

Village of Laird
Council REGULAR Meeting Minutes
September 16, 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
September 16, 2021.

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

DELEGATE:

Mayor Walters called the meeting to order at 6:02 p.m.

AGENDA

147-09-21 **BESSER:** That the agenda be approved as presented. **CARRIED.**

MINUTES

148-09-21 **BRUCKS:** That the Minutes of the Regular Meeting of Council held on August 19, 2021 be approved as presented. **CARRIED.**

SPECIAL MINUTES

149-09-21 **WALTERS:** That the Minutes of the Special Meeting of Council held on September 8, 2021 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

150-09-21 **BESSER:** That the Statement of Financials for the month of August 2021 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

151-09-21 **WALTERS:** That payment of accounts paid \$32,400.86 has been reviewed and is approved as presented. **CARRIED.**

FIRE DEPARTMENTS ADVERT IN A FIRE PREVENTION EDITION

152-09-21 **WALTERS:** That we approve to place a 2x2 advert for the Fire Department in a Fire Prevention edition of the Gazette. **CARRIED.**

GAS TAX FUND MUNICIPAL SUMMARY

153-09-21 **BRUCKS:** That we have been presented with the GTF Municipal Summary for the Village of Laird. **CARRIED.**

CANADA COMMUNITY- BUILDING FUNDS (FORMERLY GTF)

154-09-21 **BESSER:** That we have been presented with payments from CCBF, the amounts being: 2020-21 Top – up \$16,033.35 2021 – 22 Installment #1 \$8,250.30 2021 – 22 Installment #2 \$8,250.30 **CARRIED.**

TIME OFF

155-09-21 **BESSER:** That we approve the Administrator to take the week of October 5th, 2021 Off. MT will cover Wednesday & Thursday October 6th & 7th, we approve the Office will be closed Tuesday October 5th and Friday October 8th, 2021. **CARRIED.**

MANDATORY MASKING

156-09-21 **BRUCKS:** That we approve from September 17th, 2021 mandatory masking, one person in the Office at a time, anyone who is sick or has been in contact with Covid-19 in the last 14 days is to enter the Village Office. **CARRIED.**

NATIONAL DAY FOR TRUTH AND RECONCILIATION

157-09-21 **BRUCKS:** That we recognize & approve September 30th, 2021 as a new federal statutory holiday, the National day for Truth and Reconciliation, which will be observed on September 30 of each calendar year beginning September 30, 2021. **CARRIED.**

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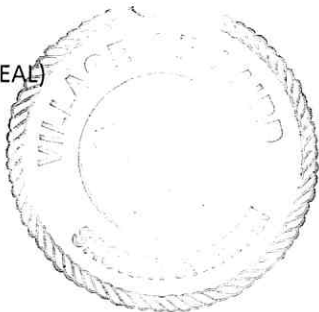
ADJOURNMENT

158-09-21 WALTERS: That the Council meeting be adjourned at 6:40 p.m.

CARRIED.


NEXT REGULAR MEETING: October 21, 2021 @ 6:00pm

(SEAL)





Mayor



Administrator

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending August 31, 2021

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(929.89)	160,097.71		160,097.71	
Fees and Charges	3,158.30	43,328.76		43,328.76	
Utilities	9,390.90	78,586.69		78,586.69	
Grants	32,533.95	97,540.95		97,540.95	
Grants in Lieu of Taxes	5,035.33	16,835.30		16,835.30	
Other Revenues	6,075.79	6,075.79		6,075.79	
Total Revenues:	55,264.38	402,465.20	0.00	402,465.20	0.00
Expenditures					
General Government Services	9,156.60	130,016.07		(130,016.07)	
Protective Services	3,017.73	25,705.13		(25,705.13)	
Transportation Services	7,231.96	314,617.09		(360,746.47)	
Environmental Health Services	1,445.85	20,013.55		(23,315.16)	
Recreation and Cultural Services		4,088.23		(4,088.23)	
Utilities	7,860.17	45,994.76		(45,994.76)	
Total Expenditures:	28,712.31	540,434.83	0.00	(589,865.82)	0.00
Change in Net Financial Assets	26,552.07	(137,969.63)	0.00	(187,400.62)	0.00
Change in Net Assets	26,552.07	(137,969.63)	0.00	(187,400.62)	0.00
Change in Surplus	26,552.07	(137,969.63)	0.00	(187,400.62)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	41,965.46	(116,170.98)	107,884.08
Cash - Bank - Hospital reserve		6,750.74	50,069.49
Cash - Bank - Volunteer Fire Fighters	7,145.32	39,930.79	39,930.79
Cash - Bank - Infrastructure		(110,000.00)	6,070.05
Cash - Other			12,169.81
Total Cash:	49,110.78	(179,489.45)	216,274.22
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(22,210.28)	52,214.37	57,270.92
Municipal - Tax Receivable - Arrears	(295.08)	(5,158.94)	(3,786.93)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(22,505.36)	47,055.43	52,983.99

