

**Village of Laird**  
**Council REGULAR Meeting Minutes**  
**July 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 July 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**

**090-07-23** **BRUCKS:** THAT the agenda be approved as presented. **CARRIED.**

**MINUTES**

**091-07-23** **BESSER:** THAT the Minutes of the Regular Meeting of Council held on June 15 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**092-07-23** **WALTERS:** THAT the Statement of Financials for the month of June 2023 be approved as presented and form a part of the Minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**093-07-23** **BESSER:** THAT the list of accounts totalling \$41,350.16 be approved as presented. **CARRIED.**

**VFF BUDGET 2023 APPROVAL**

**094-07-23** **BESSER:** THAT the 2023 VFF Budget be accepted and approved, showing Revenue in the Amount of \$56,550.00, and Expenditures in the amount of \$41,180.00. This should result in a surplus of \$15,370.00. A copy of the Budget will be attached to and form part of the Minutes. **CARRIED.**

**MENTOR:**

**095-07-23** **WALTERS:** THAT the Village of Laird Council approves Sandra MacArthur to stay on as Mentor for Karen Mclsaac. **CARRIED.**

**DANGEROUS DOG:**

**096-07-23** **WALTERS:** THAT the dangerous dog concern from rate payers be addressed by looking into a dangerous animal bylaw. **CARRIED.**

**SEA CANS IN VILLAGE OF LAIRD:**

**097-07-23** **WALTERS:** THAT the Village of Laird Council agrees with the existing Zoning Bylaw No. 5.1-2013, 4.22. TRAILERS, BOX CARS, SEA AND RAIL CONTAINERS: No person shall Park or store on any part of site, any unlicensed rail or sea container, truck, bus or coach body for the purpose of advertising or warehousing within any Zoning District. **CARRIED.**

**TREES AT CROCUS PARK:**

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**099-07-23    MOVE TO IN-CAMERA MEETING:**

**BESSER:** THAT the Village of Laird Council having issues to discuss which are exempted From being conducted in public under The Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act, move to in-Camera session at 6:31pm.

**CARRIED.**

**RECONVENE TO REGULAR COUNCIL MEETING:**

**100-07-23    WALTERS:** THAT the Village of Laird Council reconvene to the Regular Council Meeting at 6:48 pm

**CARRIED.**

**ADJOURNMENT**

**101-07-23    WALTERS:** THAT the Council meeting be adjourned at 7:42 pm

**CARRIED.**

**NEXT REGULAR MEETING: August 16, 2023 @ 6:00pm**

  
\_\_\_\_\_  
Mayor



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


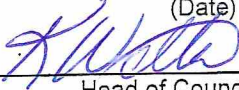
**Village of Laird**  
**Statement of Financial Activities - Summary**  
For the Period Ending June 30, 2023

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	170,947.66	173,055.68		173,055.68	
Fees and Charges	2,947.35	37,669.55		37,669.55	
Utilities	13,436.78	64,920.13		64,920.13	
Grants	66,050.00	81,539.67		81,539.67	
Grants in Lieu of Taxes	1,171.68	12,115.22		12,115.22	
Investment Income and Commissions	364.25	2,715.81		2,715.81	
Other Revenues		2,609.85		2,609.85	
<b>Total Revenues:</b>	<b>254,917.72</b>	<b>374,625.91</b>	<b>0.00</b>	<b>374,625.91</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	14,958.27	81,992.94		(81,992.94)	
Protective Services	1,318.85	31,894.86		(31,894.86)	
Transportation Services	6,271.69	34,444.14		(34,444.14)	
Environmental Health Services	4,351.05	10,401.61		(10,401.61)	
Public Health and Welfare Services		(800.00)		800.00	
Recreation and Cultural Services	1,044.10	2,347.89		(2,347.89)	
Utilities	28,928.55	54,523.95		(54,523.95)	
<b>Total Expenditures:</b>	<b>56,872.51</b>	<b>214,805.39</b>	<b>0.00</b>	<b>(214,805.39)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>198,045.21</b>	<b>159,820.52</b>	<b>0.00</b>	<b>159,820.52</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>198,045.21</b>	<b>159,820.52</b>	<b>0.00</b>	<b>159,820.52</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>198,045.21</b>	<b>159,820.52</b>	<b>0.00</b>	<b>159,820.52</b>	<b>0.00</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			150.00
Cash - On Hand - Petty Cash			233,120.91
Cash - Bank - Demand-main	79,731.65	22,619.90	10,070.97
Cash-Bank-demand#3-meep/gtf			51,606.10
Cash - Bank - Hospital reserve	104.92	1,008.91	36,305.14
Cash - Bank - Volunteer Fire Fighters	(1,245.62)	(13,138.82)	64,023.82
Cash - Bank - Inferstructure	130.21	1,231.25	(50,597.19)
Cash - Other			11,226.15
Cash - Other			
<b>Total Cash:</b>	<b>78,721.16</b>	<b>11,721.24</b>	<b>355,905.90</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	135,454.36	131,626.22	157,212.19
Municipal - Tax Receivable - Arrears	(1,472.44)	(6,429.22)	(15,939.70)
Municipal - Allow. for Uncollected			(500.00)
<b>Total Municipal Taxes Receivable:</b>	<b>133,981.92</b>	<b>125,197.00</b>	<b>140,772.49</b>

