.

**PRESENT:** Mayor: Kirk Walters  
Councillor: Boni Brucks arrived @ 5:20 p.m  
Councillor Wendy Besser  
Administrator: Rebecca Poynder

**DELEGATE:**

**Mayor Walters called the meeting to order at 5:01 p.m.**

**AGENDA**

**076-05-21 WALTERS:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**077-05-21 BESSER:** That the Minutes of the Regular Meeting of Council held on April 15, 2021 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**078-05-21 BESSER:** That the Statement of Financials for the month of April 2021 be approved as presented and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**079-05-21 WALTERS:** That payment of accounts paid \$44,993.42 has been reviewed and is approved as presented. **CARRIED.**

**COVID-19**

**080-05-21 BRUCKS:** That we approve the Village of Laird Office to open to the public Wednesday May 26<sup>th</sup>, 2021. Masks will be Mandatory, one person in the Office at a time. All Public Health orders will be followed **CARRIED.**

**DUST CONTROL**

**081-05-21 BRUCKS:** That we shall post on the Village web site what month dust control will be sprayed on the Village streets, so that residents are aware. **CARRIED.**

**OLD DUGOUT**

**082-05-21 BESSER:** That we approve the Village Forman to put a fence and gate around the old dugout. **CARRIED.**

**ASSET MANAGEMENT MEETING MINUTES**

**083-05-21 WALTERS:** That we have been presented with April 22, 2021 AM meeting minutes. **CARRIED.**

**U.M.A.A.S ONLINE CONVENTION 2021**

**084-05-21 BRUCKS:** That we approve the Administrator to attend the online U.M.A.A.S convention, June 9 & 10, 2021. **CARRIED.**

**PUBWORKS STANDARD**

**085-05-21 WALTERS:** That we approve MuniSoft to upgrade Pubworks to standard for a cost of \$3,000 plus GST & PST. **CARRIED.**

**SIDE WALKS QUOTE**

**086-05-21 WALTERS:** That we approve for the side walks on Main street to be replaced by MY-T Bobcatting Services Ltd for a cost of \$48,484.80 PST & GST Included. **CARRIED.**

**2021 BUDGET**

**087-05-21 BESSER:** That we approve the 2021 working Budget as presented. **CARRIED.**

**VFF FIRE BUDGET 2021**

**088-05-21 BRUCKS:** That we approve the 2021 Volunteer Fire Fighters Budget. **CARRIED.**

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089-05-21 ADMINISTRATOR TIME OFF

BRUCKS: That we approve the Administrator to take June 4<sup>th</sup>, 2021 afternoon off and MT will cover.  
CARRIED.

ADJOURNMENT

090-05-21 WALTERS: That the Council meeting be adjourned at 6:59 p.m.

CARRIED.

NEXT REGULAR MEETING: June 17, 2021 @ 5:00pm

(SEAL)



Mayor

Administrator

**Village of Laird**  
**Statement of Financial Activities - Summary**  
For the Period Ending April 30, 2021

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	799.45	534.70		534.70	
Fees and Charges	6,818.93	30,154.71		30,154.71	
Utilities	9,442.00	38,583.36		38,583.36	
Grants	3,080.00	3,080.00		3,080.00	
Grants in Lieu of Taxes	1,732.37	7,279.26		7,279.26	
<b>Total Revenues:</b>	<b>21,872.75</b>	<b>79,632.03</b>	<b>0.00</b>	<b>79,632.03</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	13,613.79	53,403.92		(53,403.92)	
Protective Services	1,281.50	5,780.50		(5,780.50)	
Transportation Services	6,992.07	24,136.37		(24,136.37)	
Environmental Health Services	2,435.06	9,287.02		(11,627.08)	
Recreation and Cultural Services	2,035.00	3,062.95		(3,062.95)	
Utilities	9,011.89	17,937.00		(17,937.00)	
<b>Total Expenditures:</b>	<b>35,369.31</b>	<b>113,607.76</b>	<b>0.00</b>	<b>(115,947.82)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>(13,496.56)</b>	<b>(33,975.73)</b>	<b>0.00</b>	<b>(36,315.79)</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>(13,496.56)</b>	<b>(33,975.73)</b>	<b>0.00</b>	<b>(36,315.79)</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>(13,496.56)</b>	<b>(33,975.73)</b>	<b>0.00</b>	<b>(36,315.79)</b>	<b>0.00</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			
Cash - On Hand - Petty Cash			170.23
Cash - Bank - Demand-main	(11,521.55)	(20,804.77)	203,250.29
Cash - Bank - Hospital reserve			43,112.02
Cash - Bank - Term Deposit			15,753.00
Cash - Bank - Inferstructure			91,966.22
Cash - Other			9,974.33
<b>Total Cash:</b>	<b>(11,521.55)</b>	<b>(20,804.77)</b>	<b>364,226.09</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	(1,339.50)	(6,132.47)	14,111.50
Municipal - Tax Receivable - Arrears	7.65	(3,561.99)	(18,634.20)
Municipal Special Levy #1 - Current			1,256.80
Municipal - Allow. for Uncollected			(500.00)
<b>Total Municipal Taxes Receivable:</b>	<b>(1,331.85)</b>	<b>(9,694.46)</b>	<b>(3,765.90)</b>

