

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

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

DELEGATE:

Mayor Walters called the meeting to order at 5:58 p.m.

AGENDA

186-12-21 BRUCKS: That the agenda be approved as presented. **CARRIED.**

MINUTES

187-12-21 WALTERS: That the Minutes of the Regular Meeting of Council held on November 18, 2021 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

188-12-21 BESSER: That the Statement of Financials for the month of November 2021 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

189-12-21 BRUCKS: That payment of accounts paid \$23,613.55 has been reviewed and is approved as presented. **CARRIED.**

EMERGENCY SERVICES AGREEMENT

190-12-21 BESSER: That a joint letter will be sent to the RM of Laird NO 404 regarding the Emergency Service Agreement for 2022 to 2025 is to be signed by January 1, 2022, or services will cease. **CARRIED.**

TRANSFER STATION HOURS JANUARY TO MARCH

191-12-21 WALTERS: That we approve the transfer station to be closed from January 6th to March 2022, but will be weather dependent. **CARRIED.**

192-12-21 ASSET MANAGEMENT MEETING MINUTES

BRUCKS: That we have been presented with November & December, 2021 AM meeting minutes. **CARRIED.**

WCB RATES

193-12-21 BESSER: That we have received and accepted the WCB Rate of \$1.09 per \$100 assessment for 2022. **CARRIED.**

LORAAS RATES 2022

194-12-21 BRUCKS: That we approve the 2022 rates from Loraas, presented to us. **CARRIED.**

CURLING RINK

195-12-21 WALTERS: That we call a Special meeting on December 20th, 2021 to discuss the Curling Rink with the President, the Vice President and the Treasurer of the Curling rink. **CARRIED.**

VFF FIRE CHIEF

196-12-21 BRUCKS: That we presented the VFF Fire Chief with the Village of Laird Fire Chief Duties & Fire Department Statement of Financials for 2021. **CARRIED.**

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ADJOURNMENT

197-12-21 WALTERS: That the Council meeting be adjourned at 8.03 p.m.

CARRIED.

NEXT REGULAR MEETING: January 20 @ 6:00pm





Mayor



Administrator

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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(60.99)	159,661.94		159,661.94	
Fees and Charges	26,256.30	80,265.36		80,265.36	
Maintenance and Development Charges					
Utilities	9,775.50	109,736.21		109,736.21	
Grants		95,959.20		95,959.20	
Grants in Lieu of Taxes	1,254.21	20,447.14		20,447.14	
Capital Asset Proceeds					
Land Sales - Gain		15,000.00		15,000.00	
Investment Income and Commissions					
Other Revenues		7,400.79		7,400.79	
Total Revenues:	37,225.02	488,470.64	0.00	488,470.64	0.00
Expenditures					
General Government Services	8,011.97	151,610.97		(151,610.97)	
Protective Services	553.30	27,325.20		(27,325.20)	
Transportation Services	6,628.79	331,842.77		(377,972.15)	
Environmental Health Services	2,462.13	27,569.54		(30,871.15)	
Public Health and Welfare Services		855.34		(855.34)	
Planning and Development Services					
Recreation and Cultural Services		4,088.23		(4,088.23)	
Utilities	14,824.09	84,766.89		(84,766.89)	
Total Expenditures:	32,480.28	628,058.94	0.00	(677,489.93)	0.00
Change in Net Financial Assets	4,744.74	(139,588.30)	0.00	(189,019.29)	0.00
Change in Non-Financial Assets					
Change in Net Assets	4,744.74	(139,588.30)	0.00	(189,019.29)	0.00
Transfers					
Change in Surplus	4,744.74	(139,588.30)	0.00	(189,019.29)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	8,988.82	(101,600.91)	122,454.15
cash-bank demand #2-vacation pay.			
Cash-Bank-demand#3-meep/gtf			
cemetery account			
Cash - Bank - Hospital reserve		6,750.74	50,069.49
Cash - Bank - Volunteer Fire Fighters	5,301.25	41,344.84	41,344.84
Cash - Bank - Term Deposit			
Cash - Special Savings			
Cash - Bank - Inferstructure		(93,966.65)	22,103.40
Cash - Other			

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

	Current	Year To Date	Budget	Variance	%
Cash - Other			12,169.81		
Total Cash:	14,290.07	(147,471.98)	248,291.69		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(6,188.53)	31,475.51	36,532.06		
Municipal - Tax Receivable - Arrears	(636.95)	(5,967.51)	(4,595.50)		
Municipal - Local Improve Rec - Current					
Municipal - Local Improve Rec - Arrears					
Municipal - Adjustment/Cancellation					
Municipal Special Levy #1 - Current					
Municipal Special Levy #1 - Arrears					
Municipal Special Levy #2 - Current					
Municipal Special Levy #2 - Arrears					
Municipal - Allow. for Uncollected			(500.00)		
Total Municipal Taxes Receivable:	(6,825.48)	25,508.00	31,436.56		

