

**Village of Laird  
Council REGULAR Meeting Minutes  
April 14, 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 April 14, 2022.

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

**DELEGATE:**

Mayor Walters called the meeting to order at 5.59 p.m.

**AGENDA**

**043-04-22 BRUCKS:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**044-04-22 BESSER:** That the Minutes of the Regular Meeting of Council held on March 17, 2022 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**045-04-22 WALTERS:** That the Statement of Financials for the month of March 2022 be approved as presented and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**046-04-22 BRUCKS:** That payment of accounts paid \$25,859.15 has been reviewed and is approved as presented. **CARRIED.**

**TRANSFER STATION**

**047-04-22 BRUCKS:** That we approve the Transfer Station to open May 14<sup>th</sup>, 2022. **CARRIED.**

**WATER POOLING LAIRD INSURANCE**

**048-04-22 BESSER:** That we approve the Village of Laird Foreman to correct this problem. **CARRIED.**

**STONEY KNOLL STORYBOARDS**

**049-04-22 BRUCKS:** That we decline the offer to donate at this time and a letter will be sent to Stoney Knoll Historical Society. **CARRIED.**

**CASUAL POSITION**

**050-04-22 WALTERS:** That we approve the Administrator to offer the Casual position to Sandra Thompson for an hourly rate of \$15.00, with a 6-month probation period. On the understanding there will not be any benefits, pension and with no guaranteed hours. **CARRIED.**

**U.M.A.A.S CONVENTION**

**051-04-22 WALTERS:** That we approve the Administrator to attend Convention June 7<sup>th</sup>, to June 10<sup>th</sup>, 2022 with all expenses paid for by the Village of Laird. **CARRIED.**

**2022 EDUCATION PROPERTY MILL RATES**

**052-04-22 BESSER:** That the 2022 Education Mill Rates have been presented as follows:

- |  |            |
|--|------------|
| • Agriculture Property                                 | 1.42 mills |
| • Residential Property                                 | 4.54 mills |
| • Commercial/Industrial Property                       | 6.86 mills |
| • Resource Property (oil and gas, mines and pipelines) | 9.88 mills |

**CARRIED.**

**REVENUE SHARING 2022-2023**

**053-04-22 BRUCKS:** That the 2022-2023 Revenue sharing has been presented. **CARRIED.**

Village of Laird  
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April 14, 2022

VFF MAY 15, 2022 FUNDRAISER

054-04-22 **BESSER:** That we approve the Village Foreman to put barricades up West of Park Avenue to East of Railway Avenue for the bikes to park on the road between 2.00 p.m. & 5.00 p.m., the bathroom will only be unlocked if weather permits and must be taken care of by the VFF and all clean up on the Park.

CARRIED.

ST JOHNS LUTHERAN CHURCH

055-04-22 **BRUCKS:** That we approve the Village of Laird will cut the grass around the Church at no cost for 2022.

CARRIED.

Correspondence: NONE

ADJOURNMENT

056-04-22 **WALTERS:** That the Council meeting be adjourned at 7:02 p.m.

CARRIED.

NEXT REGULAR MEETING: May 19 @ 6:00pm



(SEAL)

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

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

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	(63.93)	987.41		987.41	
Fees and Charges	3,194.54	9,994.79		9,994.79	
Utilities	10,138.89	29,431.81		29,431.81	
Grants	49,950.00	49,820.74		49,820.74	
Grants in Lieu of Taxes	1,906.37	6,342.42		6,342.42	
<b>Total Revenues:</b>	<b>65,125.87</b>	<b>96,577.17</b>	<b>0.00</b>	<b>96,577.17</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	9,468.43	38,411.52		(38,411.52)	
Protective Services	4,110.28	12,082.52		(12,082.52)	
Transportation Services	5,187.40	16,104.28		(16,104.28)	
Environmental Health Services	2,714.84	7,797.16		(7,797.16)	
Recreation and Cultural Services		1,041.30		(1,041.30)	
Utilities	10,449.57	22,693.96		(22,693.96)	
<b>Total Expenditures:</b>	<b>31,930.52</b>	<b>98,130.74</b>	<b>0.00</b>	<b>(98,130.74)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>33,195.35</b>	<b>(1,553.57)</b>	<b>0.00</b>	<b>(1,553.57)</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>33,195.35</b>	<b>(1,553.57)</b>	<b>0.00</b>	<b>(1,553.57)</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>33,195.35</b>	<b>(1,553.57)</b>	<b>0.00</b>	<b>(1,553.57)</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	52,752.59	35,241.60	145,115.88
Cash - Bank - Hospital reserve			50,069.49
Cash - Bank - Volunteer Fire Fighters	(4,282.38)	(12,427.19)	25,897.23
Cash - Bank - Infrastructure			22,103.40
Cash - Other			12,169.81
<b>Total Cash:</b>	<b>48,470.21</b>	<b>22,814.41</b>	<b>255,505.81</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	(1,278.75)	(3,433.13)	11,696.96
Municipal - Tax Receivable - Arrears		(7,097.60)	(13,113.32)
Municipal - Allow. for Uncollected			(500.00)
<b>Total Municipal Taxes Receivable:</b>	<b>(1,278.75)</b>	<b>(10,530.73)</b>	<b>(1,916.36)</b>