Certified correct and in accordance with the records

  
 \_\_\_\_\_  
 Administrator Name  
 Administrator Title

Presented to council on  
May 20, 2021  
 \_\_\_\_\_  
 (Date)  
  
 \_\_\_\_\_  
 Head of Council Name  
 Head of Council Title

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount	
<b>Bank Code: AP - AP-GENERAL OPER</b>						
Computer Cheques:						
10050	2021-04-21	Used in Paymate				
10051	2021-04-21	BK Foods	Office supplies/stams, UT Post			
00051956		580-400-110 - UT - Water - Statio	UT Postage	112.67		
		510-400-110 - GG - Maint. - Posta	Office Stamps	144.90		
		510-410-140 - GG - Maint. - Statio	Office Supplies	85.17		
		110-340-110 - GST Receivable - 1	GST Tax Code	12.88		
		900-110-130 - GST Paid - Eligible	GST Tax Code	12.88	355.62	
10052	2021-04-21	Jenson Publishing	Advertise 2021 Assesment Roll			
300060517		510-200-170 - GG - Cont. - Advert	Advertise 2021 Assesment	146.63		
		110-340-110 - GST Receivable - 1	GST Tax Code	7.33		
		900-110-130 - GST Paid - Eligible	GST Tax Code	7.33	153.96	
10053	2021-04-21	Laird Arena Association	2021 Rosthern/Laird Rec Agreeem			
017		570-500-110 - R&C - Grants and C	2021 Rosthern/Laird Rec A	2,035.00	2,035.00	
10054	2021-04-21	Northbound Planning	AM Roadmap, Pubworks			
INV210226		510-900-110 - GG - Asset Manag	AM Roadmap, Pubworks	1,538.75		
		110-340-110 - GST Receivable - 1	GST Tax Code	76.94		
		900-110-130 - GST Paid - Eligible	GST Tax Code	76.94	1,615.69	
10055	2021-04-21	Saskatchewan Health Authority	water testing-lab.			
3377003		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	
		1137902	580-290-100 - UT - Water - Labor	water testing-lab.	43.81	
			110-340-110 - GST Receivable - 1	GST Tax Code	2.19	
			900-110-130 - GST Paid - Eligible	GST Tax Code	2.19	46.00
				Payment Total:	69.00	
10056	2021-04-28	Used in Paymate 2021				
10057	2021-04-28	Used in Paymate 2021				
10058	2021-04-28	Used in Paymate 2021				
10059	2021-04-28	Used in Paymate 2021				
10060	2021-04-28	Aquifer Group of Companies	GTF Grant New Pump 2021			
S100012378.001		580-900-110 - UT - Water - Fuel P	GTF Grant New Pump 2021	1,595.00	1,595.00	
10061	2021-04-28	Canada Revenue Agency	April 2021 Remit			
10817		210-200-110 - C.P.P. Payable	April 2021 Remit	598.08		
		210-200-120 - E.I. Payable	April 2021 Remit	191.82		
		210-200-130 - Income Tax Payabl	April 2021 Remit	1,968.18	2,758.08	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10062 April - Remit	2021-04-28	Municipal Employees Pension P 210-200-140 - MEPP Superannua	April 2021 Remit April 2021 Remit	2,006.80	2,006.80
10063 21765	2021-04-28	Nema Office Equipment 510-410-140 - GG - Maint. - Statio	Office copier Office copier	107.54	107.54
10064 3377563	2021-04-28	Saskatchewan Health Authority 580-290-100 - UT - Water - Labor:	water testing-lab. 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
10065 66	2021-04-28	SASK TEL 525-300-140 - PS - Fire - Utility - L	April 2021 Bill April 2021 Bill	54.63	
		580-300-140 - UT - Water - Telept	April 2021 Bill	54.64	
		510-300-140 - GG - Utility - Telept	April 2021 Bill	54.63	
		585-300-140 - UT - Sewer - Telepl	April 2021 Bill	53.22	
		510-300-140 - GG - Utility - Telept	April 2021 Bill	215.78	432.90
10066 April - Remit	2021-04-28	Sask Urban Municipalities Assn 510-120-110 - GG - Council - Life	April 2021 Remit April 2021 Remit	9.99	
		530-130-130 - TS - Maint. - Benefi	April 2021 Remit	296.35	
		530-120-120 - TS - Maint. - Benefi	April 2021 Remit	134.18	
		580-120-110 - UT - Water - Benefi	April 2021 Remit	134.19	
		510-130-230 - GG - Benefits - Adn	April 2021 Remit	292.96	
		110-340-110 - GST Receivable - 1	April 2021 Remit	22.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	890.77
10067 April - Remit	2021-04-30	School - Minister of Finance 210-210-190 - School #1 - Remitt	April 2021 Remit April 2021 Remit	456.57	456.57
10068 0052864	2021-05-11	BK Foods 580-400-110 - UT - Water - Statio	UT Postage & Office Supplies UT Postage & Office Suppl	54.97	
		510-400-110 - GG - Maint. - Posta	Office Postage	231.69	
		110-340-110 - GST Receivable - 1	GST Tax Code	14.33	
		900-110-130 - GST Paid - Eligible	GST Tax Code	14.33	300.99
10069 61423/61478	2021-05-11	Home Hardware 530-410-100 - TS - Maint. - Shop	Shop supplies Shop supplies	113.65	113.65
10070 0000360266	2021-05-11	Loraas Disposal 540-200-110 - EH - Cont. - Waste	Transfer Stn Transfer Stn	1,320.11	
		110-340-110 - GST Receivable - 1	GST Tax Code	66.02	
		900-110-130 - GST Paid - Eligible	GST Tax Code	66.02	1,386.13
0000360267		540-200-110 - EH - Cont. - Waste	Waste	1,533.24	
		540-450-100 - EH - Maint. - Recyc	Recycle	883.89	
		110-340-110 - GST Receivable - 1	GST Tax Code	120.86	
		900-110-130 - GST Paid - Eligible	GST Tax Code	120.86	2,537.99

