

**Village of Laird
Council REGULAR Meeting Minutes
February 17, 2022**

The Minutes of the REGULAR Meeting of the Council of Village of Laird
held in Council Chambers, 220B Main Street, Laird, SK on Thursday
February 17, 2022.

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

DELEGATE:

Mayor Walters called the meeting to order at 6.01 p.m.

AGENDA

016-02-22 **BRUCKS:** That the agenda be approved as presented. **CARRIED.**

MINUTES

017-02-22 **BESSER:** That the Minutes of the Regular Meeting of Council held on January 20, 2022 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

018-02-22 **WALTERS:** That the Statement of Financials for the month of January 2022 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

019-02-22 **BESSER:** That payment of accounts paid \$27,022.53 has been reviewed and is approved as presented. **CARRIED.**

CONVENTION 2022

020-02-22 **WALTERS:** That we approve the Administrator to go to the 2022 Convention in Regina April 3rd to April 6th 2022, CF will cover the office. **CARRIED.**

STONY HILL GRASS CUTTING

021-02-22 **BESSER:** That we approve to pay for one grass cutting a year at the new rate of \$275 to Mr George Penner. **CARRIED.**

EMRGENCY SERVICE AGREEMENT

022-02-22 **BRUCKS:** That we approve an extension of the ESA agreement to April 30th, 2022 at the same rates. **CARRIED.**

TIME OFF

023-02-22 **WALTERS:** That we approve the Administrator to take March 3rd off, MT will cover. **CARRIED.**

JANUARY 19, 2022 ASSET MANAGEMENT MEETING

024-02-22 **BESSER:** That we have been presented with January 19th, 2022 AM meeting minutes **CARRIED.**

CASUAL POSITION

025-02-22 **BRUCKS:** That we approve the Administrator to hire Amanda Harrington for the Casual offices assistance position @ \$19.00 per hour, this will be for Mondays as & when needed with no guaranteed hours or benefits. **CARRIED.**

BUILDING OFFICIALS

026-02-22 **BESSER:** That Council appoint the following from Wagner Inspection Services, or contracted by Wagner Inspection Services, as the Village of Laird's Building Officials:

Inspector Name	Class	Licence #
Dale Wagner	BOL-3R	BOL379
Ryan Shepherd	BOL-3	BOL360
Raymond Humenny	BOL-2R	BOL635
Jerry Wintonyk	BOL-1	BOL142

CARRIED.

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TAX INCENTIVE DISCOUNTS 2022

027-02-22 **WALTERS:** That we approve the discount rates as listed:

January 1st through to July 31st shall be eligible for a discount of 5% of the amount paid:
August 1st through to August 31st shall be eligible for a discount of 4% of the amount paid:
September 1st through to September 30th shall be eligible for a discount of 3% of the amount paid:
October 1st through to October 31st shall be eligible for a discount of 2% of the amount paid:
November 1st through to November 30th shall be eligible for a discount of 1% of the amount paid:
December 1st through to December 31st shall be eligible for a discount of 0% of the amount paid:

All other penalties and rebates are to remain the same.

CARRIED.

Correspondence: NONE

ADJOURNMENT

028-02-22 **WALTERS:** That the Council meeting be adjourned at 7:02 p.m.


CARRIED.