Certified correct and in accordance with the records

Presented to council on

April 14, 2022

(Date)

[Signature]

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

\_\_\_\_\_  
Head of Council Name  
Head of Council Title



Report Date  
2022-04-14 1:06 PM

Village of Laird  
List of Accounts for Approval  
As of 2022-04-14  
Batch: 2022-00047 to 2022-00062

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:					
10410	2022-03-29	Used in PM			
10411	2022-03-29	Used in PM			
10412	2022-03-29	Aquifer Group of Companies	Grinder Pump for (GTF )		
S100118665.002		580-900-110 - UT - Water - Fuel P	Grinder Pump for (GTF )	1,297.44	
		110-340-110 - GST Receivable - 1	GST Tax Code	61.20	
		900-110-130 - GST Paid - Eligible	GST Tax Code	61.20	1,358.64
10413	2022-03-29	Canada Revenue Agency	March Remit 2022		
March - Remit		210-200-110 - C.P.P. Payable	CPP	2,139.94	
		210-200-120 - E.I. Payable	EI	718.40	
		210-200-130 - Income Tax Payabl	TAX	1,754.45	4,612.79
10414	2022-03-29	Municipal Employees Pension P	March Remit 2022		
March- Remit		210-200-140 - MEPP Superannua	March Remit 2022	1,801.20	1,801.20
10415	2022-03-29	Rebecca Poynder	Mileage ESA & Training PA		
011		510-210-170 - GG - Admin. - Train	Mileage ESA & Training PA	159.21	159.21
10416	2022-03-29	Redhead Equipment	Backhoe Parts		
3402679		530-420-101 - TS - Maint. - Repair	Backhoe Parts	78.17	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.69	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.69	81.86
10417	2022-03-29	Saskatchewan Health Authority	water testing-lab.		
3402679		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
3403126		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:	46.00
10418	2022-03-29	SASK TEL	March Phone Bill		
066		580-300-140 - UT - Water - Telept	Water Plant	49.22	
		510-300-140 - GG - Utility - Telept	Office Fax	49.22	
		585-300-140 - UT - Sewer - Telept	Sewer Lift	53.22	
		510-300-140 - GG - Utility - Telept	Office	217.87	
		110-340-110 - GST Receivable - 1	GST Tax Code	18.48	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.48	388.01
10419	2022-03-29	Sask Urban Municipalities Assn	April Statement 2022		
Remit		510-120-110 - GG - Council - Life	April Statement 2022	9.99	
		530-120-120 - TS - Maint. - Benefi	April Statement 2022	137.19	
		580-120-110 - UT - Water - Benefi	April Statement 2022	137.20	