Certified correct and in accordance with the records

Presented to council on

December 16-2021
(Date)

Rebecca Paredor Administrator
Administrator Name
Administrator Title

A. Watts
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:					
10265	2021-11-25	Used in PM for Nov Payroll			
10266	2021-11-25	Used in PM for Nov Payroll			
10267	2021-11-25	Used in PM for Nov Payroll			
10268	2021-11-25	Canada Revenue Agency	November 2021 Remit		
	Nove - Remit	210-200-110 - C.P.P. Payable	November 2021 Remit	479.59	
		210-200-120 - E.I. Payable	November 2021 Remit	146.96	
		210-200-130 - Income Tax Payabl	November 2021 Remit	1,675.11	2,301.66
10269	2021-11-25	Municipal Employees Pension P	November 2021 Remit		
	Nov - Remit	210-200-140 - MEPP Superannua	November 2021 Remit	1,638.44	1,638.44
10270	2021-11-25	Munisoft	Office Equipment		
	2021/22-02373	510-440-100 - GG - Maint. - Softw	Office Equipment	131.35	131.35
10271	2021-11-25	Saskatchewan Health Authority	water testing-lab.		
	3393613	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
	3394525	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
	3394516	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:	69.00
10272	2021-11-25	Sask Urban Municipalities Assn	November Remit 2021		
	Nov - Remit	510-120-110 - GG - Council - Life	November Remit 2021	9.99	
		530-120-120 - TS - Maint. - Benefi	November Remit 2021	134.18	
		580-120-110 - UT - Water - Benefi	November Remit 2021	134.19	
		510-130-230 - GG - Benefits - Adn	November Remit 2021	355.36	
		110-340-110 - GST Receivable - 1	November Remit 2021	20.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.00	654.72
10273	2021-11-25	Thiessen Bros. Construction	Fred Friesen Dig & repair sewe		
	7296	580-285-150 - UT - Water - Repaii	Fred Friesen Dig & repair	3,774.00	3,774.00
10274	2021-11-30	Saskatchewan Health Authority	water testing-lab.		
	3395101	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 # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10275 Nov - Remit	2021-11-30	School - Minister of Finance 210-210-190 - School #1 - Remitt	November Remit November Remit	3,344.07	3,344.07
10276 794	2021-11-30	SASK ENERGY 510-300-110 - GG - Utility - Heat 530-300-110 - TS - Maint. - Utility 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Office & Shop Office Shop GST Tax Code GST Tax Code	169.66 169.66 16.97 16.97	356.29
35		580-300-110 - UT - Water - Heat 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Pumping Stn GST Tax Code GST Tax Code	113.01 5.66 5.66	118.67
				Payment Total:	474.96
10277 0864-0071-3543	2021-11-30	SASK POWER 530-310-100 - TS - Maint. - Utility 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Street Lights Street Lights GST Tax Code GST Tax Code	594.71 30.76 30.76	625.47
0963-0070-8524		580-300-120 - UT - Water - Power 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Pumping Stn GST Tax Code GST Tax Code	290.36 14.97 14.97	305.33
1392-0070-6017		510-300-120 - GG - Utility - Power 530-300-120 - TS - Maint. - Utility 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Office Shop GST Tax Code GST Tax Code	30.82 30.83 2.96 2.96	64.61
1128-0069-3584		585-300-120 - UT - Sewer - Power 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Sewer Lift GST Tax Code GST Tax Code	105.90 5.50 5.50	111.40
1128-0069-3600		580-300-120 - UT - Water - Power 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Dugout GST Tax Code GST Tax Code	297.57 15.43 15.43	313.00
				Payment Total:	1,419.81
10278 4660	2021-11-30	SASK TEL 580-300-140 - UT - Water - Teleph 510-300-140 - GG - Utility - Teleph 585-300-140 - UT - Sewer - Teleph 510-300-140 - GG - Utility - Teleph	November Phone Bill 2021 Water Plant Fax Sewer Lift Office	54.63 54.64 59.07 219.02	387.36
10279 14844	2021-11-30	Trans-Torq MFG 530-420-101 - TS - Maint. - Repair 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Case Torque Case Torque GST Tax Code GST Tax Code	450.00 22.50 22.50	472.50