NEXT REGULAR MEETING: MARCH 17 @ 6:00pm





Mayor



Administrator

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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	1,132.36	1,132.36		1,132.36	
Fees and Charges	2,862.91	2,862.91		2,862.91	
Utilities	9,701.46	9,701.46		9,701.46	
Grants	(129.26)	(129.26)		(129.26)	
Grants in Lieu of Taxes	2,104.08	2,104.08		2,104.08	
Total Revenues:	15,671.55	15,671.55	0.00	15,671.55	0.00
Expenditures					
General Government Services	8,476.62	8,476.62		(8,476.62)	
Protective Services	5,937.93	5,937.93		(5,937.93)	
Transportation Services	6,393.06	6,393.06		(6,393.06)	
Environmental Health Services	2,525.66	2,525.66		(2,525.66)	
Recreation and Cultural Services	1,041.30	1,041.30		(1,041.30)	
Utilities	6,994.49	6,994.49		(6,994.49)	
Total Expenditures:	31,369.06	31,369.06	0.00	(31,369.06)	0.00
Change in Net Financial Assets	(15,697.51)	(15,697.51)	0.00	(15,697.51)	0.00
Change in Net Assets	(15,697.51)	(15,697.51)	0.00	(15,697.51)	0.00
Change in Surplus	(15,697.51)	(15,697.51)	0.00	(15,697.51)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	(4,370.21)	(4,370.21)	105,504.07
Cash - Bank - Hospital reserve			50,069.49
Cash - Bank - Volunteer Fire Fighters	(6,013.54)	(6,013.54)	32,310.88
Cash - Bank - Inferstructure			22,103.40
Cash - Other			12,169.81
Total Cash:	(10,383.75)	(10,383.75)	222,307.65
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(533.96)	(533.96)	14,596.13
Municipal - Tax Receivable - Arrears	(4,182.41)	(4,182.41)	(10,198.13)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(4,716.37)	(4,716.37)	3,898.00

Certified correct and in accordance with the records

Presented to council on

February 17, 2022

(Date)

