

Village of Laird
Council REGULAR Meeting Minutes
June 15, 2023

The Minutes of the REGULAR Meeting of the Council of Village of Laird held in Council Chambers, 220B Main Street, Laird, SK on Thursday June 15, 2023.

PRESENT:

Mayor:	Kirk Walters
Councillor:	Boni Brucks
Councillor:	Wendy Besser
Acting Administrator:	Karen Mclsaac
Maintenance Forman	Warren Peters

DELEGATE:

Mayor Walters called the meeting to order at 5:54 pm

MAINTENANCE

FOREMAN: Warren Peters

Verbal report from Maintenance Foreman was acknowledged.

ADMINISTRATOR

REPORT: Verbal report from Acting Administrator was acknowledged.

AGENDA

078-06-23 **BRUCKS:** THAT the agenda be approved as presented.

CARRIED.

MINUTES

079-06-23 **BESSER:** THAT the Minutes of the Regular Meeting of Council held on May 25 be approved as presented.

CARRIED.

080-06-23 **STATEMENT OF FINANCIALS**

WALTERS: THAT the Statement of Financials for the month of May 2023 be approved as presented and form a part of the Minutes.

CARRIED.

081-06-23 **ACCOUNTS FOR APPROVAL**

BESSER: THAT the list of accounts totalling \$37,550.07 be approved as presented.

CARRIED.

082-06-23 **BUDGET 2023 APPROVAL**

WALTERS: THAT the 2023 Budget be accepted and approved, showing Income in the Amount of \$520,900, and Expenditures in the amount of \$510,850, based on a mill rate of 8.50 mills, which will generate taxation revenue in the amount of \$174,730, based on the Assessment Values

As set out in the 2023 Assessment Roll. This should result in a surplus of \$10,050. A copy of the Budget will be attached to and form part of the Minutes.

CARRIED.

083-06-23 **2022 AUDIT PRESENTED:**

BRUCKS: THAT the 2022 Audit be accepted and approved as presented and form a part of the Minutes.

CARRIED.

084-06-23 **ACTING ADMINISTRATOR PROBATION IS DONE:**

WALTERS: THAT Karen Mclsaac be kept on as Administrator with a four year contract.

CARRIED.

LANDFILL CLOSURE:

085-06-23 **WALTERS:** THAT the Village of Laird Council approves the Village Landfill to be closed by August 31, 2023. as per Government regulation.

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VILLAGE OF LAIRD LOTS FOR SALE:

088-06-23 WALTERS: THAT the Village of Laird Council approves the sale of Village lots to be increased from \$15,000 to \$20,000.

CARRIED.

ADJOURNMENT

089-06-23 WALTERS: THAT the Council meeting be adjourned at 7:21 pm

CARRIED.

NEXT REGULAR MEETING: JULY 20, 2023 @ 6:00pm





Mayor



Acting Administrator

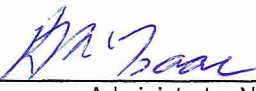
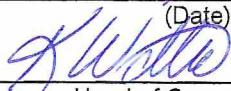
Village of Laird
Statement of Financial Activities - Summary
For the Period Ending May 31, 2023

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(4.16)	2,108.02		2,108.02	
Fees and Charges	3,067.62	34,722.20		34,722.20	
Utilities	9,804.67	51,483.35		51,483.35	
Grants		15,489.67		15,489.67	
Grants in Lieu of Taxes	1,880.90	10,943.54		10,943.54	
Investment Income and Commissions	309.03	2,351.56		2,351.56	
Other Revenues	1,786.00	2,609.85		2,609.85	
Total Revenues:	16,844.06	119,708.19	0.00	119,708.19	0.00
Expenditures					
General Government Services	5,414.04	67,034.67		(67,034.67)	
Protective Services	(624.33)	30,576.01		(30,576.01)	
Transportation Services	12,116.13	28,172.45		(28,172.45)	
Environmental Health Services	3,112.45	6,050.56		(6,050.56)	
Public Health and Welfare Services	(800.00)	(800.00)		800.00	
Recreation and Cultural Services		1,303.79		(1,303.79)	
Utilities	5,160.52	25,595.40		(25,595.40)	
Total Expenditures:	24,378.81	157,932.88	0.00	(157,932.88)	0.00
Change in Net Financial Assets	(7,534.75)	(38,224.69)	0.00	(38,224.69)	0.00
Change in Net Assets	(7,534.75)	(38,224.69)	0.00	(38,224.69)	0.00
Change in Surplus	(7,534.75)	(38,224.69)	0.00	(38,224.69)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	(8,325.40)	(56,927.75)	153,573.26
Cash - Bank - Hospital reserve	108.19	903.99	51,061.88
Cash - Bank - Volunteer Fire Fighters	435.07	(11,893.20)	47,550.76
Cash - Bank - Inferstructure	134.27	1,101.04	63,369.27
Cash - Other			(50,157.89)
Cash - Other			9,995.37
Total Cash:	(7,647.87)	(66,815.92)	275,542.65
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(83.28)	(3,828.14)	21,757.83
Municipal - Tax Receivable - Arrears	(341.33)	(4,956.78)	(14,467.26)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(424.61)	(8,784.92)	6,790.57

Report Date
2023-06-13 10:19 AM

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For the Period Ending May 31, 2023

	<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				
	<u>June 15, 2023</u>				
	(Date)				
<u></u>	<u></u>				
Administrator Name	Head of Council Name				
Administrator Title	Head of Council Title				