

**Village of Laird**  
**Council REGULAR Meeting Minutes**  
**March 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 Thursday  
March 16, 2023.

**PRESENT:** Mayor: Kirk Walters  
Councillor: Boni Brucks  
Councillor: Wendy Besser  
Acting Administrator: Karen Mclsaac

**DELEGATE:**

Mayor Walters called the meeting to order at 6:03 pm

**ADMINISTRATOR**

**REPORT:** Verbal report from Acting Administrator was acknowledged.

**AGENDA**

**031-03-23 BRUCKS:** THAT the agenda be approved as presented. **CARRIED.**

**MINUTES**

**032-03-23 BESSER:** THAT the Minutes of the Regular Meeting of Council held on February 16 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**033-03-23 WALTERS:** THAT the Statement of Financials for the month of February 2023 be approved as presented and form part of the minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**034-03-23 WALTERS:** THAT list of accounts totalling \$23,052.98 be approved as presented. **CARRIED.**

**TREES AND FLOODING**

**035-03-23 BESSER:** THAT quotes be requested for tree removal and recommendations be brought to Council regarding same. **CARRIED.**

**TRANSFER STATION HOURS**

**036-03-23 BESSER:** THAT the Transfer Station be reopened when snow has melted and ground is hard. Earliest opening would be mid to late April, 2023. **CARRIED.**

**ASSET MANAGEMENT**

**037-03-23 BRUCKS:** THAT the next Asset Management meeting will be April 13, 2023 at Village Office. Kirk Walters, Boni Brucks and Karen Mclsaac will attend. **CARRIED.**

**SUMMER HELP**

**038-03-23 WALTERS:** THAT the Council of the Village of Laird approves the hiring of one summer student For 2023 and the hiring of someone to work full time with Village Forman to be discussed in fall, 2023. **CARRIED.**

**INTERVIEWS**

**039-03-23 WALTERS:** THAT for summer of 2023 the Village of Laird Council will be involved in all interviews for the summer student position. **CARRIED.**

Village of Laird  
Council REGULAR Meeting Minutes  
March 16, 2023

ADJOURNMENT

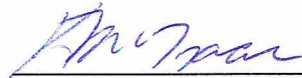
040-03-23 WALTERS: THAT the Council meeting be adjourned at 7:35 pm

CARRIED.

NEXT REGULAR MEETING: April 20, 2023 @ 6:00pm



Mayor



Acting Administrator

**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023

	Current	Year To Date	Budget	Variance	%
<b>REVENUES</b>					
<b>TAXATION</b>					
<b>Municipal Taxes</b>					
410-130-100 - Discount on Municipal Tax - Property	(24.10)	(24.10)		(24.10)	
	<b>(24.10)</b>	<b>(24.10)</b>	<b>0.00</b>	<b>(24.10)</b>	<b>0.00</b>
<b>Penalties on Tax Arrears</b>					
410-400-110 - Penalty on Mun Taxes Current - Prope		2,198.66		2,198.66	
	<b>0.00</b>	<b>2,198.66</b>	<b>0.00</b>	<b>2,198.66</b>	<b>0.00</b>
<b>TOTAL TAXATION:</b>	<b>(24.10)</b>	<b>2,174.56</b>	<b>0.00</b>	<b>2,174.56</b>	<b>0.00</b>
<b>FEES AND CHARGES</b>					
<b>Custom Work</b>					
420-100-100 - F&C - Custom Work		1,500.00		1,500.00	
	<b>0.00</b>	<b>1,500.00</b>	<b>0.00</b>	<b>1,500.00</b>	<b>0.00</b>
<b>Policing and Fire Fees</b>					
420-400-302 - F&C - Fire Agreements		21,073.15		21,073.15	
	<b>0.00</b>	<b>21,073.15</b>	<b>0.00</b>	<b>21,073.15</b>	<b>0.00</b>
<b>Cemetery Fees</b>					
420-600-100 - F&C - Cemetery Fees	200.00	200.00		200.00	
	<b>200.00</b>	<b>200.00</b>	<b>0.00</b>	<b>200.00</b>	<b>0.00</b>
<b>Licenses and Permits</b>					
420-700-210 - F&C - Licenses - Pets	2,500.00	2,500.00		2,500.00	
	<b>2,500.00</b>	<b>2,500.00</b>	<b>0.00</b>	<b>2,500.00</b>	<b>0.00</b>
<b>Other</b>					
<b>General Office Services Provided</b>					
420-800-200 - F&C - General Office Services	2.00	2.00		2.00	
	<b>2.00</b>	<b>2.00</b>	<b>0.00</b>	<b>2.00</b>	<b>0.00</b>
<b>Landfill/Waste Collection Fees</b>					
420-850-120 - F&C - Waste Collection Fees	(44.76)	2,848.59		2,848.59	
	<b>(44.76)</b>	<b>2,848.59</b>	<b>0.00</b>	<b>2,848.59</b>	<b>0.00</b>
	<b>(42.76)</b>	<b>2,850.59</b>	<b>0.00</b>	<b>2,850.59</b>	<b>0.00</b>
<b>TOTAL FEES AND CHARGES:</b>	<b>2,657.24</b>	<b>28,123.74</b>	<b>0.00</b>	<b>28,123.74</b>	<b>0.00</b>
<b>UTILITIES</b>					
<b>Water</b>					
440-110-100 - Water - Water Sales	6,120.00	12,326.00		12,326.00	
440-130-100 - Water - Pump House Sales - Treated	325.00	951.00		951.00	
	<b>6,445.00</b>	<b>13,277.00</b>	<b>0.00</b>	<b>13,277.00</b>	<b>0.00</b>
<b>Sewer</b>					
440-220-100 - Sewer - Charges	3,197.00	6,394.00		6,394.00	
	<b>3,197.00</b>	<b>6,394.00</b>	<b>0.00</b>	<b>6,394.00</b>	<b>0.00</b>
<b>TOTAL UTILITIES:</b>	<b>9,642.00</b>	<b>19,671.00</b>	<b>0.00</b>	<b>19,671.00</b>	<b>0.00</b>