Administrator Name
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:					
10356	2022-01-26	Used in PM			
10357	2022-01-26	Used in PM			
10358	2022-01-26	Clartech Industries Inc.	Chemicals		
1011387		580-450-100 - UT - Water - Chemi	Chemicals	1,366.07	
		110-340-110 - GST Receivable - 1	GST Tax Code	68.30	
		900-110-130 - GST Paid - Eligible	GST Tax Code	68.30	1,434.37
10359	2022-01-26	Canada Revenue Agency	January 2022 Remit		
January Remit		210-200-110 - C.P.P. Payable	January 2022 Remit	525.83	
		210-200-120 - E.I. Payable	January 2022 Remit	161.91	
		210-200-130 - Income Tax Payabl	January 2022 Remit	1,795.48	2,483.22
10360	2022-01-26	Loraas Disposal	November Missed Billing 2021		
0000416512		Accrual 540-200-110 - EH - Cont. - Waste	November Missed Billing 2	775.71	
		110-340-110 - GST Receivable - 1	GST Tax Code	38.79	
		900-110-130 - GST Paid - Eligible	GST Tax Code	38.79	814.50
10361	2022-01-26	Municipal Employees Pension P	January 2022 Remit		
Jan - Remit		210-200-140 - MEPP Superannua	January 2022 Remit	1,707.78	1,707.78
10362	2022-01-26	Saskatchewan Health Authority	water testing-lab.		
3398756		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
10363	2022-01-26	Sask Urban Municipalities Assn	January Remit 2022		
January remit		510-120-110 - GG - Council - Life	January Remit 2022	9.99	
		530-120-120 - TS - Maint. - Benefi	January Remit 2022	137.20	
		580-120-110 - UT - Water - Benefi	January Remit 2022	137.19	
		510-130-230 - GG - Benefits - Adn	January Remit 2022	367.21	
		110-340-110 - GST Receivable - 1	January Remit 2022	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
10364	2022-01-26	Wheatland Regional Library	First Half Library Levy		
4609		570-290-100 - R&C - Cont. - Libra	First Half Library Levy	1,041.30	1,041.30
10365	2022-01-28	School - Minister of Finance	Under payment for 2021		
Remit		210-210-190 - School #1 - Remitt	Under payment for 2021	269.45	269.45
10366	2022-01-31	Saskatchewan Parks &	2022 Membership		
2022 Memb		510-240-100 - GG - Cont. - Memb	2022 Membership	50.00	50.00
10367	2022-01-31	Saskatchewan Health Authority	water testing-lab.		
339921		580-290-100 - UT - Water - Labor:	water testing-lab.	21.90	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 GST Tax Code		1.10	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.10	23.00
10368	2022-01-31	School - Minister of Finance	January Remit, 2022		
Jan - Remiit		210-210-190 - School #1 - Remitt	January Remit, 2022	2,164.00	2,164.00
10369	2022-01-31	SASK TEL	January 2022 Bill		
6630-001		580-300-140 - UT - Water - Telepl	Water Plant	49.22	
		510-300-140 - GG - Utility - Telepl	Office Fax	52.03	
		585-300-140 - UT - Sewer - Telepl	Sewer Lift	53.22	
		510-300-140 - GG - Utility - Telepl	Office	217.24	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.59	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.59	390.30
10370	2022-02-09	Used in PM			
10371	2022-02-09	Used in PM			
10372	2022-02-09	Anderson PumpHouse	water testing supplies,etc.		
IN552568		580-430-100 - UT - Water - Materi	water testing supplies,et	1,388.98	
		110-340-110 - GST Receivable - 1 GST Tax Code		65.60	
		900-110-130 - GST Paid - Eligible GST Tax Code		65.60	1,454.58
10373	2022-02-09	BK Foods	Postage & UT Postage		
00068303		580-400-110 - UT - Water - Statio	UT Postage	68.43	
		510-400-110 - GG - Maint. - Posta	Office Postage	193.20	
		510-420-100 - GG - Maint. - Janitc	Janitor Supplies	8.47	
		110-340-110 - GST Receivable - 1 GST Tax Code		24.43	
		900-110-130 - GST Paid - Eligible GST Tax Code		24.43	294.53
10374	2022-02-09	Collabria	January Bill		
Jan - Remit		510-410-140 - GG - Maint. - Statio	Office Supplies	93.43	
		530-410-100 - TS - Maint. - Shop	Shop Supplies	69.91	
		510-240-100 - GG - Cont. - Memb	Zoom	21.20	
		110-340-110 - GST Receivable - 1 GST Tax Code		8.97	
		900-110-130 - GST Paid - Eligible GST Tax Code		8.97	193.51
10375	2022-02-09	Loraas Disposal	Transfer Stn		
433326		540-200-110 - EH - Cont. - Waste	Transfer Stn	101.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.05	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.05	106.05
433327		540-450-100 - EH - Maint. - Recyc	Recycle	903.15	
		540-200-110 - EH - Cont. - Waste	Waste	1,552.51	
		110-340-110 - GST Receivable - 1 GST Tax Code		122.79	
		900-110-130 - GST Paid - Eligible GST Tax Code		122.79	2,578.45
				Payment Total:	2,684.50
10376	2022-02-09	Nema Office Equipment	October Remit 2021 Missed bill		
3661		Accrua	510-410-140 - GG - Maint. - Statio	October Remit 2021	53.83