Certified correct and in accordance with the records

Presented to council on

September 16 2021

(Date)

[Signature]

Head of Council Name
Head of Council Title

[Signature]

Administrator Name
Administrator Title

Report Date
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Village of Laird
List of Accounts for Approval
As of 2021-09-16
Batch: 2021-00081 to 2021-00091

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
10192	2021-08-27	Usedin Paymate for Payroll			
10193	2021-08-27	Usedin Paymate for Payroll			
10194	2021-08-27	Usedin Paymate for Payroll			
10195	2021-08-27	Canada Revenue Agency	Augsut Remit 2021		
Aug Remit		210-200-110 - C.P.P. Payable	Augsut Remit 2021	485.09	
		210-200-120 - E.I. Payable	Augsut Remit 2021	167.59	
		210-200-130 - Income Tax Payabl	Augsut Remit 2021	1,709.52	2,362.20
10196	2021-08-27	Jenson Publishing	Bylaw Notice 5.1-2013 First Ad		
300061906		510-200-170 - GG - Cont. - Advert	Bylaw Notice 5.1-2013 Fir	321.64	
		110-340-110 - GST Receivable - 1	GST Tax Code	16.08	
		900-110-130 - GST Paid - Eligible	GST Tax Code	16.08	337.72
300062037		510-200-170 - GG - Cont. - Advert	Bylaw Notice 5.1-2013 2nd	321.64	
		110-340-110 - GST Receivable - 1	GST Tax Code	16.08	
		900-110-130 - GST Paid - Eligible	GST Tax Code	16.08	337.72
				Payment Total:	675.44
10197	2021-08-27	Municipal Employees Pension P	August remit 2021		
August - Remit		210-200-140 - MEPP Superannua	August remit 2021	1,656.66	1,656.66
10198	2021-08-27	Al Neufeld Sand & Gravel Ltd.	Gravel		
63015		530-440-100 - TS - Maint. - Gravel	Gravel	357.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	17.85	
		900-110-130 - GST Paid - Eligible	GST Tax Code	17.85	374.85
10199	2021-08-27	Northbound Planning	Begen Lots		
NB211320-87		510-900-110 - GG - Asset Manage	Begen Lots	358.75	
		110-340-110 - GST Receivable - 1	GST Tax Code	17.94	
		900-110-130 - GST Paid - Eligible	GST Tax Code	17.94	376.69
10200	2021-08-27	Saskatchewan Health Authority	water testing-lab.		
3386859		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
3387408		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
10201	2021-08-27	Sask Urban Municipalities Assn	August 2021 Remit		
Aug remit		510-120-110 - GG - Council - Life	August 2021 Remit	9.99	
		530-120-120 - TS - Maint. - Benefi	August 2021 Remit	134.18	

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		580-120-110 - UT - Water - Benefi	August 2021 Remit	134.19	
		510-130-230 - GG - Benefits - Adn	August 2021 Remit	292.96	
		110-340-110 - GST Receivable - 1	August 2021 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	592.32
10202	2021-08-31	School - Minister of Finance	August 2021 Remit		
August - Remit		210-210-190 - School #1 - Remitt	August 2021 Remit	10,964.81	10,964.81
10203	2021-09-10	Used in Paymate			
10204	2021-09-10	Used in Paymate			
10205	2021-09-14	BK Foods	UT Postage & Office Supplies		
00059824		580-400-110 - UT - Water - Statio	UT Postage	199.25	
		510-400-110 - GG - Maint. - Posta	Office Postage	96.60	
		510-410-140 - GG - Maint. - Statio	Office Supplies	35.46	
		110-340-110 - GST Receivable - 1	GST Tax Code	14.79	
		900-110-130 - GST Paid - Eligible	GST Tax Code	14.79	346.10
10206	2021-09-14	Claretech Industries Inc.	Potassium		
885631		580-450-100 - UT - Water - Chemi	Potassium	627.50	
		110-340-110 - GST Receivable - 1	GST Tax Code	31.38	
		900-110-130 - GST Paid - Eligible	GST Tax Code	31.38	658.88
887087		580-450-100 - UT - Water - Chemi	Chemical	1,441.80	
		110-340-110 - GST Receivable - 1	GST Tax Code	72.09	
		900-110-130 - GST Paid - Eligible	GST Tax Code	72.09	1,513.89
			Payment Total:		2,172.77
10207	2021-09-14	Collabria	Office & Shop		
Sep - Remit		530-410-100 - TS - Maint. - Shop	Shop Supplies	99.88	
		510-440-100 - GG - Maint. - Softw	Zoom x2	44.40	144.28
10208	2021-09-14	Home Hardware	Shop Supplies		
62855		530-410-100 - TS - Maint. - Shop	Shop Supplies	139.86	139.86
10209	2021-09-14	Loraas Disposal	Waste / Recycle		
0000391591		540-450-100 - EH - Maint. - Recyc	Recycle	884.70	
		540-200-110 - EH - Cont. - Waste	Waste	1,532.43	
		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
0000391590		540-200-110 - EH - Cont. - Waste	Transfe Stn	742.52	
		110-340-110 - GST Receivable - 1	GST Tax Code	37.13	
		900-110-130 - GST Paid - Eligible	GST Tax Code	37.13	779.65
			Payment Total:		3,317.64
10210	2021-09-14	Northbound Planning	Bergen Lots		