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		510-130-230 - GG - Benefits - Adn April Statement 2022		367.21	
		110-340-110 - GST Receivable - 1 April Statement 2022		20.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.00	672.59
10420 012	2022-03-29	Kirk Walters 510-210-100 - GG - Council Trave Mileage	Mileage	36.60	36.60
10421 00071030	2022-03-31	BK Foods 510-410-140 - GG - Maint. - Statio Office supplies 510-420-100 - GG - Maint. - Janitc Janitor Supplies 580-400-110 - UT - Water - Statio UT Postage 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Office supplies & UT Postage	13.45 7.16 213.49 11.66 11.66	245.76
10422 245571	2022-03-31	Minister of Finance-Publicatio 510-200-170 - GG - Cont. - Advert Advertisd Assesment Roll	Advertised Assesment Roll 2022	30.00	30.00
10423 955-413-0000	2022-03-31	SASK ENERGY 510-300-110 - GG - Utility - Heat Office 580-300-110 - UT - Water - Heat Shop 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Office & Shop	302.47 302.47 30.24 30.24	635.18
702-301-0000		580-300-110 - UT - Water - Heat Pumping Stn 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		526.09 26.31 26.31	552.40
				Payment Total:	1,187.58
10424 1062-0072-9008	2022-03-31	SASK POWER 580-300-120 - UT - Water - Power Dugout 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Dugout	257.43 12.26 12.26	269.69
1359-0070-8348		585-300-120 - UT - Sewer - Power Sewer Lift 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		195.69 9.32 9.32	205.01
1326-0070-8895		530-310-100 - TS - Maint. - Utility Street Lights 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		645.90 30.76 30.76	676.66
1062-0072-9009		580-300-120 - UT - Water - Power Pumping Stn 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code		399.38 19.02 19.02	418.40
1656-0071-5854		510-300-120 - GG - Utility - Power Office 530-300-120 - TS - Maint. - Utility Shop 110-340-110 - GST Receivable - 1 GST Tax Code		54.42 54.42 4.90	

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		900-110-130 - GST Paid - Eligible	GST Tax Code	4.90	113.74
				Payment Total:	1,683.50
10425	2022-03-31	School - Minister of Finance	March Remit 2022		
	March - Remit	210-210-190 - School #1 - Remitt	March Remit 2022	482.13	482.13
10426	2022-04-12	Used in PM April 2022			
10427	2022-04-12	Used in PM April 2022			
10428	2022-04-12	BK Foods	UT & Office Postage, Supplies		
	00071669	510-410-140 - GG - Maint. - Statio	Office Supplies	2.69	
		510-410-140 - GG - Maint. - Statio	Office Supplies	6.36	
		580-400-110 - UT - Water - Statio	UT Postage	64.95	
		510-420-100 - GG - Maint. - Janitc	Cleaning Supplies	5.25	
		510-410-140 - GG - Maint. - Statio	Office Stamps	171.44	
		110-340-110 - GST Receivable - 1	GST Tax Code	12.37	
		900-110-130 - GST Paid - Eligible	GST Tax Code	12.37	263.06
10429	2022-04-12	Cleartech Industries Inc.	Chemicals		
	1019395	580-450-100 - UT - Water - Chemi	Chemicals	1,480.03	
		110-340-110 - GST Receivable - 1	GST Tax Code	74.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	74.00	1,554.03
10430	2022-04-12	Collabria	April Statement 2022		
	092	510-440-100 - GG - Maint. - Softw.	Zoom	42.40	
		510-410-140 - GG - Maint. - Statio	Paper	42.49	
		530-410-120 - TS - Maint. - Small	Tools	180.19	
		580-430-100 - UT - Water - Materi	GTF Water Divertion	655.99	
		510-410-140 - GG - Maint. - Statio	Envelopes	33.99	
		530-410-100 - TS - Maint. - Shop	Shop Supplies	105.99	
		580-430-100 - UT - Water - Materi	GTF Water Divertion	340.39	
		530-410-120 - TS - Maint. - Small	Shop Tools	109.09	
		510-230-100 - GG - Cont. - Insura	2002 GMC	993.64	
		110-340-110 - GST Receivable - 1	GST Tax Code	78.01	
		900-110-130 - GST Paid - Eligible	GST Tax Code	78.01	2,582.18
10431	2022-04-12	Home Hardware	Office Vac Bags		
	64776	510-420-100 - GG - Maint. - Janitc	Office Vac Bags	14.82	
		110-340-110 - GST Receivable - 1	GST Tax Code	0.70	
		900-110-130 - GST Paid - Eligible	GST Tax Code	0.70	15.52
10432	2022-04-12	Jenson Publishing	For sale Tractor Add		
	300064719	510-200-170 - GG - Cont. - Advert	For sale Tractor Add	50.67	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.53	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.53	53.20
10433	2022-04-12	Loraas Disposal	Transfer Stn		
	0000447491	540-200-110 - EH - Cont. - Waste	Transfer Stn	101.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.05	