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 GST Tax Code		2.54	
		900-110-130 - GST Paid - Eligible GST Tax Code		2.54	56.37
3635		Accrual 510-410-140 - GG - Maint. - Statio	October Remit 2021 Missed	99.83	
		110-340-110 - GST Receivable - 1 GST Tax Code		4.71	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.71	104.54
3717		510-410-140 - GG - Maint. - Statio	Office Copier	68.53	
		110-340-110 - GST Receivable - 1 GST Tax Code		3.23	
		900-110-130 - GST Paid - Eligible GST Tax Code		3.23	71.76
				Payment Total:	232.67
10377	2022-02-09	Northbound Planning	AM Pubworks		
IN220057		510-900-110 - GG - Asset Manag	AM Pubworks	1,823.75	
		110-340-110 - GST Receivable - 1 GST Tax Code		91.19	
		900-110-130 - GST Paid - Eligible GST Tax Code		91.19	1,914.94
10378	2022-02-09	Sask. Assessment Management 2022	Assesment fees		
2022335		510-200-150 - GG - Cont. - Asses:	2022 Assesment fees	3,876.00	3,876.00
10379	2022-02-09	Saskatchewan Health Authority	water testing-lab.		
3399682		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
10380	2022-02-09	SASK ENERGY	Pumping STN		
031		580-300-110 - UT - Water - Heat	Pumping STN	263.42	
		110-340-110 - GST Receivable - 1 GST Tax Code		13.17	
		900-110-130 - GST Paid - Eligible GST Tax Code		13.17	276.59
04130		510-300-110 - GG - Utility - Heat	Office	370.05	
		530-300-110 - TS - Maint. - Utility	Shop	370.05	
		110-340-110 - GST Receivable - 1 GST Tax Code		37.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		37.00	777.10
				Payment Total:	1,053.69
10381	2022-02-09	SASK POWER	Dugout		
1293-0070-2005		580-300-120 - UT - Water - Power	Dugout	224.39	
		110-340-110 - GST Receivable - 1 GST Tax Code		10.69	
		900-110-130 - GST Paid - Eligible GST Tax Code		10.69	235.08
1293-0070-1989		585-300-120 - UT - Sewer - Power	Sewer Lift	231.14	
		110-340-110 - GST Receivable - 1 GST Tax Code		11.01	
		900-110-130 - GST Paid - Eligible GST Tax Code		11.01	242.15
1161-0069-6207		580-300-120 - UT - Water - Power	Pumping Stn	380.91	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.14	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.14	399.05

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
1194-0071-1697		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
1359-0069-7132		510-300-120 - GG - Utility - Power Office		63.39	
		530-300-120 - TS - Maint. - Utility - Shop		63.40	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.71	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.71	132.50
				Payment Total:	1,685.44
10382	2022-02-09	Wagner Inspection Services	Brucks & Rempel Inspections		
21-005	21-008	510-280-170 - GG - Cont. - Buildir Brucks & Rempel Inspectio		320.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		16.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		16.00	336.00
10383	2022-02-09	Team Fuel	Fuel & Diesel		
143777		530-425-112 - TS - Maint. - Oil & C Diesel		971.51	
		530-425-114 - TS - Maint - Oil & G Diesel & Heater Fuel		49.18	
		530-425-115 - TS - Maint - Oil & G Fuel		60.00	
		530-425-111 - TS - Maint. - Oil & C Heater Fuel		120.90	
		530-410-100 - TS - Maint. - Shop : Oil AF & TGH		222.10	
		110-340-110 - GST Receivable - 1 GST Tax Code		38.44	
		900-110-130 - GST Paid - Eligible GST Tax Code		38.44	1,462.13
				Total for AP:	26,284.50
Bank Code: FD - Volunter Fire Department					
Computer Cheques:					
74	2022-02-01	SaskTel	January 2022 Phone Bill		
7		525-300-140 - PS - Fire - Utility - L January 2022 Phone Bill		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
75	2022-02-01	Kirk Walters	X2 1000 gal fold-da-tank		
1RE0010637		525-430-102 - PS - Fire - Unit 1 - I X2 1000 gal fold-da-tank		247.51	
		110-340-110 - GST Receivable - 1 GST Tax Code		11.68	
		900-110-130 - GST Paid - Eligible GST Tax Code		11.68	259.19
76	2022-02-09	Sask Energy	Fire Hall		
0702		525-300-110 - PS - Fire - Utility - F Fire Hall		290.07	
		110-340-110 - GST Receivable - 1 GST Tax Code		14.50	
		900-110-130 - GST Paid - Eligible GST Tax Code		14.50	304.57
77	2022-02-09	Sask Power	January Bill		
2118-0064-4483		525-300-120 - PS - Fire - Utility - F January Bill		119.37	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.68	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.68	125.05

Report Date
2022-02-17 3:12 PM

Village of Laird
List of Accounts for Approval
As of 2022-02-17
Batch: 2022-00013 to 2022-00026

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
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Total for FD: 738.03

Grand Total: 27,022.53

Certified Correct This February 17, 2022



Reeve



Administrator