

**Village of Laird**  
**Council REGULAR Meeting Minutes**  
**July 15, 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 July 15, 2021.

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

**DELEGATE:**

**Deputy Mayor Brucks called the meeting to order at 6:00 p.m.**

**AGENDA**

**120-07-21 BESSER:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**121-07-21 BRUCKS:** That the Minutes of the Regular Meeting of Council held on June 17, 2021 be approved as presented. **CARRIED.**

**SPECIAL MINUTES**

**122-07-21 BESSER:** That the Minutes of the Special Meeting of Council held on June 23, 2021 be approved as presented. **CARRIED.**

**SPECIAL MINUTES**

**123-07-21 BRUCKS:** That the Minutes of the Special Meeting of Council held on July 7, 2021 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**124-07-21 BESSER:** That the Statement of Financials for the month of June 2021 be approved as presented and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**125-07-21 BRUCKS:** That payment of accounts paid \$103,383.17 has been reviewed and is approved as presented. **CARRIED.**

**VOLUNTEER FIRE FIGHTERS FUND RAISER**

**126-07-21 BESSER:** That we approve the operation of a Beer Garden for the Stetsons For Stars Concert at the Village of Laird Fire Hall on August 7, 2021. **CARRIED.**

**ADMINISTRATOR TIME OFF**

**127-07-21 BRUCKS:** That we approve the Administrator to be off July 20<sup>th</sup> Morning & July 23<sup>rd</sup>, 2021 MT to cover also July 27<sup>th</sup> to 30<sup>th</sup>, 2021 CF to cover. **CARRIED.**

**128-07-21 TRUCK FILL STATION**

**BESSER:** That we approve the Truck fill station to be closed between the hours of 10 p.m. & 07:00am due to unpermitted use, we need to make sure we have enough water for the Ratepayers. **CARRIED.**

**129-07-21 FALLEN HEROES FOUNDATION DONATION**

**BRUCKS:** That we approve to donate \$375 to The Fallen Heroes Foundation. The Rec Board will also be donating \$375.00 towards Paul Dyck, Wilmer Jacob Friesen and Alvin Penner, fallen Soldiers from Laird. **CARRIED.**

Village of Laird  
Council REGULAR Meeting Minutes  
July 15, 2021

ADJOURNMENT

130-07-21 BRUCKS: That the Council meeting be adjourned at 6:47 p.m.

CARRIED.

NEXT REGULAR MEETING: August 19, 2021 @ 6:00pm



A handwritten signature in black ink, appearing to be 'K. Wells', written over a horizontal line.

Mayor

A handwritten signature in black ink, written over a horizontal line.

Administrator

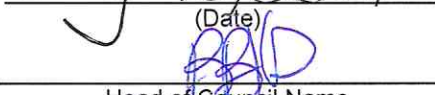
**Village of Laird**  
**Statement of Financial Activities - Summary**  
For the Period Ending June 30, 2021

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	163,965.68	164,438.28		164,438.28	
Fees and Charges	2,914.65	36,187.44		36,187.44	
Utilities	10,523.53	59,107.57		59,107.57	
Grants	61,927.00	65,007.00		65,007.00	
Grants in Lieu of Taxes	1,449.85	10,307.74		10,307.74	
<b>Total Revenues:</b>	<b>240,780.71</b>	<b>335,048.03</b>	<b>0.00</b>	<b>335,048.03</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	14,839.40	83,517.60		(83,517.60)	
Protective Services	836.86	6,622.60		(6,622.60)	
Transportation Services	46,909.10	92,980.53		(139,109.91)	
Environmental Health Services	2,487.13	15,461.39		(18,763.00)	
Recreation and Cultural Services		3,062.95		(3,062.95)	
Utilities	3,431.24	27,481.16		(27,481.16)	
<b>Total Expenditures:</b>	<b>68,503.73</b>	<b>229,126.23</b>	<b>0.00</b>	<b>(278,557.22)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>172,276.98</b>	<b>105,921.80</b>	<b>0.00</b>	<b>56,490.81</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>172,276.98</b>	<b>105,921.80</b>	<b>0.00</b>	<b>56,490.81</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>172,276.98</b>	<b>105,921.80</b>	<b>0.00</b>	<b>56,490.81</b>	<b>0.00</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	418.53	(48,863.09)	175,191.97
Cash - Bank - Hospital reserve			43,318.75
Volunteer Fire Fighters	(855.72)	(855.72)	(855.72)
Cash - Bank - Infrastructure			116,070.05
Cash - Other			12,169.81
<b>Total Cash:</b>	<b>(437.19)</b>	<b>(49,718.81)</b>	<b>346,044.86</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	163,208.48	155,833.85	160,890.40
Municipal - Tax Receivable - Arrears	(216.13)	(3,994.24)	(2,622.23)
Municipal - Allow. for Uncollected			(500.00)
<b>Total Municipal Taxes Receivable:</b>	<b>162,992.35</b>	<b>151,839.61</b>	<b>157,768.17</b>