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Village of Laird  
Statement of Financial Activities - Summary  
For the Period Ending June 30, 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>2023-07-20</u>				
	(Date)				
 _____	 _____				
Administrator Name	Head of Council Name				
Administrator Title	Head of Council Title				

Report Date  
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Village of Laird  
**List of Accounts for Approval**  
As of 2023-06-30  
Batch: 2023-00038 to 2023-00042

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:					
10839 402289	2023-06-08	Frontier Power Products ULC. 580-600-130 - UT - Water - Pur of RIVER PUMP 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	RIVER PUMP	19,510.00 975.50 975.50	20,485.50
10840 561143	2023-06-08	Loraas Disposal 540-200-110 - EH - Cont. - Waste trnsf station bins 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	trnsf station bins	1,494.23 74.71 74.71	1,568.94
561144		540-450-100 - EH - Maint. - Recyc monthly bill 05/2023 540-200-110 - EH - Cont. - Waste monthly bill 05/2023 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		783.75 2,073.07 142.84 142.84	2,999.66
				Payment Total:	4,568.60
10841 IN230293	2023-06-08	Northbound Planning 510-900-110 - GG - Asset Manage AM-GEN REG 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	AM-GEN REG	1,175.00 58.75 58.75	1,233.75
10842 3435234	2023-06-08	Saskatchewan Health Authority 580-290-100 - UT - Water - Labor: water testing-lab. 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	water testing-lab.	21.90 1.10 1.10	23.00
10843 150528	2023-06-08	Team Fuel 530-425-111 - TS - Maint. - Oil & C MAY BILL 530-425-113 - TS - Maint. - Oil & C MAY BILL 530-425-115 - TS - Maint - Oil & G MAY BILL 530-425-114 - TS - Maint - Oil & G MAY BILL	MAY BILL	115.00 113.00 250.00 55.00	533.00
10844	2023-06-15	used for payroll			
10845	2023-06-15	used for payroll			
10846	2023-06-15	used for payroll			
10847 632233	2023-06-15	George Penner 510-270-100 - GG - Cont. - Office	Stony Hill mowing Stony Hill mowing	325.00	325.00
10848 S100323593.001	2023-06-15	PA Aquifer Prince Albert 580-285-120 - UT - Water - Cont. River pump/water plant 580-600-130 - UT - Water - Pur of River pump/water plant 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	River pump/water plant	220.50 60.09 13.24 13.24	293.83



