

**Village of Laird  
Council REGULAR Meeting Minutes  
November 8, 2022**

The Minutes of the REGULAR Meeting of the Council of Village of Laird held in Council Chambers, 220B Main Street, Laird, SK on Tuesday November 8, 2022.

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

**DELEGATE:**

Mayor Walters called the meeting to order at 5.55 p.m.

**AGENDA**

**146-11-22 BRUCKS:** That the agenda be approved as presented. **CARRIED.**

**MINUTES**

**147-11-22 BRUCKS:** That the Minutes of the Regular Meeting of Council held on October 27, 2022 be approved as presented. **CARRIED.**

**STATEMENT OF FINANCIALS**

**148-11-22 BESSER:** That the Statement of Financials for the month of October 2022 be approved as presented and hereto attached to these minutes. **CARRIED.**

**ACCOUNTS FOR APPROVAL**

**149-11-22 WALTERS:** That payment of accounts paid \$18,443.53 has been reviewed and is approved as presented. **CARRIED.**

**ANNUAL PUBLIC DISCLOSURE FORMS**

**150-11-22 WALTERS:** That we have read and signed our Annual Public Disclosure forms for 2022. **CARRIED.**

**ADMINISTRATORS CONTRACT**

**151-11-22 BESSER:** That we approve the Administrators contract for 2022/2023. **CARRIED.**

**WESTERN MUNICIPAL CONSULTING LTD**

**152-11-22 BRUCKS:** That the VILLAGE OF LAIRD appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. **CARRIED.**

**WESTERN MUNICIPAL CONSULTING LTD SECRETARY**

**153-11-22 BESSER:** That the VILLAGE OF LAIRD appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **CARRIED.**

**SUMASSURE INSURANCE & OPTIONAL ACCIDENT DEATH & DISMEMBERMENT**

**154-11-22 WALTERS:** That we approve SUMAssure for the Village of Lairds 2023 insurance and the 24-hour Optional Accident Death & Dismemberment coverage for Councillors and the Administrator with SUMAssure for a sum of \$140.00 per person for 2023. **CARRIED.**

**JENSEN STROMBERG 2022 AUDIT**

**155-11-22 BESSER:** That we appoint Jenson Stromberg Chartered Professional Accountants for the Village of Lairds 2022 Audit. **CARRIED.**

Village of Laird  
Council REGULAR Meeting Minutes  
November 8, 2022

Correspondence:

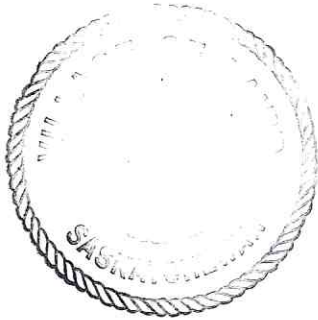
ADJOURNMENT

156-11-22 WALTERS: That the Council meeting be adjourned at 6.39 p.m.


CARRIED.

NEXT REGULAR MEETING: December 15, 2022 @ 6:00pm

(SEAL)



