

**Village of Laird
Council REGULAR Meeting Minutes
April 20, 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 April 20, 2023.

PRESENT: Mayor: Kirk Walters
Councillor: Boni Brucks
Councillor: Wendy Besser
Acting Administrator: Karen Mclsaac

DELEGATE:

Mayor Walters called the meeting to order at 5:55 pm

ADMINISTRATOR

REPORT: Verbal report from Acting Administrator was acknowledged.

AGENDA

041-04-23 BRUCKS: THAT the agenda be approved as presented. **CARRIED.**

MINUTES

042-04-23 BESSER: THAT the Minutes of the Regular Meeting of Council held on March 16 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

043-04-23 WALTERS: THAT the Statement of Financials for the month of March 2023 be approved as presented and form part of the minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

044-04-23 WALTERS: THAT list of accounts totalling \$6,195.14 be approved as presented. **CARRIED.**

TRANSFER STATION HOURS

045-04-23 BESSER: THAT the Transfer Station be reopened mid to late May. **CARRIED.**

LUTHERAN CHURCH RE: STONEY HILL CEMETERY

046-04-23 BESSER: THAT the letter from the Lutheran Church was unclear as to what they were requesting. **TABLED.**

ANIMAL CONTROL/DOG BARKING

047-04-23 WALTERS: THAT the letter sent in regards to dog barking complaint stands, no further action is required at this time. **CARRIED.**

2023 EDUCATION PROPERTY TAX MILL RATES

048-04-23 BRUCKS: THAT the Council of the Village of Laird accepts the 2023 Education Property Tax Mill Rates as presented:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

CARRIED.

SHOP EXHAUST FAN

049-04-23 BESSER: THAT an exhaust fan can be purchased for the Village shop. **CARRIED.**

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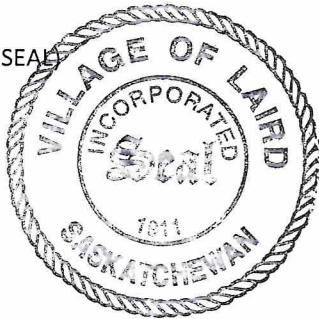
ADJOURNMENT

050-04-23 WALTERS: THAT the Council meeting be adjourned at 7:19 pm

CARRIED.

NEXT REGULAR MEETING: May 18, 2023 @ 6:00pm

(SEAL)



A handwritten signature in blue ink, appearing to be "K. Walters", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "D. Jones", written over a horizontal line.

Acting Administrator

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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(19.40)	2,155.16		2,155.16	
Fees and Charges	555.24	28,678.98		28,678.98	
Utilities	9,940.98	29,516.68		29,516.68	
Grants	10,771.14	13,771.14		13,771.14	
Grants in Lieu of Taxes	2,081.05	6,673.44		6,673.44	
Investment Income and Commissions	300.10	1,744.09		1,744.09	
Other Revenues	823.85	823.85		823.85	
Total Revenues:	24,452.96	83,363.34	0.00	83,363.34	0.00
Expenditures					
General Government Services	14,536.44	43,558.95		(43,558.95)	
Protective Services	26,102.62	33,957.63		(33,957.63)	
Transportation Services	4,718.09	10,325.26		(10,325.26)	
Recreation and Cultural Services		1,303.79		(1,303.79)	
Utilities	4,980.73	13,015.75		(13,015.75)	
Total Expenditures:	50,337.88	102,161.38	0.00	(102,161.38)	0.00
Change in Net Financial Assets	(25,884.92)	(18,798.04)	0.00	(18,798.04)	0.00
Change in Net Assets	(25,884.92)	(18,798.04)	0.00	(18,798.04)	0.00
Change in Surplus	(25,884.92)	(18,798.04)	0.00	(18,798.04)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	325.88	(37,601.14)	172,899.87
Cash - Bank - Hospital reserve	88.31	691.32	50,849.21
Cash - Bank - Volunteer Fire Fighters	(30,167.41)	(16,549.92)	42,894.04
Cash - Bank - Infrastructure	109.60	837.10	63,105.33
Cash - Other			(50,157.89)
Cash - Other			9,995.37
Total Cash:	(29,643.62)	(52,622.64)	289,735.93
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(388.01)	(2,885.15)	22,700.82
Municipal - Tax Receivable - Arrears		(4,208.27)	(13,718.75)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(388.01)	(7,093.42)	8,482.07

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Statement of Financial Activities - Summary
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	<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				

(Date)

Administrator Name
Administrator Title

Head of Council Name
Head of Council Title