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	3,924.12
10071 IN210280	2021-05-11	Northbound Planning 510-900-110 - GG - Asset Manag	AM FCM Grant AM FCM Grant	1,815.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	55.88	
		900-110-130 - GST Paid - Eligible	GST Tax Code	55.88	1,871.78
10072 May Remit	2021-05-11	Rebecca Poynder 510-110-230 - GG - Salaries - Adn	May Advance 2021 May Advance 2021	1,000.00	1,000.00
10073 3378570	2021-05-11	Saskatchewan Health Authority 580-290-100 - UT - Water - Labor:	water testing-lab. 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
3378070		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
10074 541	2021-05-11	SASK ENERGY 510-300-110 - GG - Utility - Heat	Main Office & Shop Main Office	128.54	
		530-300-110 - TS - Maint. - Utility	Shop	128.54	
		110-340-110 - GST Receivable - 1	GST Tax Code	12.47	
		900-110-130 - GST Paid - Eligible	GST Tax Code	12.47	269.55
00023		580-300-110 - UT - Water - Heat	Pumping Stn	149.96	
		110-340-110 - GST Receivable - 1	GST Tax Code	7.11	
		900-110-130 - GST Paid - Eligible	GST Tax Code	7.11	157.07
1003		525-300-110 - PS - Fire - Utility - F	Fire Hall	130.23	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.51	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.51	136.74
				Payment Total:	563.36
10075 0864-0067-4226	2021-05-11	SASK POWER 525-300-120 - PS - Fire - Utility - F	Fire Hall Fire Hall	122.71	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.44	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.44	129.15
1359-0064-8742		510-300-120 - GG - Utility - Power	Office	59.39	
		530-300-120 - TS - Maint. - Utility	Shop	59.39	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.85	
		900-110-130 - GST Paid - Eligible	GST Tax Code	5.85	124.63
1260-0066-3800		580-300-120 - UT - Water - Power	Pumping Stn	378.46	
		110-340-110 - GST Receivable - 1	GST Tax Code	19.83	

