

Village of Laird
Council REGULAR Meeting Minutes
October 27,2022

The Minutes of the REGULAR Meeting of the Council of Village of Laird
held in Council Chambers, 220B Main Street, Laird, SK on Thursday
October 27, 2022.

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

DELEGATE:

Mayor Walters called the meeting to order at 6.04 p.m.

AGENDA

129-10-22 BESSER: That the agenda be approved as presented.

CARRIED.

MINUTES

130-10-22 BRUCKS: That the Minutes of the Regular Meeting of Council held on September 27, 2022 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

131-10-22 BRUCKS: That the Statement of Financials for the month of September 2022 be approved as presented and hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

132-10-22 WALTERS: That payment of accounts paid \$42,598.51 has been reviewed and is approved as presented.

CARRIED.

WESTRON SPRAYING INC

133-10-22 BESSERS: That we have been presented with the letter received on October 11, 2022, regarding future operations of Westron Spraying Inc. We have approved the agreement to stay the same, with no changes. All safety protocols are to remain in place.

CARRIED.

EMERGENSY SERVICES AGREEMENT

134-10-22 BRUCKS: That we received and approve the draft Emergency Service Agreement with the RM of Laird NO 404.

CARRIED.

WATER STATION RATES

135-10-22 WALTERS: That we approve to raise the rates at the water station to \$1.00 per 50 gallons starting January 1st, 2023.

CARRIED.

OFFICE COVER

136-10-22 BRUCKS: That we approve the office to be covered from November 9th, to November 25th, 2022 by ST in the mornings and MT in the afternoons.

CARRIED.

RESIGNATION LETTER

137-10-22 WALTERS: That we have received CF resignation letter.

CARRIED.

SPECIAL MEETINGS

138-10-22 BRUCKS: That we if the position of Administrator is vacant or the Administrator is unable to act, the Council shall designate an Administrator, from any of the adjoining Municipalities, as Acting Administrator for the purpose of calling a Special Meeting of Council when ever requested to do so in writing by the Mayor or a majority of members, pursuant to Section 81.1 of the Act.

CARRIED.

FCM 2ND ROUND

139-10-22 BESSER: That we have received the letter approving the FCM funding for the Asset Management Program.

CARRIED.

140-10-22 LIST OF LANDS WITH ARREARS

WALTERS: That we have been presented with the List of Lands with Arrears. We ask that letters be sent to the Owners before we approve Tax Enforcement proceedings.

CARRIED.

**Village of Laird
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FIREWORKS APPLICATION

141-10-22 **WALTERS:** That we approve the application for fireworks on January 1st, 2023 but the location is only to be across from Laird Manufacturing or the Fire Hall not by the Dugout.

CARRIED.

MOVE TO IN-CAMERA MEETING

142-10-22 **BRUCKS:** That 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 an in-Camera session at 7.34 p.m.

CARRIED.

RECONVENE TO REGULAR COUNCIL MEETING

143-10-22 **BESSER:** That Council reconvene to the Regular Council Meeting at 7.47 p.m.

CARRIED.

ASSET MANAGEMENT MEETING

144-10-22 **BRUCKS:** That we shall have an Asset Management Meeting on November 30th 2022 at 6:00 p.m.

CARRIED.

Correspondence: RCMP, SUMAssure

ADJOURNMENT

145-10-22 **WALTERS:** That the Council meeting be adjourned at 8.02 p.m.

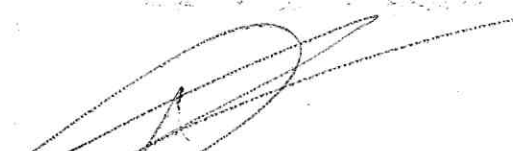
CARRIED.

