

Village of Laird
Council REGULAR Meeting Minutes
July 21, 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 July 21, 2022.

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

DELEGATE:

Mayor Walters called the meeting to order at 5.08 p.m.

AGENDA

092-07-22 BESSER: That the agenda be approved as presented. **CARRIED.**

MINUTES

093-07-22 BRUCKS: That the Minutes of the Regular Meeting of Council held on June 15, 2022 be approved as presented. **CARRIED.**

SPECIAL MINUTES

094-07-22 WALTERS: That the Minutes of the Special Meeting of Council held on July 11, 2022 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

094-07-22 WALTERS: That the Statement of Financials for the month of June 2022 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

095-07-22 BRUCKS: That payment of accounts paid \$48,430.32 has been reviewed and is approved as presented. **CARRIED.**

BYLAW 2021-03

096-07-22 WALTERS: First reading of Bylaw No. 2021-03, known as "Traffic bylaw". **CARRIED.**

BYLAW 2021-03

097-07-22 BRUCKS: Read a second time Bylaw No. 2021-03, known as "Traffic bylaw". **CARRIED.**

BYLAW 2021-03

098-07-22 BESSER: That Bylaw No. 2021-03, known as "Traffic bylaw" be given a Third reading this day.

CARRIED UNANIMOUSLY.

BYLAW 2021-03

099-07-22 WALTERS: Third and final reading and adoption of Bylaw No. 2021-03, known as "Traffic bylaw", adopted this 21st day of July, 2022. **CARRIED.**

OFFICE SPACE

100-07-22 BESSER: That we received the letter from MT regarding she will no longer need the Office space and has returned her key. **CARRIED.**

VOLUNTEER FIRE FIGHTERS FUND RAISER

101-07-22 BESSER: That we approve the operation of a Beer Garden for the Volunteer Fire Fighters fundraiser to be held at the Village of Laird Fire Hall on August 6, 2022. **CARRIED.**

BOOT ALLOWANCE POLICY

102-07-22 BRUCKS: That Council adopt the HR-BA-01-2022 Policy as presented. **CARRIED.**

NEW DEINES MOWER

103-07-22 WALTERS: That we approve to purchase a reconditioned Deines mower from Laird Manufacturing. Laird Manufacturing have agreed to take the old Deines in part trade. An outstand amount of \$3,330.00 is to be paid to Laird Manufacturing. **CARRIED.**

Village of Laird
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Correspondence: R.C.M.P Report

ADJOURNMENT

104-07-22 WALTERS: That the Council meeting be adjourned at 6:03 p.m.


CARRIED.

NEXT REGULAR MEETING: August 18, 2022 @ 5:00pm





Mayor



Administrator

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending June 30, 2022

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	169,800.72	170,582.57	177,000.00	(6,417.43)	3.63-
Fees and Charges	30,275.81	66,394.80	38,100.00	28,294.80	74.26
Maintenance and Development Charges	58,390.00	58,390.00		58,390.00	
Utilities	11,053.84	59,124.65	119,100.00	(59,975.35)	50.36-
Grants		53,513.55	85,300.00	(31,786.45)	37.26-
Grants in Lieu of Taxes	1,506.10	11,576.31	21,800.00	(10,223.69)	46.90-
Land Sales - Gain			100.00	(100.00)	100.00-
Investment Income and Commissions			100.00	(100.00)	100.00-
Other Revenues	1,951.70	2,171.70	50.00	2,121.70	4243.40
Total Revenues:	272,978.17	421,753.58	441,550.00	(19,796.42)	4.48-
Expenditures					
General Government Services	23,656.36	77,948.40	162,820.00	84,871.60	52.13
Protective Services	16,077.53	30,771.27	16,000.00	(14,771.27)	92.32-
Transportation Services	10,911.55	35,813.94	106,400.00	70,586.06	66.34
Environmental Health Services	3,495.32	15,581.22	33,100.00	17,518.78	52.93
Public Health and Welfare Services			1,500.00	1,500.00	100.00
Recreation and Cultural Services		4,606.30	6,900.00	2,293.70	33.24
Utilities	8,214.44	43,041.26	94,650.00	51,608.74	54.53
Total Expenditures:	62,355.20	207,762.39	421,370.00	213,607.61	50.69
Change in Net Financial Assets	210,622.97	213,991.19	20,180.00	193,811.19	960.41
Change in Net Assets	210,622.97	213,991.19	20,180.00	193,811.19	960.41
Transfers			20,000.00	20,000.00	100.00
Change in Surplus	210,622.97	213,991.19	180.00	213,811.19	####.##