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10849 3435851	2023-06-15	Saskatchewan Health Authority	water testing-lab. 580-290-100 - UT - Water - Labor: water testing-lab. 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	21.90 1.10 1.10	23.00
10850	2023-06-29	Payroll			
10851	2023-06-29	Payroll			
10852	2023-06-29	Payroll			
10853	2023-06-29	Payroll			
10854	2023-06-29	Payroll			
10855	2023-06-29	Payroll			
10856	2023-06-29	Payroll			
10857 Office Maint.	2023-06-29	Boni Brucks	Office Flowers 510-270-100 - GG - Cont. - Office Office Flowers 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	44.38 2.10 2.10	46.48
10858 06-23	2023-06-29	Canada Revenue Agency	June payroll 210-200-110 - C.P.P. Payable June payroll 210-200-120 - E.I. Payable June payroll 210-200-130 - Income Tax Payabl June payroll	1,289.60 440.85 1,838.93	3,569.38
10859 01-06	2023-06-29	Karen McIsaac	Jan-Jun meetings 510-110-231 - GG - Meetings - Ad Jan-Jun meetings	1,100.00	1,100.00
04-062023			510-210-170 - GG - Admin. - Train mileage April-June	244.80	244.80
				Payment Total:	1,344.80
10860 Office Maint.	2023-06-29	Kirk Walters	Office Microwave 510-270-100 - GG - Cont. - Office Office Microwave	50.00	50.00
10861 June payroll	2023-06-29	Municipal Employees Pension P	June payroll 210-200-140 - MEPP Superannua June payroll	1,928.36	1,928.36
10862 IN230307	2023-06-29	Northbound Planning	registry/am plan 510-900-110 - GG - Asset Manage registry/am plan 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	3,262.50 163.13 163.13	3,425.63
10863 19062023	2023-06-29	SANDRA MACARTHUR	June mentoring 510-280-150 - GG - Cont. - Mentoi June mentoring	693.96	693.96
10864 06-2023	2023-06-29	SASK TEL	June billing 510-300-141 - GG - Utility - FAX June billing 585-300-140 - UT - Sewer - Telepl June billing	49.22 53.22	

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		580-300-140 - UT - Water - Telept	June billing	49.34	
		510-300-140 - GG - Utility - Telept	June billing	181.28	
		110-340-110 - GST Receivable - 1	GST Tax Code	9.06	
		900-110-130 - GST Paid - Eligible	GST Tax Code	9.06	342.12
10865 June	2023-06-29	<b>Sask Urban Municipalities Assn</b>	<b>June payroll</b>		
		510-120-110 - GG - Council - Life	June payroll-council	9.99	
		510-130-230 - GG - Benefits - Adn	June payroll-admn	368.02	
		530-120-120 - TS - Maint. - Benefi	June payroll	146.41	
		580-120-120 - UT - WATER - MEF	June payroll	146.41	
		110-340-110 - GST Receivable - 1	June payroll	18.90	689.73
10866 3436453	2023-06-29	<b>Saskatchewan Health Authority</b>	<b>water testing-lab.</b>		
		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
10867 4959	2023-06-29	<b>Wheatland Regional Library</b>	<b>levy rate 3.94</b>		
		570-290-100 - R&C - Cont. - Libra	levy rate 3.94	1,044.10	1,044.10
		Total for AP:			40,643.24

Bank Code: FD - Volunter Fire Department

Computer Cheques:

195	2023-06-29	VFF JUNE PAY			
196	2023-06-29	VFF JUNE PAY			
197	2023-06-29	VFF JUNE PAY			
198	2023-06-29	VFF JUNE PAY			
199	2023-06-29	VFF JUNE PAY			
200	2023-06-29	VFF JUNE PAY			
201	2023-06-29	VFF JUNE PAY			
202	2023-06-29	VFF JUNE PAY			
203	2023-06-29	VFF JUNE PAY			
204	2023-06-29	VFF JUNE PAY			
205	2023-06-29	VFF JUNE PAY			
206	2023-06-29	VFF JUNE PAY			
207	2023-06-29	VFF JUNE PAY			
208 2609000	2023-06-29	Chris Dennis	fire meeting/ training		
		525-440-100 - PS - Fire - Small Tc	fire meeting/ training	584.24	
		110-340-110 - GST Receivable - 1	GST Tax Code	27.56	
		900-110-130 - GST Paid - Eligible	GST Tax Code	27.56	611.80
209 06-2023	2023-06-29	SaskTel	phone/internet		
		525-300-140 - PS - Fire - Utility - L	phone/internet	95.12	95.12

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Total for FD:	706.92
Grand Total:	41,350.16

Certified Correct This June 30, 2023

  
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Reeve

  
\_\_\_\_\_  
Administrator