NEXT REGULAR MEETING: November 8, 2022 @ 5:45pm





Mayor



Administrator

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending September 30, 2022

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(296.06)	165,001.86	177,000.00	(11,998.14)	6.78-
Fees and Charges	20,224.35	95,419.55	38,100.00	57,319.55	150.45
Maintenance and Development Charges		58,390.00		58,390.00	
Utilities	10,861.29	88,824.92	119,100.00	(30,275.08)	25.42-
Grants	8,250.30	73,176.75	85,300.00	(12,123.25)	14.21-
Grants in Lieu of Taxes	1,134.24	19,118.64	21,800.00	(2,681.36)	12.30-
Land Sales - Gain			100.00	(100.00)	100.00-
Investment Income and Commissions			100.00	(100.00)	100.00-
Other Revenues	4,745.44	6,937.14	50.00	6,887.14	####.##
Total Revenues:	44,919.56	506,868.86	441,550.00	65,318.86	14.79
Expenditures					
General Government Services	9,572.70	105,215.64	162,820.00	57,604.36	35.38
Protective Services	5,237.41	40,111.97	16,000.00	(24,111.97)	150.70-
Transportation Services	4,752.10	64,030.58	106,400.00	42,369.42	39.82
Environmental Health Services	2,824.23	24,123.03	33,100.00	8,976.97	27.12
Public Health and Welfare Services			1,500.00	1,500.00	100.00
Recreation and Cultural Services		5,644.93	6,900.00	1,255.07	18.19
Utilities	12,261.49	71,787.12	94,650.00	22,862.88	24.16
Total Expenditures:	34,647.93	310,913.27	421,370.00	110,456.73	26.21
Change in Net Financial Assets	10,271.63	195,955.59	20,180.00	175,775.59	871.04
Change in Net Assets	10,271.63	195,955.59	20,180.00	175,775.59	871.04
Transfers			20,000.00	20,000.00	100.00
Change in Surplus	10,271.63	195,955.59	180.00	195,775.59	####.##

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	1,562.85	165,633.42	277,761.93
Cash - Bank - Hospital reserve			50,157.89
Cash - Bank - Volunteer Fire Fighters	18,657.02	18,317.73	56,642.15
Cash - Bank - Inferstructure		40,000.00	62,268.23
Cash - Other			(50,157.89)
Cash - Other			9,995.37
Total Cash:	20,219.87	223,951.15	406,817.68
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(9,655.91)	42,433.73	51,548.10
Municipal - Tax Receivable - Arrears		(7,674.17)	(7,674.17)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(9,655.91)	34,759.56	43,373.93

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending September 30, 2022

<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
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Certified correct and in accordance with the records

Presented to council on

October 27, 2022

(Date)



Administrator Name
Administrator Title



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:					
10590	2022-09-30	School - Minister of Finance	September Remit, 2022		
	Sep - Remit	210-210-190 - School #1 - Remitt	September Remit, 2022	4,263.09	4,263.09
10591	2022-09-30	Wagner Inspection Services	Dufour, Bergen, Walters		
	07312022	510-280-170 - GG - Cont. - Buildin	Dufour, Bergen, Walters	533.33	
		110-340-110 - GST Receivable - 1 GST Tax Code		26.67	
		900-110-130 - GST Paid - Eligible GST Tax Code		26.67	560.00
	LAIRD07312022	510-280-170 - GG - Cont. - Buildin	Dufour, Bergen & Walters	533.33	
		110-340-110 - GST Receivable - 1 GST Tax Code		26.67	
		900-110-130 - GST Paid - Eligible GST Tax Code		26.67	560.00
				Payment Total:	1,120.00
10592	2022-10-12	Used in OM Advances			
10593	2022-10-12	Used in OM Advances			
10594	2022-10-12	BK Foods	UT Postage, Office Stamps/Supp		
	00082490	510-410-140 - GG - Maint. - Statio	Office Supplies	8.74	
		510-420-100 - GG - Maint. - Janitc	JanitorSupplies	16.07	
		510-410-140 - GG - Maint. - Statio	Office Stamps	289.23	
		580-400-110 - UT - Water - Statio	UT Postage	195.76	
		110-340-110 - GST Receivable - 1 GST Tax Code		15.34	
		900-110-130 - GST Paid - Eligible GST Tax Code		15.34	525.14
10595	2022-10-12	Blackline	New Tube for Grader Tire		
	19017	530-420-102 - TS - Maint. - Repair	New Tube for Grader Tire	204.12	
		110-340-110 - GST Receivable - 1 GST Tax Code		9.63	
		900-110-130 - GST Paid - Eligible GST Tax Code		9.63	213.75
10596	2022-10-12	Collabria	October Payment , 2022		
	Oct Remit	525-220-100 - PS - Fire - Training,	VFF School	577.16	
		530-460-100 - TS - Maint. - Aspha	SGI Grant Speed Bumps	1,578.36	
		530-410-100 - TS - Maint. - Shop	Shop Parts	105.99	
		530-410-120 - TS - Maint. - Small	Small Tools	167.44	
		580-900-110 - UT - Water - Fuel P	River Pump	39.19	
		510-410-140 - GG - Maint. - Statio	Office Envelopes	39.99	
		580-900-110 - UT - Water - Fuel P	River Pomp	29.67	
		110-340-110 - GST Receivable - 1 GST Tax Code		180.50	
		900-110-130 - GST Paid - Eligible GST Tax Code		180.50	2,718.30
10597	2022-10-12	Home Hardware	UT Supplies		
	66324-66575	580-430-100 - UT - Water - Materi	UT Supplies	135.35	
		110-340-110 - GST Receivable - 1 GST Tax Code		6.39	
		900-110-130 - GST Paid - Eligible GST Tax Code		6.39	141.74
10598	2022-10-12	Loraas Disposal	Waste & Recycle		