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			150.00
Cash - Bank - Demand-main	43,065.51	39,520.05	151,648.56
Cash - Bank - Hospital reserve			50,157.89
Cash - Bank - Volunteer Fire Fighters	(1,956.51)	(6,158.60)	32,165.82
Cash - Bank - Inferstructure		40,000.00	62,268.23
Cash - Other			(50,157.89)
Cash - Other			9,995.37
Total Cash:	41,109.00	73,361.45	256,227.98
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	169,347.33	161,802.98	170,917.35
Municipal - Tax Receivable - Arrears	(260.44)	(7,500.54)	(7,500.54)
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	169,086.89	154,302.44	162,916.81

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending June 30, 2022

Current Year To Date Budget Variance %

Certified correct and in accordance with the records

Presented to council on

Rebecca Payder
Administrator Name
Administrator Title

July 21, 2022
(Date)
[Signature]
Head of Council Name
Head of Council Title

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
10492	2022-06-28	Used in PM			
10493	2022-06-28	Used in PM			
10494	2022-06-28	Used in PM			
10495	2022-06-28	Canada Revenue Agency	June Remit 2022		
	June - Remit	210-200-110 - C.P.P. Payable	June Remit 2022	1,373.24	
		210-200-120 - E.I. Payable	June Remit 2022	445.58	
		210-200-130 - Income Tax Payabl	June Remit 2022	2,271.70	4,090.52
10496	2022-06-28	Canada Revenue Agency	Under Paid CPP for 2021		
	2021	210-200-110 - C.P.P. Payable	Under Paid CPP for 2021	503.06	503.06
10497	2022-06-28	Jensen Stromberg	Audit 2021		
	Audit - 2021	510-200-130 - GG - Cont. - Audit//	Audit 2021	7,950.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	375.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	375.00	8,325.00
10498	2022-06-28	Municipal Employees Pension P	June Remit		
	June-remit	210-200-140 - MEPP Superannua	June Remit	2,159.54	2,159.54
10499	2022-06-28	Minister of Finance-Policing	RCMP Policing		
	RP-2022-598	520-210-100 - PS - Police - Justici	RCMP Policing	14,260.04	14,260.04
10500	2022-06-28	Al Neufeld Sand & Gravel Ltd.	Gravel & Delivery		
	63354	530-440-100 - TS - Maint. - Gravel	Gravel & Delivery	5,410.80	
		110-340-110 - GST Receivable - 1	GST Tax Code	270.54	
		900-110-130 - GST Paid - Eligible	GST Tax Code	270.54	5,681.34
10501	2022-06-28	Nema Office Equipment	Office copier		
	3745	510-410-140 - GG - Maint. - Statio	Office copier	111.30	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.25	
		900-110-130 - GST Paid - Eligible	GST Tax Code	5.25	116.55
10502	2022-06-28	Saskatchewan Health Authority	water testing-lab.		
	3410269	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
	3409568	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
10503	2022-06-28	SASK TEL	June Phone Bill 2022		
	0006	580-300-140 - UT - Water - Telept	Water Plant	49.22	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		510-300-140 - GG - Utility - Teleph	Fax	49.22	
		585-300-140 - UT - Sewer - Teleph	Sewer Lift	53.22	
		510-300-140 - GG - Utility - Teleph	Office	217.69	
		110-340-110 - GST Receivable - 1	GST Tax Code	18.47	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.47	387.82
10504	2022-06-28	Sask Urban Municipalities Assn July Remit 2022			
July Remit		510-120-110 - GG - Council - Life	July Remit 2022	9.99	
		530-120-120 - TS - Maint. - Benefi	July Remit 2022	137.19	
		580-120-110 - UT - Water - Benefi	July Remit 2022	137.20	
		510-130-230 - GG - Benefits - Adn	July Remit 2022	367.21	
		110-340-110 - GST Receivable - 1	July 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
10505	2022-06-29	SASK ENERGY	Office & Shop		
004		510-300-110 - GG - Utility - Heat	Office	54.22	
		530-300-110 - TS - Maint. - Utility	Shop	54.23	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.42	
		900-110-130 - GST Paid - Eligible	GST Tax Code	5.42	113.87
007		580-300-110 - UT - Water - Heat	Pumping Stn	73.15	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.66	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.66	76.81
				Payment Total:	190.68
10506	2022-06-29	SASK POWER	Office & Shop June 2022		
1491-0072-2422		510-300-120 - GG - Utility - Power	Office	67.36	
		530-300-120 - TS - Maint. - Utility	Shop	67.36	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.06	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.06	140.78
1293-0073-3615		580-300-120 - UT - Water - Power	Pumping Stn	372.49	
		110-340-110 - GST Receivable - 1	GST Tax Code	17.74	
		900-110-130 - GST Paid - Eligible	GST Tax Code	17.74	390.23
1161-0072-4193		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
1161-0072-4194		585-300-120 - UT - Sewer - Power	Sewer Lift	84.67	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.03	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.03	88.70
1128-0073-3207		580-300-120 - UT - Water - Power	Dugout	408.10	
		110-340-110 - GST Receivable - 1	GST Tax Code	19.44	
		900-110-130 - GST Paid - Eligible	GST Tax Code	19.44	427.54
				Payment Total:	1,723.91

