

Village of Laird
Council REGULAR Meeting Minutes
March 17, 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
March 17, 2022.

PRESENT:

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

DELEGATE:

Mayor Walters called the meeting to order at 6.02 p.m.

AGENDA

029-03-22 BESSER: That the agenda be approved as presented.

CARRIED.

MINUTES

030-03-22 BRUCKS: That the Minutes of the Regular Meeting of Council held on February 17, 2022 be approved as presented.

CARRIED.

STATEMENT OF FINANCIALS

031-03-22 WALTERS: That the Statement of Financials for the month of February 2022 be approved as presented and hereto attached to these minutes.

CARRIED.

ACCOUNTS FOR APPROVAL

032-03-22 BRUCKS: That payment of accounts paid \$26,525.24 has been reviewed and is approved as presented.

CARRIED.

FEBRUARY 16, 2022 ASSEST MANAGEMENT MEETING

033-03-22 BESSER: That we have been presented with February 16th, 2022 AM Meeting minutes.

CARRIED.

2022 ASSESMENT ROLL

034-03-22 WALTERS: That the Assessment Roll for 2021 will be open for 30 days, opening March 18, 2022.

Assessment Roll for the Village of Laird:

Notice is hereby given that the assessment roll for the Village of Laird for the year 2022 has been prepared and is open to inspection in the office of the assessor from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. on the following days:

Tuesday - Friday starting March 18, 2022 through to April 19, 2022. A bylaw pursuant to Section 214 of *The Municipalities Act* has been passed and the assessment notices have been sent out as required.

Any person who wishes to appeal against their assessment must do so by sending the fully completed appeal form and the required fees as listed on the assessment notice to the Secretary of the Board of Revision, Saumya Vaidyanathan, Western Municipal Consulting Ltd, P.O. Box 149, Meota, SK S0M 1X0 by Tuesday, April 19, 2022.

Dated this 18th day of March 2022.

Rebecca Poynder, Assessor

Ph: 306-223-4343

CARRIED.

EMRGENCY SERVICE AGREEMENT

035-03-22 BESSER: That we approve the amended ESA agreement and will now arrange a meeting with the RM of Laird, the Town of Hepburn & the Town of Waldheim before the deadline of the extension being April 30th, 2022.

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2022 BUDGETS

038-03-22 **BRUCKS:** That we approve a "Special "meeting to be held on Tuesday April 26th, 2022@ 6 p.m. to discuss VFF Budget & the Village Budget.

CARRIED.

DUZE TRACTOR

039-03-22 **BESSER:** That we approve the Duze – Fahr (1984) tractor to be listed for sale on the Village of Laird website, in BK Foods, the Village office and an advert to be placed in the Local Gazette news paper for one week, for a sum of \$28,000 (negotiable).

CARRIED.

2022 MILLAGE RATE

040-03-22 **WALTERS:** That we approve the millage rate for 2022 will be set at \$0.61 per kilometre following CRA rates.

CARRIED.

MARCH 31, 2022

041-03-22 **BESSER:** That we approve the Office to close at 2:30 p.m. on March 31st, 2022 and remain open over the noon hour.

CARRIED.

Correspondence: NONE

ADJOURNMENT

042-03-22 **WALTERS:** That the Council meeting be adjourned at 7:02 p.m.

CARRIED.

NEXT REGULAR MEETING: April 14 @ 6:00pm



A handwritten signature in black ink, appearing to be "A. Walters", is located at the bottom right of the page.

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending February 28, 2022

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(81.02)	1,051.34		1,051.34	
Fees and Charges	3,937.34	6,800.25		6,800.25	
Utilities	9,591.46	19,292.92		19,292.92	
Grants		(129.26)		(129.26)	
Grants in Lieu of Taxes	2,331.97	4,436.05		4,436.05	
Total Revenues:	15,779.75	31,451.30	0.00	31,451.30	0.00
Expenditures					
General Government Services	20,466.47	28,943.09		(28,943.09)	
Protective Services	2,034.31	7,972.24		(7,972.24)	
Transportation Services	4,523.82	10,916.88		(10,916.88)	
Environmental Health Services	2,556.66	5,082.32		(5,082.32)	
Recreation and Cultural Services		1,041.30		(1,041.30)	
Utilities	5,249.90	12,244.39		(12,244.39)	
Total Expenditures:	34,831.16	66,200.22	0.00	(66,200.22)	0.00
Change in Net Financial Assets	(19,051.41)	(34,748.92)	0.00	(34,748.92)	0.00
Change in Net Assets	(19,051.41)	(34,748.92)	0.00	(34,748.92)	0.00
Change in Surplus	(19,051.41)	(34,748.92)	0.00	(34,748.92)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	(13,140.78)	(17,510.99)	92,363.29
Cash - Bank - Hospital reserve			50,069.49
Cash - Bank - Volunteer Fire Fighters	(2,131.27)	(8,144.81)	30,179.61
Cash - Bank - Inferstructure			22,103.40
Cash - Other			12,169.81
Total Cash:	(15,272.05)	(25,655.80)	207,035.60
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(1,620.42)	(2,154.38)	12,975.71
Municipal - Tax Receivable - Arrears	(2,915.19)	(7,097.60)	(13,113.32)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(4,535.61)	(9,251.98)	(637.61)