**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
<b>UNCONDITIONAL TRANSFERS</b>					
<b>Unconditional Transfers</b>					
450-115-100 - RM of Rosthern- Local Rec Grants		3,000.00		3,000.00	
	0.00	3,000.00	0.00	3,000.00	0.00
<b>TOTAL UNCONDITIONAL TRANSFERS:</b>	<b>0.00</b>	<b>3,000.00</b>	<b>0.00</b>	<b>3,000.00</b>	<b>0.00</b>
<b>GRANTS IN LIEU OF TAXES</b>					
<b>Other</b>					
450-800-100 - GIL - Other - SPC Surcharge	2,438.95	4,592.39		4,592.39	
	2,438.95	4,592.39	0.00	4,592.39	0.00
<b>TOTAL GRANTS IN LIEU OF TAXES:</b>	<b>2,438.95</b>	<b>4,592.39</b>	<b>0.00</b>	<b>4,592.39</b>	<b>0.00</b>
<b>INVESTMENT INCOME AND COMMISSIONS</b>					
<b>Investment and Income Revenue</b>					
470-100-100 - Interest Revenue	1,443.99	1,443.99		1,443.99	
	1,443.99	1,443.99	0.00	1,443.99	0.00
<b>TOTAL INVESTMENT INCOME AND COMMIS</b>	<b>1,443.99</b>	<b>1,443.99</b>	<b>0.00</b>	<b>1,443.99</b>	<b>0.00</b>
<b>TOTAL REVENUES:</b>	<b>16,158.08</b>	<b>59,005.68</b>	<b>0.00</b>	<b>59,005.68</b>	<b>0.00</b>