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
0000496511		540-450-100 - EH - Maint. - Recyc	Recycle	1,014.19	
		540-200-110 - EH - Cont. - Waste	Waste	1,709.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	136.16	
		900-110-130 - GST Paid - Eligible	GST Tax Code	136.16	2,859.39
0000496510		540-200-110 - EH - Cont. - Waste	Transfer Stn	921.31	
		110-340-110 - GST Receivable - 1	GST Tax Code	46.07	
		900-110-130 - GST Paid - Eligible	GST Tax Code	46.07	967.38
				Payment Total:	3,826.77
10599	2022-10-12	Munisoft	Counter Receipt (Green)		
2022/23-01676		510-410-140 - GG - Maint. - Statio	Counter Receipt (Green)	139.60	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.68	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.68	146.28
10600	2022-10-12	Rebecca Poynder	ESA Sep 28 & Oct 5 2022		
062		510-210-170 - GG - Admin. - Train	ESA Sep 28 & Oct 5 2022	73.20	73.20
10601	2022-10-12	Saskatchewan Health Authority	water testing-lab.		
3418494		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
1161012		580-290-100 - UT - Water - Labor:	water testing-lab.	76.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.85	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.85	80.75
				Payment Total:	103.75
10602	2022-10-12	SASK ENERGY	Office & Shop		
9		510-300-110 - GG - Utility - Heat	Office	37.16	
		530-300-110 - TS - Maint. - Utility	Shop	37.16	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.71	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.71	78.03
002		580-300-110 - UT - Water - Heat	Pumping Stn	43.38	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.38	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.38	45.76
				Payment Total:	123.79
10603	2022-10-12	SASK POWER	Dugout		
1062-0076-4911		580-300-120 - UT - Water - Power	Dugout	352.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	16.77	
		900-110-130 - GST Paid - Eligible	GST Tax Code	16.77	368.81
1095-0076-0194		585-300-120 - UT - Sewer - Power	Sewer Lift	95.97	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.57	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.57	100.54

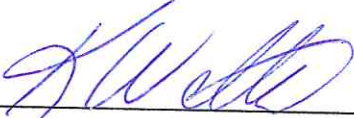
Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
1095-0076-0193		530-310-100 - TS - Maint. - Utility - Street Lights		658.70	
		110-340-110 - GST Receivable - 1 GST Tax Code		31.58	
		900-110-130 - GST Paid - Eligible GST Tax Code		31.58	690.28
1260-0075-6213		510-300-120 - GG - Utility - Power Office		61.19	
		530-300-120 - TS - Maint. - Utility - Shop		61.20	
		110-340-110 - GST Receivable - 1 GST Tax Code		5.50	
		900-110-130 - GST Paid - Eligible GST Tax Code		5.50	127.89
1227-0075-9159		580-300-120 - UT - Water - Power Pumping Stn		454.04	
		110-340-110 - GST Receivable - 1 GST Tax Code		21.62	
		900-110-130 - GST Paid - Eligible GST Tax Code		21.62	475.66
				Payment Total:	1,763.18
10604	2022-10-12	Saskatchewan Research Counc Chemicals			
1232862		580-450-100 - UT - Water - Chemi Chemicals		292.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		14.60	
		900-110-130 - GST Paid - Eligible GST Tax Code		14.60	306.60
10605	2022-10-12	Team Fuel	Heater Fuel		
147199		580-900-110 - UT - Water - Fuel P Heater Fuel		3,944.79	
		110-340-110 - GST Receivable - 1 GST Tax Code		197.24	
		900-110-130 - GST Paid - Eligible GST Tax Code		197.24	4,142.03
147197		530-425-115 - TS - Maint - Oil & G Gas		560.00	
		530-425-113 - TS - Maint. - Oil & C Premium		20.00	
		530-425-115 - TS - Maint - Oil & G Premium		108.43	
		530-425-111 - TS - Maint. - Oil & C Diesel		100.00	
		530-420-110 - TS - Maint. - Oil & C Oil		192.87	
		110-340-110 - GST Receivable - 1 GST Tax Code		9.10	
		900-110-130 - GST Paid - Eligible GST Tax Code		9.10	990.40
				Payment Total:	5,132.43
10606	2022-10-26	Used in PM October Payroll			
10607	2022-10-26	Used in PM October Payroll			
10608	2022-10-26	Used in PM October Payroll			
10609	2022-10-26	ATS Traffic Ltd	Sgi Safety in School Zones		
1230-50013765		530-470-110 - TS - Maint. - Road/!	Sgi Safety in School Zone	7,411.41	
		110-340-110 - GST Receivable - 1 GST Tax Code		349.59	
		900-110-130 - GST Paid - Eligible GST Tax Code		349.59	7,761.00
10610	2022-10-26	Canada Revenue Agency	October Remit, 2022		
Oct - Remit		210-200-110 - C.P.P. Payable	October Remit, 2022	1,270.44	
		210-200-120 - E.I. Payable	October Remit, 2022	405.33	
		210-200-130 - Income Tax Payabl	October Remit, 2022	2,055.55	3,731.32


Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10611 October - Remt	2022-10-26	Municipal Employees Pension P October Remit, 2022 210-200-140 - MEPP Superannua October Remit, 2022		2,053.24	2,053.24
10612 16984	2022-10-26	North Fringe Industrial Tech 580-900-110 - UT - Water - Fuel P River Pump Rental 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	River Pump Rental	4,271.80 201.50 201.50	4,473.30
10613	2022-10-26	Void during printing			
10614 IN753034	2022-10-26	Pumps and Pressure 580-430-100 - UT - Water - Materi New Coin meter 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	New Coin meter	1,355.55 63.95 63.95	1,419.50
10615 3420063	2022-10-26	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
1161437		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		43.81 2.19 2.19	46.00
1161435		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		99.05 4.95 4.95	104.00
3419498		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
3419074		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
				Payment Total:	219.00
10616 Nov - Remit	2022-10-26	Sask Urban Municipalities Assn November Remit 2022 510-120-110 - GG - Council - Life November Remit 2022 530-120-120 - TS - Maint. - Benefi November Remit 2022 580-120-120 - UT - WATER - MEF November Remit 2022 510-130-230 - GG - Benefits - Adn November Remit 2022 110-340-110 - GST Receivable - 1 November Remit 2022 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		9.99 137.19 137.20 367.21 20.00 1.00 1.00	672.59
				Total for AP:	40,787.97

Bank Code: FD - Volunter Fire Department

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Computer Cheques:					
136	2022-10-12	Bergen, Nathan	VFF August Fundraiser expenses		
	Aug - Fundra	525-110-110 - PS - Fire - Salaries	VFF August Fundraiser exp	142.10	142.10
	VFF - School	525-110-110 - PS - Fire - Salaries	VFF Driving Fire School	286.67	286.67
				Payment Total:	428.77
137	2022-10-12	Sask Energy	VFF Fire Hall		
	000000007	525-300-110 - PS - Fire - Utility - F	VFF Fire Hall	49.92	49.92
138	2022-10-12	Sask Power	Fire Hall		
	2085-0069-8219	525-300-120 - PS - Fire - Utility - F	Fire Hall	124.99	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.95	
		900-110-130 - GST Paid - Eligible	GST Tax Code	5.95	130.94
139	2022-10-12	Team Fuel	VFF Gas & Diesel		
	147198	525-430-103 - PS - Fire - Unit 1 - (VFF Gas Pumper	118.73	
		525-430-140 - PS - Fire - Unit 4 - (VFF Gas Quick Response	188.57	
		525-430-125 - PS - Fire - Unit 3 - (VFF Diesel Bus	100.00	407.30
140	2022-10-12	TRANS-CARE RESCUE	VFF Epaulettes		
	23325	525-260-100 - PS - Fire - Turnout	VFF Epaulettes	206.70	
		110-340-110 - GST Receivable - 1	GST Tax Code	9.75	
		900-110-130 - GST Paid - Eligible	GST Tax Code	9.75	216.45
141	2022-10-12	Village of Laird	VFF School Hotel		
	0136	525-220-100 - PS - Fire - Training	VFF School Hotel	549.68	
		110-340-110 - GST Receivable - 1	GST Tax Code	27.48	
		900-110-130 - GST Paid - Eligible	GST Tax Code	27.48	577.16
				Total for FD:	1,810.54
				Grand Total:	42,598.51

Certified Correct This October 27, 2022


Reeve


Administrator