Certified correct and in accordance with the records

  
\_\_\_\_\_  
Administrator Name  
Administrator Title

Presented to council on  
July 15, 2021  
(Date)  
  
\_\_\_\_\_  
Head of Council Name  
Head of Council Title  
Deputy

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
10119	2021-06-25	All used in Paymate			
10120	2021-06-25	All used in Paymate			
10121	2021-06-25	All used in Paymate			
10122	2021-06-25	All used in Paymate			
10123	2021-06-25	All used in Paymate			
10124	2021-06-25	<b>BK Foods</b>	<b>UT Postage, Cleaning Supplies</b>		
00055158		580-400-110 - UT - Water - Station	UT Postage	83.40	
		510-420-100 - GG - Maint. - Janitc	SAFE Grant Cleaning Suppl	75.22	
		510-420-100 - GG - Maint. - Janitc	Cleaning Suppl	101.11	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.17	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.17	263.90
10125	2021-06-25	<b>Clartech Industries Inc.</b>	<b>Chemicals</b>		
876536		580-450-100 - UT - Water - Chemi	Chemicals	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
10126	2021-06-25	<b>Gord Krismer &amp; Associates Ltd</b>	<b>Walters Assesment Appeal 2021</b>		
513		510-200-110 - GG - Cont. - Legal	Walters Assesment Appeal	20.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.00	21.00
10127	2021-06-25	<b>Northbound Planning</b>	<b>AM</b>		
IN210387		510-900-110 - GG - Asset Manage	AM	3,931.10	
		110-340-110 - GST Receivable - 1	GST Tax Code	196.56	
		900-110-130 - GST Paid - Eligible	GST Tax Code	196.56	4,127.66
10128	2021-06-25	<b>Re-Visions</b>	<b>MEEP Grant New Windows 2021</b>		
722/1		510-270-100 - GG - Cont. - Office	MEEP Grant New Windows 20	2,428.00	2,428.00
10129	2021-06-25	<b>Saskatchewan Health Authority</b>	<b>water testing-lab.</b>		
3381668		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
3382212		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
3382700		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
1141495		580-290-100 - UT - Water - Labor	water testing-lab.	76.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.85	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.85	80.75
				Payment Total:	149.75
10130	2021-06-25	Munisoft	PubWorks upgrade Standard		
	2021/22-01476	510-440-100 - GG - Maint. - Softw	PubWorks upgrade Standard	3,330.00	3,330.00
10131	2021-06-25	SASK POWER	River Pump		
	1425-0065-9434	580-300-120 - UT - Water - Power	River Pump	119.49	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.22	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.22	125.71
10132	2021-06-29	Used in Paymate			
10133	2021-06-29	Used in Paymate			
10134	2021-06-29	Used in Paymate			
10135	2021-06-29	Canada Revenue Agency	June 2021 Remit		
	June Remit	210-200-110 - C.P.P. Payable	June 2021 Remit	655.46	
		210-200-120 - E.I. Payable	June 2021 Remit	208.45	
		210-200-130 - Income Tax Payabl	June 2021 Remit	2,364.13	3,228.04
10136	2021-06-29	LAIRD MANUFACTURING CORP	Wheel & Tire X2		
	24070	530-420-103 - TS - Maint. - Repair	Wheel & Tire X2	177.05	177.05
10137	2021-06-29	Municipal Employees Pension P	June 2021 Remit		
	June 21 Remit	210-200-140 - MEPP Superannua	June 2021 Remit	2,152.86	2,152.86
10138	2021-06-29	MY-T Bobcatting Services Ltd	New sidewalks main Street		
	2021-77	530-460-100 - TS - Maint. - Aspha	New sidewalks main Street	44,051.48	
		110-340-110 - GST Receivable - 1	GST Tax Code	2,077.90	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2,077.90	46,129.38
10139	2021-06-29	Sask Urban Municipalities Assn	June 2021 Remit		
	June Remit	510-120-110 - GG - Council - Life	June 2021 Remit	9.99	
		530-130-130 - TS - Maint. - Benefi	June 2021 Remit	296.35	
		530-120-120 - TS - Maint. - Benefi	June 2021 Remit	134.18	
		580-120-110 - UT - Water - Benefi	June 2021 Remit	134.19	
		510-130-230 - GG - Benefits - Adn	June 2021 Remit	292.96	
		110-340-110 - GST Receivable - 1	June 2021 Remit	22.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	890.77
10140	2021-06-30	School - Minister of Finance	June Remit 2021		
	June 30	210-210-190 - School #1 - Remittz	June Remit 2021	201.67	201.67
10141	2021-07-08	Used in Paymate July Advance:			
10142	2021-07-08	Used in Paymate July Advance:			
10143	2021-07-08	BK Foods	Stamps (UT & Tax Notices)		