Certified correct and in accordance with the records

Presented to council on

March 17, 2022
(Date)

REBECCA POYNOR

Administrator Name
Administrator Title

[Signature]

Head of Council Name
Head of Council Title

Report Date
2022-03-17 1:17 PM

Village of Laird
List of Accounts for Approval
As of 2022-03-17
Batch: 2022-00028 to 2022-00045

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
10384	2022-02-24	Used in PM			
10385	2022-02-24	Used in PM			
10386	2022-02-24	Canada Revenue Agency	February 2022 Remit		
Feb-Remit		210-200-110 - C.P.P. Payable	February 2022 Remit	503.31	
		210-200-120 - E.I. Payable	February 2022 Remit	145.14	
		210-200-130 - Income Tax Payabl	February 2022 Remit	2,750.58	3,399.03
10387	2022-02-24	Northbound Planning	AM Pubworks		
IN220084		510-900-110 - GG - Asset Manag	AM Pubworks	150.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	7.50	
		900-110-130 - GST Paid - Eligible	GST Tax Code	7.50	157.50
10388	2022-02-24	Rebecca Poynder	Mileage for ESA meeting		
Feb 2022		510-210-170 - GG - Admin. - Train	Mileage for ESA meeting	29.53	29.53
10389	2022-02-24	Saskatchewan Health Authority	water testing-lab.		
3400695		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
		3400192	580-290-100 - UT - Water - Labor	water testing-lab.	
		110-340-110 - GST Receivable - 1	GST Tax Code	21.90	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	
				1.10	23.00
				Payment Total:	46.00
10390	2022-02-24	School - Minister of Finance	Penalty & Interest		
Feb Remit		210-210-190 - School #1 - Remitt	Penalty & Interest	28.05	28.05
10391	2022-02-24	Sask Urban Municipalities Assn	February Remit 2022		
Feb - Remit		510-120-110 - GG - Council - Life	February Remit 2022	9.99	
		530-120-120 - TS - Maint. - Benefi	February Remit 2022	137.19	
		580-120-110 - UT - Water - Benefi	February Remit 2022	137.20	
		510-130-230 - GG - Benefits - Adn	February Remit 2022	367.21	
		110-340-110 - GST Receivable - 1	February Remit 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
10392	2022-02-25	Municipal Employees Pension P	February 2022 Remit		
Feb remit		210-200-140 - MEPP Superannua	February 2022 Remit	1,517.48	1,517.48
10393	2022-02-25	Sask Urban Municipalities Assn	2022 Convention		
19837571		510-240-100 - GG - Cont. - Memb	2022 Convention	410.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	20.50	
		900-110-130 - GST Paid - Eligible	GST Tax Code	20.50	430.50

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10394 Feb Remit	2022-02-28	Canada Revenue Agency 510-130-230 - GG - Benefits - Adn TA Payments for 2021	T4 Payment for 2021	6,095.81	6,095.81
10395 Feb - Remit	2022-02-28	School - Minister of Finance 210-210-190 - School #1 - Remitt	February 2022 Remit February 2022 Remit	2,128.99	2,128.99
10396	2022-03-08	Used In PM Advances			
10397	2022-03-08	Used In PM Advances			
10398 S0O0556838.001	2022-03-08	Aquifer Group of Companies 580-430-100 - UT - Water - Materi 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Swiftest Refil	323.34 14.31 14.31	337.65
S0O0556838.002		580-430-100 - UT - Water - Materi 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Stabcal Ampule Calibratio	436.27 20.58 20.58	456.85
				Payment Total:	794.50
10399 69484	2022-03-08	BK Foods 580-400-110 - UT - Water - Station 510-400-110 - GG - Maint. - Posta 510-420-100 - GG - Maint. - Janitc 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Postage, Stamps & Supplies UT Postage Office Stamps Office Stamps	144.50 184.00 80.16 20.21 20.21	428.87
10400 440759	2022-03-08	Loraas Disposol 540-200-110 - EH - Cont. - Waste 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Transfer Stn Transfer Stn	101.00 5.05 5.05	106.05
440760		540-450-100 - EH - Maint. - Recyc 540-200-110 - EH - Cont. - Waste 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Recycle Waste	959.49 1,654.35 130.68 130.68	2,744.52
				Payment Total:	2,850.57
10401 3401178	2022-03-08	Saskatchewan Health Authority 580-290-100 - UT - Water - Labor 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	water testing-lab. water testing-lab.	21.90 1.10 1.10	23.00
3401657		580-290-100 - UT - Water - Labor 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	water testing-lab. water testing-lab.	21.90 1.10 1.10	23.00
				Payment Total:	46.00