**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023

	Current	Year To Date	Budget	Variance	%
<b>EXPENDITURES</b>					
<b>GENERAL GOVERNMENT SERVICES</b>					
<b>Wages &amp; Benefits</b>					
<b>Wages</b>					
510-110-230 - GG - Salaries - Administrator	3,714.62	10,034.82		(10,034.82)	
	<b>3,714.62</b>	<b>10,034.82</b>	<b>0.00</b>	<b>(10,034.82)</b>	<b>0.00</b>
<b>Benefits</b>					
510-120-110 - GG - Council - Life Insurance	9.99	9.99		(9.99)	
	<b>9.99</b>	<b>9.99</b>	<b>0.00</b>	<b>(9.99)</b>	<b>0.00</b>
510-130-230 - GG - Benefits - Administrator-Village	417.58	417.58		(417.58)	
510-130-231 - GG - Benefits - CPP	204.64	540.39		(540.39)	
510-130-232 - GG - Benefits - EI	70.73	189.98		(189.98)	
510-130-233 - GG - Benefits - Superannuation	316.74	829.67		(829.67)	
510-130-235 - GG - Benefits - SUMA admin fee & GS		744.13		(744.13)	
510-130-236 - GG - Benefits - LTD	211.66	638.64		(638.64)	
	<b>1,231.34</b>	<b>3,370.38</b>	<b>0.00</b>	<b>(3,370.38)</b>	<b>0.00</b>
	<b>4,945.96</b>	<b>13,405.20</b>	<b>0.00</b>	<b>(13,405.20)</b>	<b>0.00</b>
<b>Professional/Contract Services</b>					
510-200-150 - GG - Cont. - Assessment - SAMA	4,486.00	4,486.00		(4,486.00)	
510-210-170 - GG - Admin. - Training, Travel & Meals		100.00		(100.00)	
510-230-100 - GG - Cont. - Insurance - General & Boi		(6,908.02)		6,908.02	
510-240-100 - GG - Cont. - Memberships & Subscript		1,432.64		(1,432.64)	
510-280-150 - GG - Cont. - Mentor	803.96	803.96		(803.96)	
510-290-100 - GG - Cont. - Bank Charges/GBL fees		118.10		(118.10)	
	<b>5,289.96</b>	<b>32.68</b>	<b>0.00</b>	<b>(32.68)</b>	<b>0.00</b>
<b>Utilities</b>					
510-300-110 - GG - Utility - Heat	790.55	790.55		(790.55)	
510-300-120 - GG - Utility - Power	74.06	74.06		(74.06)	
510-300-140 - GG - Utility - Telephone	368.68	784.37		(784.37)	
	<b>1,233.29</b>	<b>1,648.98</b>	<b>0.00</b>	<b>(1,648.98)</b>	<b>0.00</b>
<b>Maintenance, Material and Supplies</b>					
510-400-110 - GG - Maint. - Postage	183.54	512.40		(512.40)	
510-410-140 - GG - Maint. - Stationary/Supplies	267.26	690.33		(690.33)	
510-420-100 - GG - Maint. - Janitor Supplies		5.50		(5.50)	
510-440-100 - GG - Maint. - Software/Hardware		6,672.37		(6,672.37)	
	<b>450.80</b>	<b>7,880.60</b>	<b>0.00</b>	<b>(7,880.60)</b>	<b>0.00</b>
<b>Other</b>					
510-900-110 - GG - Asset Management	3,900.02	5,880.04		(5,880.04)	
	<b>3,900.02</b>	<b>5,880.04</b>	<b>0.00</b>	<b>(5,880.04)</b>	<b>0.00</b>
<b>TOTAL GENERAL GOVERNMENT SERVICES</b>	<b>15,820.03</b>	<b>28,847.50</b>	<b>0.00</b>	<b>(28,847.50)</b>	<b>0.00</b>

**PROTECTIVE SERVICES**

**FIRE PROTECTION**

**Professional/Contractual Services**

525-210-110 - PS - Fire - 911 Dispatch - Radio Licens	431.96	895.71		(895.71)	
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**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023