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10280	2021-12-08	Used in PM			
10281	2021-12-08	Used in PM			
10282	2021-12-08	Used in PM			
10283	2021-12-08	Used in PM			
10284	2021-12-08	Used in PM			
10285	2021-12-08	Used in PM			
10286	2021-12-08	Used in PM			
10287	2021-12-08	Used in PM			
10288	2021-12-08	Used in PM			
10289	2021-12-08	Used in PM Christmas Gifts			
10290	2021-12-08	Used in PM Christmas Gifts			
10291	2021-12-08	Used in PM Christmas Gifts			
10292	2021-12-08	Used in PM Christmas Gifts			
10293	2021-12-08	Krikau, P.R.	Christmas Gift. Thank you		
Dec - Remit		585-110-110 - UT - Sewer - Salari	Christmas Gift. Thank you	50.00	50.00
10294	2021-12-10	BK Foods	Office & UT Postage		
00065019		580-400-110 - UT - Water - Statio	UT Postage	180.63	
		510-400-110 - GG - Maint. - Posta	Office Postage	92.00	
		510-420-100 - GG - Maint. - Janitc	Office Postage	21.96	
		110-340-110 - GST Receivable - 1	GST Tax Code	13.63	
		900-110-130 - GST Paid - Eligible	GST Tax Code	13.63	308.22
10295	2021-12-10	Collabria	Offic & Shop Supplies		
8215		510-410-140 - GG - Maint. - Statio	Window Film	40.28	
		530-410-100 - TS - Maint. - Shop	Elec Cord	29.42	
		510-420-100 - GG - Maint. - Janitc	Floor Mat	85.68	
		530-470-110 - TS - Maint. - Road/	Flags	167.71	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.28	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.28	327.37
10296	2021-12-10	Loraas Disposal	Waste & Recycle		
0000416513		540-200-110 - EH - Cont. - Waste	Waste	1,603.81	
		540-450-100 - EH - Maint. - Recyc	Recycle	954.45	
		110-340-110 - GST Receivable - 1	GST Tax Code	127.92	
		900-110-130 - GST Paid - Eligible	GST Tax Code	127.92	2,686.18
10297	2021-12-10	Nema Office Equipment	Photo Copier		
3690		510-410-140 - GG - Maint. - Statio	Photo Copier	54.73	54.73
10298	2021-12-10	SASK POWER	River Pump		
2844-0055-5709		580-300-120 - UT - Water - Power	River Pump	1,170.77	
		110-340-110 - GST Receivable - 1	GST Tax Code	60.80	
		900-110-130 - GST Paid - Eligible	GST Tax Code	60.80	1,231.57

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10299 1220340	2021-12-10	Saskatchewan Research Council Haloacetic Acids			
		580-290-100 - UT - Water - Labor: Haloacetic Acids		278.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		13.90	
		900-110-130 - GST Paid - Eligible GST Tax Code		13.90	291.90
10300 142996	2021-12-10	Team Fuel	Oil, Gas & Diesel		
		530-425-111 - TS - Maint. - Oil & C Diesel		100.00	
		530-425-115 - TS - Maint - Oil & G Regular		100.00	
		530-420-110 - TS - Maint. - Oil & C Oil 7 Diesel		208.70	408.70
10301 Decem - Remit	2021-12-10	U.M.A.A.S	2022 Membership		
		510-240-100 - GG - Cont. - Memb: 2022 Membership		209.52	
		110-340-110 - GST Receivable - 1 GST Tax Code		10.48	
		900-110-130 - GST Paid - Eligible GST Tax Code		10.48	220.00
10302 WMC21079	2021-12-10	Western Municipal Consulting	2022 Retainer Appeal Board		
		510-240-100 - GG - Cont. - Memb: 2022 Retainer Appeal Boar		250.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		12.50	
		900-110-130 - GST Paid - Eligible GST Tax Code		12.50	262.50
10303 LAIRD11302021	2021-12-10	Wagner Inspection Services	Bergen Framing Inspection		
		510-280-170 - GG - Cont. - Buildir Bergen Framing Inspection		160.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		8.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		8.00	168.00
10304 205270	2021-12-16	Mikhail Fox	Backhoe Repair		
		530-420-101 - TS - Maint. - Repair Backhoe Repair		2,473.08	2,473.08
10305 3396080	2021-12-16	Saskatchewan Health Authority water testing-lab.			
		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
3396021		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
				Total for AP:	23,219.12

Bank Code: FD - Volunter Fire Department

Computer Cheques:

46	2021-11-30	VOID - wrong account			
47 6	2021-11-30	SaskTel	Fire Hall		
		525-300-140 - PS - Fire - Utility - L Fire Hall		49.22	49.22
48	2021-11-30	Sask Energy	Fire Hall		

Report Date
2021-12-16 1:20 PM

Village of Laird
List of Accounts for Approval
As of 2021-12-16
Batch: 2021-00119 to 2021-00134

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
28		525-300-110 - PS - Fire - Utility - F Fire Hall		177.77	
		110-340-110 - GST Receivable - 1 GST Tax Code		8.89	
		900-110-130 - GST Paid - Eligible GST Tax Code		8.89	186.66
49	2021-11-30	Sask Power	Fire Hall		
3636-0036-3128		525-300-120 - PS - Fire - Utility - F Fire Hall		105.11	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.45	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.45	110.56
50	2021-12-10	BK Foods	Postage for Pants Return		
00064627		525-410-100 - PS - Fire - Stationa	Postage for Pants Return	47.99	47.99
				Total for FD:	394.43
				Grand Total:	23,613.55

Certified Correct This December 16, 2021



Reeve

Administrator