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
10507 June - Remit	2022-06-30	School - Minister of Finance 210-210-190 - School #1 - Remitt	June Remit, 2022 June Remit, 2022	211.17	211.17
10508	2022-07-05	Used in PM			
10509	2022-07-05	Used in PM			
10510	2022-07-05	Used in PM			
10511 June 22	2022-06-30	Rebecca Poynder 510-110-231 - GG - Meetings - Ad	Jan to June Meetings Jan to June Meetings	1,860.00	1,860.00
10512	2022-07-12	Used in PM July 2022			
10513	2022-07-12	Used in PM July 2022			
10514	2022-07-12	Used in PM July 2022			
10515 76625	2022-07-12	BK Foods 510-420-100 - GG - Maint. - Janitc 510-400-110 - GG - Maint. - Posta 510-410-140 - GG - Maint. - Statio 580-400-110 - UT - Water - Statio 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Postage, Office Supplies & UT Office Supplies Office Stamps Office Supplies UT Postage GST Tax Code GST Tax Code	4.00 92.00 8.74 382.06 23.90 23.90	510.70
10516 071277	2022-07-12	George Penner 510-270-100 - GG - Cont. - Office	Yearly Grass Curring Yearly Grass Curring	275.00	275.00
10517 65616/29103	2022-07-12	Home Hardware 530-410-100 - TS - Maint. - Shop 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Shop Supplies Shop Supplies GST Tax Code GST Tax Code	250.58 11.82 11.82	262.40
10518 0000471635	2022-07-12	Loraas Disposal 540-450-100 - EH - Maint. - Recyc 540-200-110 - EH - Cont. - Waste 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Waste & Recycle Recycle Waste GST Tax Code GST Tax Code	1,014.19 1,709.04 136.16 136.16	2,859.39
10519 IN220323	2022-07-12	Northbound Planning 510-900-110 - GG - Asset Manag 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	AM AM GST Tax Code GST Tax Code	75.00 3.75 3.75	78.75
10520 3411328	2022-07-12	Saskatchewan Health Authority 580-290-100 - UT - Water - Labor 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	water testing-lab. water testing-lab. GST Tax Code GST Tax Code	21.90 1.10 1.10	23.00
1155997		580-290-100 - UT - Water - Labor 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	water testing-lab. water testing-lab. GST Tax Code GST Tax Code	43.81 2.19 2.19	46.00