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
IN210667		510-900-110 - GG - Asset Manage	Bergen Lots	15.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	0.75	
		900-110-130 - GST Paid - Eligible	GST Tax Code	0.75	15.75
IN210652		510-900-110 - GG - Asset Manage	AM Reporting	45.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.25	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.25	47.25
				Payment Total:	63.00
10211	2021-09-14	Saskatchewan Health Authority	water testing-lab.		
3388080		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
3389053		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
1146129		580-290-100 - UT - Water - Labor:	water testing-lab.	44.05	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.20	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.20	46.25
1146128		580-290-100 - UT - Water - Labor:	water testing-lab.	44.05	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.20	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.20	46.25
				Payment Total:	138.50
10212	2021-09-14	SASK ENERGY	Pumping Stn		
000003		580-300-110 - UT - Water - Heat	Pumping Stn	25.25	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.26	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.26	26.51
3000000		510-300-110 - GG - Utility - Heat	Office	26.21	
		530-300-110 - TS - Maint. - Utility	Shop	26.22	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.56	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.56	54.99
				Payment Total:	81.50
10213	2021-09-14	SASK POWER	Street Lights		
1260-0068-4806		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
1293-0067-3405		580-300-120 - UT - Water - Power	Pumpking Stn	260.63	
		110-340-110 - GST Receivable - 1	GST Tax Code	13.66	
		900-110-130 - GST Paid - Eligible	GST Tax Code	13.66	274.29
0996-0068-8519		580-300-120 - UT - Water - Power	Dugout	164.50	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 GST Tax Code		8.63	
		900-110-130 - GST Paid - Eligible GST Tax Code		8.63	173.13
0996-0068-8503		585-300-120 - UT - Sewer - Power Sewer Lift		54.85	
		110-340-110 - GST Receivable - 1 GST Tax Code		2.88	
		900-110-130 - GST Paid - Eligible GST Tax Code		2.88	57.73
1491-0066-7144		510-300-120 - GG - Utility - Power Office		45.52	
		530-300-120 - TS - Maint. - Utility Shop		45.53	
		110-340-110 - GST Receivable - 1 GST Tax Code		4.49	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.49	95.54
				Payment Total:	1,216.92
10214	2021-09-14	SASK TEL	Phone Bill		
663		580-300-140 - UT - Water - Telept Water Plant		51.68	
		510-300-140 - GG - Utility - Telept Fax		54.63	
		585-300-140 - UT - Sewer - Telept Sewer Lift		59.08	
		510-300-140 - GG - Utility - Telept Office		222.49	387.88
10215	2021-09-14	Warren Peters	UT Postage (Waldheim)		
TR452474		580-400-110 - UT - Water - Station UT Postage (Waldheim)		26.82	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.34	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.34	28.16
10216	2021-09-14	Wolseley Waterworks Group	Sewer Pipe & Fixtures		
6183757		585-440-100 - UT - Sewer - Shop Sewer Pipe & Fixtures		6,915.28	6,915.28
10217	2021-09-14	Team Fuel	Gas		
141865		530-425-113 - TS - Maint. - Oil & Gas		210.00	
		530-425-111 - TS - Maint. - Oil & Gas		170.95	
		110-340-110 - GST Receivable - 1 GST Tax Code		19.05	
		900-110-130 - GST Paid - Eligible GST Tax Code		19.05	400.00
				Total for AP:	32,400.86
Bank Code: FD - Volunter Fire Department					
Computer Cheques:					
32	2021-09-14	Sask Energy	Fire Hall		
0000003		525-300-110 - PS - Fire - Utility - F Fire Hall		22.86	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.14	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.14	24.00
33	2021-09-14	Sask Power	Fire Hall		
6054		525-300-120 - PS - Fire - Utility - F Fire Hall		112.32	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.89	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.89	118.21
34	2021-09-14	SaskTel	Fire Hall Phone Bill		

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Village of Laird
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Sep - Remit		525-300-140 - PS - Fire - Utility - L Fire Hall Phone Bill		49.22	49.22
35	2021-09-14	VOID - Wrong amount			
36	2021-09-14	Town Of Rosthern	6 Air Tanks Filled		
2021-00293		525-440-100 - PS - Fire - Small Tc 6 Air Tanks Filled		72.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		3.60	
		900-110-130 - GST Paid - Eligible GST Tax Code		3.60	75.60
37	2021-09-14	Team Fuel	Diesel		
141866		525-430-103 - PS - Fire - Unit 1 - (Diesel		38.10	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.90	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.90	40.00
				Total for FD:	307.03
				Grand Total:	32,707.89

Certified Correct This September 16, 2021



Reeve

Administrator