Village of Laird  
**List of Accounts for Approval**  
As of 2021-07-15  
Batch: 2021-00048 to 2021-00063

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
00055945		510-400-110 - GG - Maint. - Posta Stamps (UT & Tax Notices)		368.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.40	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.40	386.40
<b>10144</b>	<b>2021-07-08</b>	<b>Home Hardware</b>	<b>Small tools/ blades</b>		
62049		530-410-120 - TS - Maint. - Small	Small tools/ blades	72.12	72.12
<b>10145</b>	<b>2021-07-08</b>	<b>Minister of Finance-Policing</b>	<b>RCMP Policing</b>		
RP-2021-603		520-210-100 - PS - Police - Justice	RCMP Policing	13,205.15	13,205.15
<b>10146</b>	<b>2021-07-08</b>	<b>Northbound Planning</b>	<b>AM</b>		
NB210009		510-900-110 - GG - Asset Management	AM	521.40	
		110-340-110 - GST Receivable - 1 GST Tax Code		21.75	
		900-110-130 - GST Paid - Eligible GST Tax Code		21.75	543.15
<b>10147</b>	<b>2021-07-08</b>	<b>SASK ENERGY</b>	<b>Pumping Stn</b>		
103		580-300-110 - UT - Water - Heat	Pumping Stn	196.99	
		110-340-110 - GST Receivable - 1 GST Tax Code		2.74	
		900-110-130 - GST Paid - Eligible GST Tax Code		2.74	199.73
1300		510-300-110 - GG - Utility - Heat	Office	45.43	
		530-300-110 - TS - Maint. - Utility	Shop	45.43	
		110-340-110 - GST Receivable - 1 GST Tax Code		4.38	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.38	95.24
				Payment Total:	294.97
<b>10148</b>	<b>2021-07-08</b>	<b>SASK POWER</b>	<b>Pumping Stn</b>		
1359-0065-9627		580-300-120 - UT - Water - Power	Pumping Stn	278.87	
		110-340-110 - GST Receivable - 1 GST Tax Code		14.40	
		900-110-130 - GST Paid - Eligible GST Tax Code		14.40	293.27
1194-0067-4001		580-300-120 - UT - Water - Power	Dugout	363.79	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.80	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.80	382.59
1194-0067-3985		585-300-120 - UT - Sewer - Power	Sewer Lift	63.23	
		110-340-110 - GST Receivable - 1 GST Tax Code		3.26	
		900-110-130 - GST Paid - Eligible GST Tax Code		3.26	66.49
1326-0065-6166		530-310-100 - TS - Maint. - Utility	Street Lights	594.85	
		110-340-110 - GST Receivable - 1 GST Tax Code		30.76	
		900-110-130 - GST Paid - Eligible GST Tax Code		30.76	625.61
1425-0066-0864		510-300-120 - GG - Utility - Power	Office	54.59	
		530-300-120 - TS - Maint. - Utility	Shop	54.59	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.35	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.35	114.53