Village of Laird  
**List of Accounts for Approval**  
As of 2021-05-20  
Batch: 2021-00023 to 2021-00034

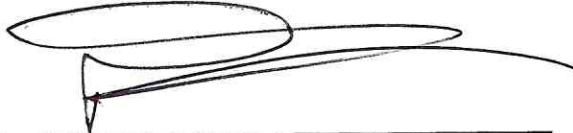
Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		900-110-130 - GST Paid - Eligible	GST Tax Code	19.83	398.29
1293-0065-1696		530-310-100 - TS - Maint. - Utility	Street Lights	585.47	
		110-340-110 - GST Receivable - 1	GST Tax Code	30.76	
		900-110-130 - GST Paid - Eligible	GST Tax Code	30.76	616.23
1326-0064-5724		580-300-120 - UT - Water - Power	Dugout	391.59	
		110-340-110 - GST Receivable - 1	GST Tax Code	20.53	
		900-110-130 - GST Paid - Eligible	GST Tax Code	20.53	412.12
1326-0064-5709		585-300-120 - UT - Sewer - Power	Sewer Lift	123.12	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.46	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.46	129.58
				Payment Total:	1,810.00
10076	2021-05-11	Team Fuel	Regular & Diesel		
140412		530-420-110 - TS - Maint. - Oil & C	Regular & Diesel	283.62	
		110-340-110 - GST Receivable - 1	GST Tax Code	14.18	
		900-110-130 - GST Paid - Eligible	GST Tax Code	14.18	297.80
10077	2021-05-11	Warren Peters	May Advance 2021		
May Remit		530-110-120 - TS - Maint. - Salarit	May Advance 2021	500.00	
		580-110-110 - UT - Water - Salarit	May Advance 2021	500.00	1,000.00
10078	2021-05-11	Wagner Inspection Services	Invoice (Dave Loewen)		
LAIRD04302021		510-280-170 - GG - Cont. - Buildir	Invoice (Dave Loewen)	533.33	
		110-340-110 - GST Receivable - 1	GST Tax Code	26.67	
		900-110-130 - GST Paid - Eligible	GST Tax Code	26.67	560.00
10079	2021-05-14	Collabria	Office, shop and Covid supplie		
May 2021		580-285-120 - UT - Water - Cont.	Water meters	449.19	
		510-410-140 - GG - Maint. - Statio	Office Supplies	129.78	
		580-285-120 - UT - Water - Cont.	Water meters	199.25	
		510-230-100 - GG - Cont. - Insura	DumpTruck Insurance	2,072.08	
		510-420-100 - GG - Maint. - Janitc	Covid spray guns X2	2,713.32	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.18	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.18	5,569.80
10080	2021-05-14	K.M.K Sales Ltd	Repair the Green Tractor		
RP 45951A		530-420-109 - TS - Maint - Repair	Repair the Green Tractor	15,172.19	15,172.19
10081	2021-05-14	Town Of Rosthern	Bylaw for Weser		
VIL10		520-200-101 - PS - Bylaw Enforce	Bylaw for Weser	85.30	85.30
10082	2021-05-14	U.M.A.A.S	2021 Convention		
Conven 2021		510-240-150 - GG - Cont. - Confei	2021 Convention	170.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.50	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.50	178.50

Report Date  
2021-05-20 1:47 PM

Village of Laird  
**List of Accounts for Approval**  
As of 2021-05-20  
Batch: 2021-00023 to 2021-00034

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Total for AP:	44,993.42

Certified Correct This May 20, 2021

  
\_\_\_\_\_  
Reeve  
\_\_\_\_\_  
Administrator