

Village of Laird
Council REGULAR Meeting Minutes
August 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 Wednesday August 16, 2023.

PRESENT:

Mayor:	Kirk Walters
Councillor:	Boni Brucks
Councillor:	Wendy Besser
Acting Administrator:	Karen McIsaac

DELEGATE: Eddie Schmidt

Mayor Walters called the meeting to order at 5:55 pm

ADMINISTRATOR

REPORT: Verbal report from Acting Administrator was acknowledged.

AGENDA

- 102-08-23 BRUCKS:** THAT the agenda be approved as presented. **CARRIED.**
- MINUTES**
- 103-08-23 BESSER:** THAT the Minutes of the Regular Meeting of Council held on July 20 be approved as presented. **CARRIED.**
- 104-08-23 STATEMENT OF FINANCIALS**
WALTERS: THAT the Statement of Financials for the month of July 2023 be approved as presented and form a part of the Minutes. **CARRIED.**
- 105-08-23 ACCOUNTS FOR APPROVAL**
WALTERS: THAT the list of accounts totalling \$57,392.80 be approved as presented. **CARRIED.**
- 106-08-23 JOE DUFOUR**
WATERS, BRUCKS, BESSER: THAT the request of payment for volunteer work done at the Laird Ball Diamond from Joe Dufour is declined. Council recommends approval for payment before doing the work to make sure it is in the budget. **CARRIED.**
- 107-08-23 SAMA CERTIFICATE RECEIVED AND CONFIRMED:**
BESSER: THAT the Village of Laird Council acknowledges that the SAMA Certificate of Confirmation 2023 has been received. **CARRIED.**
- 108-08-23 NEW STOP SIGN:**
WALTERS: THAT a stop sign replace the yield sign on the corner of Central Ave and Main St. Be approved as presented. **CARRIED.**
- SGI GRANT – SCHOOL SIGNS AND 30km SIGNS:**
- 109-08-23 WALTERS:** THAT the Village of Laird Council agrees that the new signs be placed around the school and park areas of the Village to slow traffic and protect the rate payers be approved as presented. **CARRIED.**
- ASSET MANAGEMENT LONG TERM PLANNING 2023:**
- 110-08-23 WALTERS:** BE it Resolved THAT the Village of Laird Council agrees to accept the

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111-08-23 **CONCERN FOR PUBLIC SAFETY:**

BRUCKS: THAT the Village of Laird Council having reviewed the concerns of the rate payers of the Village of Laird, and have approved notices to be included with monthly Water billings.

CARRIED.

MUSEUM MAINTENANCE:

112-08-23 **BESSER:** THAT the Village of Laird Council approve the Acting Administrator to look for Grants to restore the Village of Laird Museum.

CARRIED.

ADJOURNMENT

113-08-23 **WALTERS:** THAT the Council meeting be adjourned at 7:20 pm

CARRIED.

NEXT REGULAR MEETING: September 21, 2023 @ 6:00pm



Mayor

(SEAL)





Acting Administrator


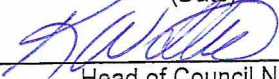
Village of Laird
Statement of Financial Activities - Summary
For the Period Ending July 31, 2023

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(3,322.89)	169,732.79	170,820.00	(1,087.21)	0.64-
Fees and Charges	3,524.35	41,193.90	109,650.00	(68,456.10)	62.43-
Utilities	9,992.00	74,912.13	119,100.00	(44,187.87)	37.10-
Grants		81,539.67	92,420.00	(10,880.33)	11.77-
Grants in Lieu of Taxes	5,302.94	17,418.16	26,800.00	(9,381.84)	35.01-
Land Sales - Gain			100.00	(100.00)	100.00-
Investment Income and Commissions	321.74	3,037.55	100.00	2,937.55	2937.55
Other Revenues		2,609.85		2,609.85	
Total Revenues:	15,818.14	390,444.05	518,990.00	(128,545.95)	24.77-
Expenditures					
General Government Services	20,760.72	107,373.66	173,820.00	66,446.34	38.23
Protective Services	23,866.78	58,816.64	57,680.00	(1,136.64)	1.97-
Transportation Services	6,949.97	41,394.11	115,100.00	73,705.89	64.04
Environmental Health Services	3,540.77	13,942.38	39,100.00	25,157.62	64.34
Public Health and Welfare Services		(800.00)	1,300.00	2,100.00	161.54
Recreation and Cultural Services		2,347.89	5,400.00	3,052.11	56.52
Utilities	6,358.30	60,882.25	118,450.00	57,567.75	48.60
Total Expenditures:	61,476.54	283,956.93	510,850.00	226,893.07	44.41
Change in Net Financial Assets	(45,658.40)	106,487.12	8,140.00	98,347.12	1208.20
Change in Net Assets	(45,658.40)	106,487.12	8,140.00	98,347.12	1208.20
Change in Surplus	(45,658.40)	106,487.12	8,140.00	98,347.12	1208.20

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	58,122.82	76,122.72	286,623.73
Cash-Bank-demand#3-meep/gtf			10,070.97
Cash - Bank - Hospital reserve	112.64	1,121.55	51,718.74
Cash - Bank - Volunteer Fire Fighters	(7,901.29)	(24,095.11)	25,348.85
Cash - Bank - Inferstructure	139.79	1,371.04	64,163.61
Cash - Other			(50,597.19)
Cash - Other			11,226.15
Total Cash:	50,473.96	54,520.20	398,704.86
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(66,572.37)	65,053.85	90,639.82
Municipal - Tax Receivable - Arrears	(3,707.47)	(10,136.69)	(19,647.17)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(70,279.84)	54,917.16	70,492.65

Report Date
2023-08-10 4:24 PM

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	<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>August 16, 2023</u>				
	(Date)				
					
Administrator Name	Head of Council Name				
Administrator Title	Head of Council Title				