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	1,482.49
10149 1214664	2021-07-08	<b>Saskatchewan Research Council Chemicals</b> 580-450-100 - UT - Water - Chemi Chemicals 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		278.00 13.90 13.90	291.90
10150 6300	2021-07-08	<b>SASK TEL</b> 580-300-140 - UT - Water - Teleph Water Plant 510-300-140 - GG - Utility - Teleph Office Fax 585-300-140 - UT - Sewer - Teleph Sewer Lift 510-300-140 - GG - Utility - Teleph Office	<b>June Phone bill</b>	54.63 54.64 59.07 234.28	402.62
10151 141150	2021-07-08	<b>Team Fuel</b> 580-900-110 - UT - Water - Fuel P River Pump Fuel 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	<b>River Pump Fuel</b>	143.84 7.19 7.19	151.03
141149		530-425-111 - TS - Maint. - Oil & C Diesel 530-425-112 - TS - Maint. - Oil & C Diesel 530-425-113 - TS - Maint. - Oil & C Regular 530-420-110 - TS - Maint. - Oil & C Premium 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		70.00 68.00 86.55 233.50 16.00 16.00	474.05
				Payment Total:	625.08
10152 4435	2021-07-08	<b>Wheatland Regional Library</b> 570-290-100 - R&C - Cont. - Libra	<b>Second Half Library Levy 2021</b> Second Half Library Levy	1,025.28	1,025.28
10153 LAIRD06302021	2021-07-08	<b>Wagner Inspection Services</b> 510-280-170 - GG - Cont. - Buildir 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	<b>Dave Loewen Inspection</b> Dave Loewen Inspection	186.67 9.33 9.33	196.00
10154	2021-07-14	<b>Used in Paymate KW Payroll</b>			
10155 000005	2021-07-14	<b>Boni Brucks</b> 530-320-100 - TS - Maint. - Decor 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	<b>Flowers</b> Flowers	166.17 8.31 8.31	174.48
10156 June 2021	2021-07-14	<b>Collabria</b> 530-410-120 - TS - Maint. - Small	<b>Shop Supplies/ Tools</b> Shop Supplies Tools	260.68	260.68
10157 June 30, 2121	2021-07-14	<b>Jensen Stromberg</b> 510-200-130 - GG - Cont. - Audit//	<b>2020 Audit Cost</b> 2020 Audit Cost	15,318.00	15,318.00
10158	2021-07-14	<b>Loraas Disposal</b>	<b>Waste &amp; Recycle</b>		

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
0000375748		540-450-100 - EH - Maint. - Recyc Recycle		883.89	
		540-200-110 - EH - Cont. - Waste Waste		1,533.24	
		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
0000375747		540-200-110 - EH - Cont. - Waste Transfer Stn		689.18	
		110-340-110 - GST Receivable - 1 GST Tax Code		34.46	
		900-110-130 - GST Paid - Eligible GST Tax Code		34.46	723.64
				Payment Total:	3,261.63
10159	2021-07-14	OPERATOR CERTIFICATION BC WP Operators Certification			
July 2021		580-250-100 - UT - Water - Memb WP Operators Certificatio		150.00	150.00
10160	2021-07-14	Redhead Equipment	Hose for Backhoe		
P93765		530-420-101 - TS - Maint. - Repair Hose for Backhoe		76.73	76.73
10161	2021-07-14	Saskatchewan Health Authority water testing-lab.			
1141980		580-290-100 - UT - Water - Labor: water testing-lab.		43.81	
		110-340-110 - GST Receivable - 1 GST Tax Code		2.19	
		900-110-130 - GST Paid - Eligible GST Tax Code		2.19	46.00
3383968		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
3383965		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:	92.00
				Total for AP:	102,598.36

Bank Code: FD - Volunter Fire Department

Computer Cheques:

11	2021-06-30	Used in Paymate June 2021
12	2021-06-30	Used in Paymate June 2021
13	2021-06-30	Used in Paymate June 2021
14	2021-06-30	Used in Paymate June 2021
15	2021-06-30	Used in Paymate June 2021
16	2021-06-30	Used in Paymate June 2021
17	2021-06-30	Used in Paymate June 2021
18	2021-06-30	Used in Paymate June 2021
19	2021-06-30	Used in Paymate June 2021
20	2021-06-30	Used in Paymate June 2021



Report Date  
2021-07-15 1:59 PM

Village of Laird  
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As of 2021-07-15  
Batch: 2021-00048 to 2021-00063

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount	
21	2021-06-30	Used in Paymate June 2021				
22	2021-06-30	Used in Paymate June 2021				
23 F8710684	2021-07-08	Chris Dennis 525-430-104 - PS - Fire - Unit 2 - f	Hose for New Water Truck Hose for New Water Truck	94.40	94.40	
24 7023	2021-07-08	Sask Energy 525-300-110 - PS - Fire - Utility - f 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	VFF June 2021 Energy Bill VFF June 2021 Energy Bill GST Tax Code GST Tax Code	43.28 2.02 2.02	45.30	
25 1920--0064-3553	2021-07-08	Sask Power 525-300-120 - PS - Fire - Utility - F 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	VFF June 2021 Power Bill VFF June 2021 Power Bill GST Tax Code GST Tax Code	59.95 3.14 3.14	63.09	
26 630	2021-07-08	SaskTel 525-300-140 - PS - Fire - Utility - L	VFF Phone Bill for June 2021 VFF Phone Bill for June	49.22	49.22	
27 INV2030221221	2021-07-14	Minster of Finance 525-210-110 - PS - Fire - 911 Dis	ppstn network ppstn network	532.80	532.80	
				Total for FD:	784.81	
				Grand Total:	103,383.17	

Certified Correct This July 15, 2021

Reeve

Administrator