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10402	2022-03-08	SASK ENERGY	Office & Shop		
000000		510-300-110 - GG - Utility - Heat	Office	276.33	
		530-300-110 - TS - Maint. - Utility	Shop	276.33	
		110-340-110 - GST Receivable - 1	GST Tax Code	27.64	
		900-110-130 - GST Paid - Eligible	GST Tax Code	27.64	580.30
00001		580-300-110 - UT - Water - Heat	Pumping Stn	212.51	
		110-340-110 - GST Receivable - 1	GST Tax Code	10.62	
		900-110-130 - GST Paid - Eligible	GST Tax Code	10.62	223.13
				Payment Total:	803.43
10403	2022-03-08	SASK POWER	Office & Shop		
1425-0070-4132		510-300-120 - GG - Utility - Power	Office	150.50	
		530-300-120 - TS - Maint. - Utility	Shop	150.51	
		110-340-110 - GST Receivable - 1	GST Tax Code	13.55	
		900-110-130 - GST Paid - Eligible	GST Tax Code	13.55	314.56
1623-0071-7313		580-300-120 - UT - Water - Power	Pumping Stn	364.52	
		110-340-110 - GST Receivable - 1	GST Tax Code	17.35	
		900-110-130 - GST Paid - Eligible	GST Tax Code	17.35	381.87
0798-0073-9973		530-310-100 - TS - Maint. - Utility	Street Lights	645.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	30.76	
		900-110-130 - GST Paid - Eligible	GST Tax Code	30.76	676.66
1392-0072-3077		580-300-120 - UT - Water - Power	Dugout	184.71	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.79	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.79	193.50
0798-0073-9974		585-300-120 - UT - Sewer - Power	Sewer Lift	219.57	
		110-340-110 - GST Receivable - 1	GST Tax Code	10.46	
		900-110-130 - GST Paid - Eligible	GST Tax Code	10.46	230.03
				Payment Total:	1,796.62
10404	2022-03-08	SASK TEL	Feb bill		
66663		580-300-140 - UT - Water - Telept	Water Plant	49.22	
		510-300-140 - GG - Utility - Telept	Fax	49.22	
		585-300-140 - UT - Sewer - Telept	Sewer Lift	53.22	
		510-300-140 - GG - Utility - Telept	Office	219.62	
		110-340-110 - GST Receivable - 1	GST Tax Code	18.56	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.56	389.84
10405	2022-03-08	Team Fuel	Gas & Oil		
144061		530-425-111 - TS - Maint. - Oil & C	Diesel	80.00	
		530-425-115 - TS - Maint. - Oil & G	Regular	100.00	
		530-425-112 - TS - Maint. - Oil & C	Diesel	480.00	
		530-420-110 - TS - Maint. - Oil & C	TGH P66 2OL	161.10	
		110-340-110 - GST Receivable - 1	GST Tax Code	7.60	
		900-110-130 - GST Paid - Eligible	GST Tax Code	7.60	828.70

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10406 S100117879.001	2022-03-17	Aquifer Group of Companies	Male insert adaper (GTF)		
		580-430-100 - UT - Water - Materi	Male insert adaper (GTF)	314.01	
		110-340-110 - GST Receivable - 1	GST Tax Code	14.81	
		900-110-130 - GST Paid - Eligible	GST Tax Code	14.81	328.82
10407 300064402	2022-03-17	Jenson Publishing	Assesment Roll 2022		
		510-200-170 - GG - Cont. - Advert	Assesment Roll 2022	133.10	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.66	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.66	139.76
10408 3402022	2022-03-17	Saskatchewan Health Authority	water testing-lab.		
		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
10409 1128-0071-2255	2022-03-17	SASK POWER	River Pump		
		580-300-120 - UT - Water - Power	River Pump	1,299.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	61.41	
		900-110-130 - GST Paid - Eligible	GST Tax Code	61.41	1,360.45
				Total for AP:	24,296.04
Bank Code: FD - Volunter Fire Department					
Computer Cheques:					
78 015548	2022-02-24	Ace Manufacturing Inc	Box & Bracket (MEEP GRANT)		
		525-430-104 - PS - Fire - Unit 2 -	Box & Bracket (MEEP GRANT)	1,330.48	
		110-340-110 - GST Receivable - 1	GST Tax Code	62.76	
		900-110-130 - GST Paid - Eligible	GST Tax Code	62.76	1,393.24
79 30000	2022-03-08	Sask Energy	Fire Hall		
		525-300-110 - PS - Fire - Utility -	Fire Hall	234.33	
		110-340-110 - GST Receivable - 1	GST Tax Code	11.72	
		900-110-130 - GST Paid - Eligible	GST Tax Code	11.72	246.05
80 1029-0071-4053	2022-03-08	Sask Power	Fire Hall		
		525-300-120 - PS - Fire - Utility -	Fire Hall	130.05	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.20	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.20	136.25
81 0000	2022-03-08	SaskTel	Fire Hall		
		525-300-140 - PS - Fire - Utility -	Fire Hall	46.88	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.34	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.34	49.22
82 202220023972	2022-03-17	Receiver general for Canada	Radio authorization		
		525-210-110 - PS - Fire - 911 Dis:	Radio authorization	404.44	404.44

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Total for FD:	2,229.20
				Grand Total:	26,525.24

Certified Correct This March 17, 2022



Reeve



Administrator