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	(57.88)	164,943.98	177,000.00	(12,056.02)	6.81-
Fees and Charges	15,797.51	111,217.06	38,100.00	73,117.06	191.91
Maintenance and Development Charges		58,390.00		58,390.00	
Utilities	9,422.00	98,246.92	119,100.00	(20,853.08)	17.51-
Grants		73,176.75	85,300.00	(12,123.25)	14.21-
Grants in Lieu of Taxes	1,308.42	20,427.06	21,800.00	(1,372.94)	6.30-
Land Sales - Gain			100.00	(100.00)	100.00-
Investment Income and Commissions			100.00	(100.00)	100.00-
Other Revenues	100.00	7,037.14	50.00	6,987.14	####.##
<b>Total Revenues:</b>	<b>26,570.05</b>	<b>533,438.91</b>	<b>441,550.00</b>	<b>91,888.91</b>	<b>20.81</b>
<b>Expenditures</b>					
General Government Services	6,926.48	112,142.12	162,820.00	50,677.88	31.13
Protective Services	2,344.52	42,456.49	16,000.00	(26,456.49)	165.35-
Transportation Services	14,945.87	78,976.45	106,400.00	27,423.55	25.77
Environmental Health Services	2,298.50	26,421.53	33,100.00	6,678.47	20.18
Public Health and Welfare Services			1,500.00	1,500.00	100.00
Recreation and Cultural Services		5,644.93	6,900.00	1,255.07	18.19
Utilities	16,773.50	88,560.62	94,650.00	6,089.38	6.43
<b>Total Expenditures:</b>	<b>43,288.87</b>	<b>354,202.14</b>	<b>421,370.00</b>	<b>67,167.86</b>	<b>15.94</b>
<b>Change in Net Financial Assets</b>	<b>(16,718.82)</b>	<b>179,236.77</b>	<b>20,180.00</b>	<b>159,056.77</b>	<b>788.19</b>
<b>Change in Net Assets</b>	<b>(16,718.82)</b>	<b>179,236.77</b>	<b>20,180.00</b>	<b>159,056.77</b>	<b>788.19</b>
Transfers			20,000.00	20,000.00	100.00
<b>Change in Surplus</b>	<b>(16,718.82)</b>	<b>179,236.77</b>	<b>180.00</b>	<b>179,056.77</b>	<b>####.##</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	(18,386.40)	147,247.02	259,375.53
Cash - Bank - Hospital reserve			50,157.89
Cash - Bank - Volunteer Fire Fighters	9,694.46	28,012.19	66,336.61
Cash - Bank - Inferstructure		40,000.00	62,268.23
Cash - Other			(50,157.89)
Cash - Other			9,995.37
<b>Total Cash:</b>	<b>(8,691.94)</b>	<b>215,259.21</b>	<b>398,125.74</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	(3,013.94)	39,419.79	48,534.16
Municipal - Tax Receivable - Arrears	(335.87)	(8,010.04)	(8,010.04)
Municipal - Allow. for Uncollected			(500.00)
<b>Total Municipal Taxes Receivable:</b>	<b>(3,349.81)</b>	<b>31,409.75</b>	<b>40,024.12</b>

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

Current    Year To Date    Budget    Variance    %

Certified correct and in accordance with the records

Presented to council on

November 8, 2022

(Date)