	Current	Year To Date	Budget	Variance	%
525-230-100 - PS - Fire - Insurance		4,653.19		(4,653.19)	
525-250-100 - PS - Fire - Contracted Repairs	1,002.15	1,002.15		(1,002.15)	
	<b>1,434.11</b>	<b>6,551.05</b>	<b>0.00</b>	<b>(6,551.05)</b>	<b>0.00</b>
<b>Utilities</b>					
525-300-110 - PS - Fire - Utility - Heat	311.40	311.40		(311.40)	
525-300-120 - PS - Fire - Utility - Power	155.20	155.20		(155.20)	
525-300-140 - PS - Fire - Utility - Landline	46.76	46.76		(46.76)	
525-300-155 - PS - Fire - Utility - PPSTN		680.80		(680.80)	
	<b>513.36</b>	<b>1,194.16</b>	<b>0.00</b>	<b>(1,194.16)</b>	<b>0.00</b>
<b>TOTAL FIRE PROTECTION:</b>	<b>1,947.47</b>	<b>7,745.21</b>	<b>0.00</b>	<b>(7,745.21)</b>	<b>0.00</b>
<b>TOTAL PROTECTIVE SERVICES:</b>	<b>1,947.47</b>	<b>7,745.21</b>	<b>0.00</b>	<b>(7,745.21)</b>	<b>0.00</b>
<b>TRANSPORTATION SERVICES</b>					
<b>MAINTENANCE</b>					
<b>Wages &amp; Benefits</b>					
<b>Wages</b>					
530-110-120 - TS - Maint. - Salaries - Foreman	1,782.50	3,580.50		(3,580.50)	
530-110-130 - TS - Maint. - Salaries - Labourers	71.30	143.22		(143.22)	
	<b>1,853.80</b>	<b>3,723.72</b>	<b>0.00</b>	<b>(3,723.72)</b>	<b>0.00</b>
<b>Benefits</b>					
530-120-120 - TS - Maint. - Benefits - Foreman	292.82	439.23		(439.23)	
	<b>292.82</b>	<b>439.23</b>	<b>0.00</b>	<b>(439.23)</b>	<b>0.00</b>
	<b>2,146.62</b>	<b>4,162.95</b>	<b>0.00</b>	<b>(4,162.95)</b>	<b>0.00</b>
<b>Utilities</b>					
530-300-110 - TS - Maint. - Utility - Heat	323.02	323.02		(323.02)	
530-310-100 - TS - Maint. - Utility - Street Lights	661.91	661.91		(661.91)	
	<b>984.93</b>	<b>984.93</b>	<b>0.00</b>	<b>(984.93)</b>	<b>0.00</b>
<b>Maintenance, Materials &amp; Supplies</b>					
530-410-100 - TS - Maint. - Shop Supplies	105.56	105.56		(105.56)	
530-420-102 - TS - Maint. - Repair/Parts GRADER		210.87		(210.87)	
530-425-112 - TS - Maint. - Oil & Gas - #2 Grader	142.86	142.86		(142.86)	
	<b>248.42</b>	<b>459.29</b>	<b>0.00</b>	<b>(459.29)</b>	<b>0.00</b>
<b>TOTAL MAINTENANCE:</b>	<b>3,379.97</b>	<b>5,607.17</b>	<b>0.00</b>	<b>(5,607.17)</b>	<b>0.00</b>
<b>TOTAL TRANSPORTATION SERVICES:</b>	<b>3,379.97</b>	<b>5,607.17</b>	<b>0.00</b>	<b>(5,607.17)</b>	<b>0.00</b>
<b>RECREATION AND CULTURAL SERVICES</b>					
<b>Professional/Contractual Services</b>					
570-290-100 - R&C - Cont. - Library Requisition		1,046.75		(1,046.75)	
	<b>0.00</b>	<b>1,046.75</b>	<b>0.00</b>	<b>(1,046.75)</b>	<b>0.00</b>
<b>Grants and Contributions</b>					
570-500-110 - R&C - Grants and Contributions		257.04		(257.04)	
	<b>0.00</b>	<b>257.04</b>	<b>0.00</b>	<b>(257.04)</b>	<b>0.00</b>
<b>TOTAL RECREATION AND CULTURAL SERV</b>	<b>0.00</b>	<b>1,303.79</b>	<b>0.00</b>	<b>(1,303.79)</b>	<b>0.00</b>

