

**Village of Laird
Council REGULAR Meeting Minutes
January 11, 2023**

The Minutes of the REGULAR Meeting of the Council of Village of Laird held in Council Chambers, 220B Main Street, Laird, SK on Tuesday January 11, 2023.

PRESENT:

Mayor:	Kirk Walters
Councillor:	Boni Brucks
Councillor:	Wendy Besser
Administrator:	Rebecca Poynder
Acting Administrator:	Karen Mclsaac

DELEGATE:

Mayor Walters called the meeting to order at 6:00 p.m.

AGENDA

001-01-23 BRUCKS: That the agenda be approved as presented. **CARRIED.**

MINUTES

002-01-23 BESSER: That the Minutes of the Regular Meeting of Council held on December 15, 2022 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

005-01-23 BRUCKS: That the Statement of Financials for the month of December 2022 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

006-01-23 BESSER: That payment of accounts paid \$78,557.21 has been reviewed and is approved as presented. **CARRIED.**

BOND INSURANCE

007-01-23 BESSER: That we approve the Bond Insurance presented to us for 2023. **CARRIED.**

"APPENDIX "A" 2023 WAGES, RENTAL & CUSTOMER WORK RATES

008-01-23 WALTERS: That we approve "Appendix A" changes as listed below:

Grader w/ operator & Backhoe w/ operator	\$150.00/hour
Tractor w/ blade or tiller w/ operator	\$100.00/hour
Garden tilling	\$100.00/hour
Driveway snow clearing	\$100.00 minimum
Mower w/ operator	\$80.00/hour
Truck w/ operator	\$100.00/load
Grave-single plot	\$200.00
Cremation preparation	\$300.00
Sewer/water hookups-street to house	\$40.00/ linear ft.
Sewer/water hookups-Village property	\$20.00 linear ft. plus Costs of material.

The rest to remain the same rates.

CARRIED.

TAX INCENTIVE DISCOUNTS 2023

009-01-23 BRUCKS: That we approve the discount rates as listed for 2023:

January 1st through to July 31st shall be eligible for a discount of 5% of the amount paid:
 August 1st through to August 31st shall be eligible for a discount of 4% of the amount paid:
 September 1st through to September 30th shall be eligible for a discount of 3% of the amount paid:
 October 1st through to October 31st shall be eligible for a discount of 2% of the amount paid:
 November 1st through to November 30th shall be eligible for a discount of 1% of the amount paid:

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2022 AUDIT

011-01-23 **BESSER:** That we approve the 2022 Audit to be February 13, 2023. **CARRIED.**

TRANSFER STATION WINTER HOURS

012-01-23 **BESSER:** That we approve the transfer station to close from January 12, 2023 to March 2023, opening date to be discussed in March Council meeting. **CARRIED.**

BONSPIEL

013-01-23 **BESSER:** That the Village of Laird has approved the operation of a Beer Garden for the Bonspiel at the Laird Curling Rink on January 27,28 & 29- 2023 **CARRIED.**

U.M.A.A.S MEMBERSHIP & CONDITIONAL CERTIFICATE

014-01-23 **WALTERS:** That we approve the Acting Administrators membership and to apply for a Conditional Certificate for 2023. **CARRIED.**

U.M.A.A.S WORK SHOP

015-01-23 **BESSER:** That we approve the Acting Administrator to attended the work shop on March 23, 2023. **CARRIED.**

BUILDING OFFICIALS

016-01-23 **BESSER:** That Council appoint the following from Wagner Inspection Services, or contracted by Wagner Inspection Services, as the Village of Laird's Building Officials:

Inspector Name	Class	Licence #
Dale Wagner	BOL-3R	BOL379
Ryan Shepherd	BOL-3	BOL360
Raymond Humenny	BOL-1	BOL608
Jerry Wintonyk	BOL-1	BOL142

CARRIED.

2022 VFF ESA PAYMENT

017-01-23 **BESSER:** That we approve for the 2022 VFF ESA payment of \$21,119.54 to be put in the VFF Reserve account. **CARRIED.**

Correspondence: Bylaw report

ADJOURNMENT

018-01-23 **WALTERS:** That the Council meeting be adjourned at 6.53 p.m. **CARRIED.**

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



Mayor

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending December 31, 2022

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation		164,891.72	177,000.00	(12,108.28)	6.84-
Fees and Charges	3,471.35	117,606.12	38,100.00	79,506.12	208.68
Maintenance and Development Charges		58,390.00		58,390.00	
Utilities	10,335.05	117,981.73	119,100.00	(1,118.27)	0.94-
Grants	5,000.00	78,176.75	85,300.00	(7,123.25)	8.35-
Grants in Lieu of Taxes	2,906.62	24,722.61	21,800.00	2,922.61	13.41
Land Sales - Gain			100.00	(100.00)	100.00-
Investment Income and Commissions			100.00	(100.00)	100.00-
Other Revenues		7,037.14	50.00	6,987.14	####.##
Total Revenues:	21,713.02	568,806.07	441,550.00	127,256.07	28.82
Expenditures					
General Government Services	46,068.03	167,941.22	162,820.00	(5,121.22)	3.15-
Protective Services	5,204.57	49,419.75	16,000.00	(33,419.75)	208.87-
Transportation Services	9,042.51	93,889.54	106,400.00	12,510.46	11.76
Environmental Health Services	5,648.46	35,511.26	33,100.00	(2,411.26)	7.28-
Public Health and Welfare Services	800.00	1,061.03	1,500.00	438.97	29.26
Recreation and Cultural Services	2,500.00	8,144.93	6,900.00	(1,244.93)	18.04-
Utilities	10,985.01	115,108.12	94,650.00	(20,458.12)	21.61-
Total Expenditures:	80,248.58	471,075.85	421,370.00	(49,705.85)	11.80-
Change in Net Financial Assets	(58,535.56)	97,730.22	20,180.00	77,550.22	384.29
Change in Net Assets	(58,535.56)	97,730.22	20,180.00	77,550.22	384.29
Transfers			20,000.00	20,000.00	100.00
Change in Surplus	(58,535.56)	97,730.22	180.00	97,550.22	####.##
Account Balances					
	Current	Year to Date	Balance		
Cash					
Cash - On Hand - Petty Cash			150.00		
Cash - Bank - Demand-main	(32,775.43)	98,372.50	210,501.01		
Cash - Bank - Hospital reserve			50,157.89		
Cash - Bank - Volunteer Fire Fighters	(5,050.56)	21,119.54	59,443.96		
Cash - Bank - Inferstructure		40,000.00	62,268.23		
Cash - Other			(50,157.89)		
Cash - Other			9,995.37		
Total Cash:	(37,825.99)	159,492.04	342,358.57		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(19,040.12)	16,471.60	25,585.97		
Municipal - Tax Receivable - Arrears	(1,500.44)	(9,510.48)	(9,510.48)		
Municipal - Allow. for Uncollected			(500.00)		
Total Municipal Taxes Receivable:	(20,540.56)	6,961.12	15,575.49		

Report Date
2023-01-11 5:19 PM

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For the Period Ending December 31, 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

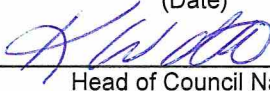
Presented to council on

Jan 11 - 2025

(Date)



Administrator Name
Administrator Title



Head of Council Name
Head of Council Title