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		900-110-130 - GST Paid - Eligible GST Tax Code		5.05	106.05
0000447492		540-450-100 - EH - Maint. - Recyc Recycle		1,007.35	
		540-200-110 - EH - Cont. - Waste Waste		1,702.20	
		110-340-110 - GST Receivable - 1 GST Tax Code		135.47	
		900-110-130 - GST Paid - Eligible GST Tax Code		135.47	2,845.02
				<b>Payment Total:</b>	<b>2,951.07</b>
10434	2022-04-12	<b>Saskatchewan Health Authority water testing-lab.</b>			
3403646		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
1152297		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
1152302		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
3404127		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
1152301		580-290-100 - UT - Water - Labor: water testing-lab.		99.05	
		110-340-110 - GST Receivable - 1 GST Tax Code		4.95	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.95	104.00
				<b>Payment Total:</b>	<b>276.75</b>
10435	2022-04-12	<b>Team Fuel</b>	<b>Gas &amp; Oil</b>		
144555		530-425-115 - TS - Maint - Oil & G Gas		292.00	
		530-425-112 - TS - Maint. - Oil & C Diesel		505.00	
		530-420-110 - TS - Maint. - Oil & C Diesel		75.00	
		530-410-100 - TS - Maint. - Shop Oil		430.92	
		110-340-110 - GST Receivable - 1 GST Tax Code		20.33	
		900-110-130 - GST Paid - Eligible GST Tax Code		20.33	1,323.25
				<b>Total for AP:</b>	<b>21,804.93</b>
<b>Bank Code: FD - Volunter Fire Department</b>					
Computer Cheques:					
83	2022-03-29	<b>AED Advantage</b>	<b>AED</b>		
INV-20733		525-210-120 - PS - First Respond	AED	146.28	
		110-340-110 - GST Receivable - 1 GST Tax Code		6.90	
		900-110-130 - GST Paid - Eligible GST Tax Code		6.90	153.18
84	2022-03-29	<b>Chris Dennis</b>	<b>LED Lights (MEEP Grant)</b>		

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
01525232		525-430-102 - PS - Fire - Unit 1 - I	LED Lights (MEEP Grant)	89.37	89.37
85 FASASIN20672	2022-03-29	Prairie Mobile Communications	Battery for hand held radio	154.34	
		525-440-100 - PS - Fire - Small Tc	Battery for hand held rad	7.28	
		110-340-110 - GST Receivable - 1	GST Tax Code	7.28	161.62
		900-110-130 - GST Paid - Eligible	GST Tax Code		
86 007	2022-03-29	SaskTel	March Phone Bill 2022	46.88	
		525-300-140 - PS - Fire - Utility - L	March Phone Bill 2022	2.34	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.34	49.22
		900-110-130 - GST Paid - Eligible	GST Tax Code		
87 015838	2022-03-31	Ace Manufacturing Inc	Tanker (MEEP GRANT)	549.68	
		525-430-104 - PS - Fire - Unit 2 - I	Tanker (MEEP GRANT)	25.93	
		110-340-110 - GST Receivable - 1	GST Tax Code	25.93	575.61
		900-110-130 - GST Paid - Eligible	GST Tax Code		
88 17556	2022-03-31	Blackline	Tanker New Tires (MEEP GRANT)	1,932.20	
		525-430-104 - PS - Fire - Unit 2 - I	Tanker New Tires (MEEP GR	91.30	
		110-340-110 - GST Receivable - 1	GST Tax Code	91.30	2,023.50
		900-110-130 - GST Paid - Eligible	GST Tax Code		
89 0000301	2022-03-31	Sask Energy	Fire Hall	275.24	
		525-300-110 - PS - Fire - Utility - I	Fire Hall	13.30	
		110-340-110 - GST Receivable - 1	GST Tax Code	13.30	288.54
		900-110-130 - GST Paid - Eligible	GST Tax Code		
90 0666-0076-6906	2022-03-31	Sask Power	Fire Hall	100.59	
		525-300-120 - PS - Fire - Utility - F	Fire Hall	4.79	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.79	105.38
		900-110-130 - GST Paid - Eligible	GST Tax Code		
91 2030221224	2022-04-12	Minster of Finance	ppstn network	508.80	
		525-300-140 - PS - Fire - Utility - L	ppstn network	24.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	24.00	532.80
		900-110-130 - GST Paid - Eligible	GST Tax Code		
92 2022-00053	2022-04-12	Town Of Rosthern	Air Tank Refills X5	75.00	75.00
		525-440-100 - PS - Fire - Small Tc	Air Tank Refills		
				Total for FD:	4,054.22
				Grand Total:	25,859.15




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Village of Laird  
**List of Accounts for Approval**  
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Batch: 2022-00047 to 2022-00062

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
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Certified Correct This April 14, 2022

  
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Reeve  
\_\_\_\_\_  
Administrator