**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023

	Current	Year To Date	Budget	Variance	%
<b>UTILITIES</b>					
<b>WATER</b>					
<b>Wages and Benefits</b>					
580-110-110 - UT - Water - Salaries	2,127.95	4,274.40		(4,274.40)	
580-120-120 - UT - WATER - MEPP	480.11	816.69		(816.69)	
580-120-130 - UT - WATER - CPP	211.96	425.84		(425.84)	
580-120-140 - UT - WATER - EI	73.06	146.74		(146.74)	
	<b>2,893.08</b>	<b>5,663.67</b>	<b>0.00</b>	<b>(5,663.67)</b>	<b>0.00</b>
<b>Professional/Contractual Services</b>					
580-290-100 - UT - Water - Laboratory Testing	153.31	153.31		(153.31)	
580-295-100 - UT - Water - Contract Services	530.00	530.00		(530.00)	
	<b>683.31</b>	<b>683.31</b>	<b>0.00</b>	<b>(683.31)</b>	<b>0.00</b>
<b>Utilities</b>					
580-300-110 - UT - Water - Heat				(261.19)	
580-300-120 - UT - Water - Power	756.43	756.43		(756.43)	
	<b>756.43</b>	<b>756.43</b>	<b>0.00</b>	<b>(1,017.62)</b>	<b>0.00</b>
<b>Maintenance, Materials and Supplies</b>					
580-400-110 - UT - Water - Stationary & Postage	166.64	202.40		(202.40)	
580-430-100 - UT - Water - Materials & Supplies		65.04		(65.04)	
580-450-100 - UT - Water - Chemicals		413.00		(413.00)	
	<b>166.64</b>	<b>680.44</b>	<b>0.00</b>	<b>(680.44)</b>	<b>0.00</b>
<b>TOTAL WATER:</b>	<b>4,499.46</b>	<b>7,783.85</b>	<b>0.00</b>	<b>(8,045.04)</b>	<b>0.00</b>
<b>SEWER</b>					
<b>Utilities</b>					
585-300-120 - UT - Sewer - Power - Lift Station	251.17	251.17		(251.17)	
	<b>251.17</b>	<b>251.17</b>	<b>0.00</b>	<b>(251.17)</b>	<b>0.00</b>
<b>TOTAL SEWER:</b>	<b>251.17</b>	<b>251.17</b>	<b>0.00</b>	<b>(251.17)</b>	<b>0.00</b>
<b>TOTAL UTILITIES:</b>	<b>4,750.63</b>	<b>8,035.02</b>	<b>0.00</b>	<b>(8,296.21)</b>	<b>0.00</b>
<b>TOTAL EXPENDITURES:</b>	<b>25,898.10</b>	<b>51,538.69</b>	<b>0.00</b>	<b>(51,799.88)</b>	<b>0.00</b>
<b>CHANGE IN NET-FINANCIAL ASSETS</b>	<b>(9,740.02)</b>	<b>7,466.99</b>	<b>0.00</b>	<b>7,205.80</b>	<b>0.00</b>
<b>CHANGE IN NET ASSETS</b>	<b>(9,740.02)</b>	<b>7,466.99</b>	<b>0.00</b>	<b>7,205.80</b>	<b>0.00</b>
<b>CHANGE IN SURPLUS</b>	<b>(9,740.02)</b>	<b>7,466.99</b>	<b>0.00</b>	<b>7,205.80</b>	<b>0.00</b>

**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023

	Current	Year To Date	Budget	Variance	%
<b>ACCOUNT BALANCES</b>					
<b>Cash and Investments</b>					
110-110-110 - Cash - On Hand - Petty Cash			150.00		
110-110-120 - Cash - Bank - Demand-main	(6,403.41)	(37,656.71)	172,844.30		
110-110-124 - Cash - Bank - Hospital reserve	603.01	603.01	50,760.90		
110-110-125 - Cash - Bank - Volunteer Fire Fighters	(1,533.34)	13,617.49	73,061.45		
110-110-150 - Cash - Bank - Inferstructure	727.50	727.50	62,995.73		
110-110-160 - Cash - Other			(50,157.89)		
110-110-170 - Cash - Other			9,995.37		
<b>Total Cash and Investments:</b>	<b>(6,606.24)</b>	<b>(22,708.71)</b>	<b>319,649.86</b>		
<b>Municipal Taxes Receivable</b>					
110-200-100 - Municipal - Tax Receivable - Current	(482.04)	(2,850.14)	22,735.83		
110-200-110 - Municipal - Tax Receivable - Arrears	(303.65)	(4,208.27)	(13,718.75)		
110-200-900 - Municipal - Allow. for Uncollected			(500.00)		
<b>Total Municipal Taxes Receivable:</b>	<b>(785.69)</b>	<b>(7,058.41)</b>	<b>8,517.08</b>		



Report Date  
2023-03-10 3:09 PM

**Village of Laird**  
**Statement of Financial Activities - Detailed**  
For the Period Ending February 28, 2023


	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
<b>Additional Tax Information</b>					
<u>Receipt of Arrears</u>					
	Receipts		BalFwd		
<u>Current Taxes Collected</u>					
	Receipts		Levy		
<b>Totals Arrears &amp; Current</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

Certified correct and in accordance with the records

Presented to council on

MARCH 16, 2023

(Date)



Administrator Name  
Administrator Title



Head of Council Name  
Head of Council Title