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



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


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:					
10617	2022-10-31	School - Minister of Finance	October Remit, 2022		
	October - Rem	210-210-190 - School #1 - Remitt	October Remit, 2022	1,349.00	1,349.00
10618	2022-11-08	Used in PM, Advances			
10619	2022-11-08	Used in PM, Advances			
10620	2022-11-08	BK Foods	November Remit, 2022		
	Nove remit	510-410-140 - GG - Maint. - Statio	Office Supplies	18.93	
		510-420-100 - GG - Maint. - Janitc	Janitor Supplies	3.13	
		510-400-110 - GG - Maint. - Posta	Office stamps	92.00	
		580-400-110 - UT - Water - Statio	UT Postage	125.30	
		510-420-100 - GG - Maint. - Janitc	Janitor Supplies	14.05	
		110-340-110 - GST Receivable - 1	GST Tax Code	12.63	
		900-110-130 - GST Paid - Eligible	GST Tax Code	12.63	266.04
10621	2022-11-08	Home Hardware	Shop Supplies		
	66733	530-410-100 - TS - Maint. - Shop	Shop Supplies	134.52	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.35	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.35	140.87
10622	2022-11-08	Loraas Disposal	Transfer Stn		
	507583	540-200-110 - EH - Cont. - Waste	Transfer Stn	718.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	35.89	
		900-110-130 - GST Paid - Eligible	GST Tax Code	35.89	753.93
	507584	540-450-100 - EH - Maint. - Recyc	Recycle	1,014.19	
		540-200-110 - EH - Cont. - Waste	Waste	1,709.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	136.16	
		900-110-130 - GST Paid - Eligible	GST Tax Code	136.16	2,859.39
				Payment Total:	3,613.32
10623	2022-11-08	Sask Housing Corporation	2021 Loss		
	Loss 2021	550-540-100 - H&W - Housing/Nu	2021 Loss	261.03	261.03
10624	2022-11-08	Saskatchewan Health Authority	water testing-lab.		
	3420577	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
10625	2022-11-08	SASK ENERGY	Office & Shop		
	000000001	510-300-110 - GG - Utility - Heat	Office	82.79	
		530-300-110 - TS - Maint. - Utility	Shop	82.79	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.27	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.27	173.85
0		580-300-110 - UT - Water - Heat	Pumping Stn	90.20	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 GST Tax Code		4.50	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.50	94.70
				Payment Total:	268.55
<b>10626</b>	<b>2022-11-08</b>	<b>SASK POWER</b>	<b>Pumping Stn</b>		
1425-0074-8081		580-300-120 - UT - Water - Power Pumping Stn		356.82	
		110-340-110 - GST Receivable - 1 GST Tax Code		16.99	
		900-110-130 - GST Paid - Eligible GST Tax Code		16.99	373.81
1458-0076-6123		510-300-120 - GG - Utility - Power Office		52.16	
		530-300-120 - TS - Maint. - Utility Shop		52.16	
		110-340-110 - GST Receivable - 1 GST Tax Code		4.69	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.69	109.01
1326-0074-7209		530-310-100 - TS - Maint. - Utility Street Lights		661.91	
		110-340-110 - GST Receivable - 1 GST Tax Code		31.52	
		900-110-130 - GST Paid - Eligible GST Tax Code		31.52	693.43
1293-0075-5683		585-300-120 - UT - Sewer - Power Sewer Lift		166.50	
		110-340-110 - GST Receivable - 1 GST Tax Code		7.93	
		900-110-130 - GST Paid - Eligible GST Tax Code		7.93	174.43
1293-0075-5699		580-300-120 - UT - Water - Power Dugout		279.08	
		110-340-110 - GST Receivable - 1 GST Tax Code		13.29	
		900-110-130 - GST Paid - Eligible GST Tax Code		13.29	292.37
				Payment Total:	1,643.05
<b>10627</b>	<b>2022-11-08</b>	<b>SASK TEL</b>	<b>October Billing, 2022</b>		
4666		580-300-140 - UT - Water - Telept Water Plant		49.22	
		510-300-141 - GG - Utility - FAX Office Fax		49.22	
		585-300-140 - UT - Sewer - Telept Sewer Lift		53.22	
		510-300-140 - GG - Utility - Telept Office		218.18	
		110-340-110 - GST Receivable - 1 GST Tax Code		18.49	
		900-110-130 - GST Paid - Eligible GST Tax Code		18.49	388.33
<b>10628</b>	<b>2022-11-08</b>	<b>Success Office Systems</b>	<b>Office Printer</b>		
INV363785		510-410-140 - GG - Maint. - Statio Office Printer		103.07	
		110-340-110 - GST Receivable - 1 GST Tax Code		4.86	
		900-110-130 - GST Paid - Eligible GST Tax Code		4.86	107.93
<b>10629</b>	<b>2022-11-08</b>	<b>Team Fuel</b>	<b>Gas &amp; Oil</b>		
147657		530-425-115 - TS - Maint - Oil & G Gas		980.00	
		530-420-110 - TS - Maint. - Oil & C Oil239.97		241.05	
		110-340-110 - GST Receivable - 1 GST Tax Code		12.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		12.00	1,233.05
147658		580-900-110 - UT - Water - Fuel P River Pump Fuel		7,006.17	
		110-340-110 - GST Receivable - 1 GST Tax Code		350.32	
		900-110-130 - GST Paid - Eligible GST Tax Code		350.32	7,356.49

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	8,589.54
				Total for AP:	16,650.66
<b>Bank Code: FD - Volunter Fire Department</b>					
Computer Cheques:					
142 23556	2022-11-08	AED Advantage 525-210-120 - PS - First Respond 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	FirstR CR plus chargePak kit FirstR CR plus chargePak	169.60 8.00 8.00	177.60
143 7000000	2022-11-08	Sask Energy 525-300-110 - PS - Fire - Utility - F 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Fire Hall Fire Hall	45.56 2.28 2.28	47.84
144 2415-0065-8954	2022-11-08	Sask Power 525-300-120 - PS - Fire - Utility - F 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Fire Hall Fire Hall	105.69 5.04 5.04	110.73
145 Oct-2022	2022-11-08	SaskTel 525-300-140 - PS - Fire - Utility - L 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Fire Hall Fire Hall	46.88 2.34 2.34	49.22
146 23539	2022-11-08	TRANS-CARE RESCUE 525-260-100 - PS - Fire - Turnout 110-340-110 - GST Receivable - 1 GST Tax Code 900-110-130 - GST Paid - Eligible GST Tax Code	Turnout Equipment Turnout Equipment	1,344.08 63.40 63.40	1,407.48
				Total for FD:	1,792.87
				Grand Total:	18,443.53

Certified Correct This November 8, 2022

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator