

**Village of Laird  
Council REGULAR Meeting Minutes  
February 16, 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 February 16, 2023.

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

**DELEGATE:**

Mayor Walters called the meeting to order at 5:57 pm

**FORMAN**

**REPORT:** Verbal report from Village Forman was acknowledged.

**AGENDA**

**019-02-23** **BESSER:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**020-02-23** **BESSER:** That the Minutes of the Regular Meeting of Council held on January 11 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**021-02-23** **WALTERS:** That the Statement of Financials for the month of January 2023 be approved as presented and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**022-02-23** **WALTERS:** That payment of accounts paid \$88,609.88 has been reviewed and is approved as presented. **CARRIED.**

**LUTHERN CHURCH LAWN**

**023-02-23** **BRUCKS:** That we approve the Village Foreman to mow the lawn at St. John's Lutheran Church for 2023 at no charge to the church. Council approved. **CARRIED.**

**APPROVAL OF LIQUOR PERMITS**

**024-02-23** **BESSER:** The Council of the Village of Laird approves the liquor permit for Laird arenas' Annual snowmobile rally for February 18, 2023.

**025-02-23** **WALTERS:** The Council of the Village of Laird approves the liquor permit for Laird arena Rental for Rec. Hockey Tournament February 25, 2023.

**026-02-23** **BRUCKS:** The Council of the Village of Laird approves the liquor permit for Laird Volunteer Fire Departments fundraiser on March 17, 2023.

**027-02-23** **BESSER:** The Council of the Village of Laird approves the blocking of the road in front of the park for the Poker Run on May 7, 2023. **CARRIED.**

**TRAINING OPPORTUNITIES**

**028-02-23** **BESSER:** That we approve the Munisoft training for the Acting Administrator.

**CARRIED.**

**TREES AND FLOODING**

**029-02-23** **WALTERS:** That we have been presented with a letter from Laird Hotel and Laird Insurance Referring to the removal of Village trees east of the Hotel. Council will get up to date

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ADJOURNMENT

030-02-23 WALTERS: That the Council meeting be adjourned at 7:38 pm

CARRIED.

NEXT REGULAR MEETING: March 16, 2023 @ 6:00pm

  
\_\_\_\_\_  
Mayor



  
\_\_\_\_\_  
Acting Administrator

**Village of Laird**  
**Statement of Financial Activities - Summary**  
For the Period Ending February 28, 2023

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	(3.71)	2,194.95		2,194.95	
Fees and Charges	(2,938.11)	22,528.39		22,528.39	
Utilities	125.00	10,068.00		10,068.00	
Grants		3,000.00		3,000.00	
<b>Total Revenues:</b>	<b>(2,816.82)</b>	<b>37,791.34</b>	<b>0.00</b>	<b>37,791.34</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	8,978.46	21,887.83		(21,887.83)	
Protective Services	898.56	6,696.30		(6,696.30)	
Transportation Services	1,233.35	3,460.55		(3,460.55)	
Recreation and Cultural Services		1,303.79		(1,303.79)	
Utilities	1,647.10	4,931.49		(4,931.49)	
<b>Total Expenditures:</b>	<b>12,757.47</b>	<b>38,279.96</b>	<b>0.00</b>	<b>(38,279.96)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>(15,574.29)</b>	<b>(488.62)</b>	<b>0.00</b>	<b>(488.62)</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>(15,574.29)</b>	<b>(488.62)</b>	<b>0.00</b>	<b>(488.62)</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>(15,574.29)</b>	<b>(488.62)</b>	<b>0.00</b>	<b>(488.62)</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	(14,553.74)	(47,928.38)	162,572.63
Cash - Bank - Hospital reserve			50,157.89
Cash - Bank - Volunteer Fire Fighters	(594.56)	14,556.27	74,000.23
Cash - Bank - Infrastructure			62,268.23
Cash - Other			(50,157.89)
Cash - Other			9,995.37
<b>Total Cash:</b>	<b>(15,148.30)</b>	<b>(33,372.11)</b>	<b>308,986.46</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	(74.12)	(2,442.22)	23,143.75
Municipal - Tax Receivable - Arrears		(3,904.62)	(13,415.10)
Municipal - Allow. for Uncollected			(500.00)
<b>Total Municipal Taxes Receivable:</b>	<b>(74.12)</b>	<b>(6,346.84)</b>	<b>9,228.65</b>

Certified correct and in accordance with the records

Presented to council on

Feb. 16, 2023

(Date)

  
Acting Administrator Name  
Administrator Title

  
Head of Council Name  
Head of Council Title