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
1155699		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
1155998		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
3410642		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:	276.75
10521	2022-07-12	Team Fuel	Gas & Oil		
145945		530-420-110 - TS - Maint. - Oil & C Oil & Grease		271.11	
		530-425-113 - TS - Maint. - Oil & C Premium Gas		328.64	
		530-425-111 - TS - Maint. - Oil & C Diesel		150.00	
		530-425-114 - TS - Maint - Oil & G Diesel		45.00	
		530-425-115 - TS - Maint - Oil & G Regular Gas		165.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		12.80	
		900-110-130 - GST Paid - Eligible GST Tax Code		12.80	972.55
10522	2022-07-12	Wheatland Regional Library	Second Half Library Levy 2022		
4775		570-290-100 - R&C - Cont. - Libra	Second Half Library Levy	1,038.63	1,038.63
10523	2022-07-12	Collabria	July Remit 2022		
July Remit		530-410-100 - TS - Maint. - Shop ! Shop Supplies		282.83	
		530-410-100 - TS - Maint. - Shop ! Shop Supplies		100.89	
		580-430-100 - UT - Water - Materi River Pump		174.99	
		580-430-100 - UT - Water - Materi WP Supplies		105.86	
		110-340-110 - GST Receivable - 1 GST Tax Code		31.40	
		900-110-130 - GST Paid - Eligible GST Tax Code		31.40	695.97
				Total for AP:	47,198.36

Bank Code: FD - Volunter Fire Department

Computer Cheques:

104	2022-06-28	Everguard Fire and Safety	Air Tank Refilll, Hydro Test,		
010077		525-440-100 - PS - Fire - Small Tc Air Tank Refilll, Hydro T		63.58	
		110-340-110 - GST Receivable - 1 GST Tax Code		3.00	
		900-110-130 - GST Paid - Eligible GST Tax Code		3.00	66.58
105	2022-06-28	SaskTel	June phone bill Fire Hall		
0006		525-300-140 - PS - Fire - Utility - L June phone bill 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

Village of Laird
List of Accounts for Approval
As of 2022-07-21
Batch: 2022-00086 to 2022-00103

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount	
106 0007	2022-06-29	Sask Energy	Fire Hall			
		525-300-110 - PS - Fire - Utility - F	Fire Hall	40.43		
		110-340-110 - GST Receivable - 1	GST Tax Code	2.02		
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.02	42.45	
107 2514-0062-8377	2022-06-29	Sask Power	Fire Hall			
		525-300-120 - PS - Fire - Utility - F	Fire Hall	99.55		
		110-340-110 - GST Receivable - 1	GST Tax Code	4.74		
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.74	104.29	
108	2022-06-30	Used in PM, June Pay,emts 2022				
109	2022-06-30	Used in PM, June Pay,emts 2022				
110	2022-06-30	Used in PM, June Pay,emts 2022				
111	2022-06-30	Used in PM, June Pay,emts 2022				
112	2022-06-30	Used in PM, June Pay,emts 2022				
113	2022-06-30	Used in PM, June Pay,emts 2022				
114	2022-06-30	Used in PM, June Pay,emts 2022				
115	2022-06-30	Used in PM, June Pay,emts 2022				
116	2022-06-30	Used in PM, June Pay,emts 2022				
117	2022-06-30	Used in PM, June Pay,emts 2022				
118	2022-06-30	Used in PM, June Pay,emts 2022				
119	2022-06-30	Used in PM, June Pay,emts 2022				
120	2022-07-06	VOID PRINTING ERROR				
121 SO0677521	2022-07-21	Chris Dennis	Parts for the Fire Hall			
		525-440-100 - PS - Fire - Small Tc	Parts for the Fire Hall	416.95		
		110-340-110 - GST Receivable - 1	GST Tax Code	19.67		
		900-110-130 - GST Paid - Eligible	GST Tax Code	19.67	436.62	
122 INV2030222231	2022-07-21	Minster of Finance	ppstn network			
		525-300-140 - PS - Fire - Utility - L	ppstn network	508.80		
		110-340-110 - GST Receivable - 1	GST Tax Code	24.00		
		900-110-130 - GST Paid - Eligible	GST Tax Code	24.00	532.80	
				Total for FD:	1,231.96	
				Grand Total:	48,430.32	

Report Date
2022-07-21 4:54 PM

Village of Laird
List of Accounts for Approval
As of 2022-07-21
Batch: 2022-00086 to 2022-00103

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
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Certified Correct This July 21, 2022



Reeve



Administrator