

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, April 11, 2023

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Lacey Selinger, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Mason Resch, Councillor, Division #7

NOT IN ATTENDANCE:

Todd Lewis, Councillor, Division #3
Kris Boesch, Councillor, Division #6

STAFF:

Lynette Herauf, Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 9:07am.

Manager of Public Works, Jim Dielschneider came into the meeting from 9:07am to 9:49am, to provide a public works update.

MINUTES

91/23

SELINGER:

THAT the minutes of the regular council meeting held Friday, March 10, 2023, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

92/23

LEIPPI:

THAT the List of Accounts of Approval be presented by cheques #17972 to 18030, and other payments totaling an amount of \$292,962.21, be approved for payment.

Carried

CLAY CAPPING – 2023

93/23

MOYSE:

THAT the Rural Municipality of Lajord No. 128 proceed with clay capping 2 miles on the Lajord Grid 621 for the 2023 season.

AND FURTHER THAT we allocate the Canada Community Building Fund dollars towards the Infrastructure Investment Plan clay capping project.

Carried

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KRONAU MEMORIAL
HALL
94/23

BECHARD:
THAT the CAO be given approval to have SARM Legal draft up an agreement for transferring the Kronau Memorial Hall Co-op building, land and all assets into the Rural Municipality of Lajord No. 128 name.

Carried

RESOLVING CONFLICT
WORKSHOP
95/23

SELINGER:
THAT the Rural Municipality of Lajord No. 128 participate in the Resolving Conflict Constructively Workshop with the Rural Municipality of Edenwold No. 158.

AND FURTHER THAT we work together to apply for funding under the Targeted Sector Support Initiative for the training.

AND FURTHER THAT the CAO be approved to take the training.

Carried

EDUCATION MILL RATES
96/23

RESCH:
THAT the 2023 education property tax mill rates received from the Ministry of Government Relations, be acknowledged as to receipt and filed.

Carried

FINANCIAL STATEMENT
97/23

SELINGER:
THAT the Statement of Financial Activities for the period ending March 31, 2023, be recorded as circulated to Council.

Carried

COUNCIL
REMUNERATION
98/23

LEIPPI:
THAT we set Council remuneration for January – December 2023, as follows:

Council Meetings	\$250/day
Committee Meetings	\$250/day or \$150/half-day
Development Committee	\$300/meeting
Conventions/Courses/Workshops	\$250 per day
Reeve's Supervision of Office	\$250/day - (15 days)
Supervision of Public Works	\$250/day - (20 days)
Supervision Mileage	3,057 KM every 6 Months

AND FURTHER THAT we pay mileage while conducting municipal business at \$0.62/KM.

AND FURTHER THAT participating Council Members be covered by the Manulife Medical and Dental Plan with the employer paying 100% of the cost.

Carried

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2022 DRAFT FINANCIAL STATEMENTS 99/23	MOYSE: THAT we approve the 2022 draft audited financial statement as prepared by Dudley & Company LLP.	Carried
GARAGE – SW 8-14-18 W2 100/23	MOYSE: THAT the Rural Municipality of Lajord No. 128 contact Professional Building Inspections to inspect the garage located at SW 8-14-18 W2.	Carried
RM158 – CSO AGREEMENT 101/23	BECHARD: THAT approval be given to the Reeve and CAO to sign the agreement for service for the use of the Community Safety Officer’s in the Rural Municipality of Lajord No. 128 with the Rural Municipality of Edenwold No. 158.	Carried
SASKPOWER – VIBANK SKYAG SERVICES 102/23	RESCH: THAT approval be given to the CAO to sign the approval with SaskPower allowing them bore in the road allowance along Twp. Rd 152 road to build a new overhead line on the north side of the road.	Carried
RATEPAYER 481 - PENALTY 103/23	SELINGER: THAT the request received from ratepayer #481 for reimbursement of the penalties added to unpaid tax amounts from 2022, be denied.	Carried
ALLNORTH – ESTLIN BRIDGE - STUDY 104/23	RESCH: THAT the CAO be given approval to sign the professional services agreement with Allnorth for a bridge feasibility study on the Estlin Bridge located at 217-15-07N for a cost of \$18,271.	Carried
RM FIRE CHIEF – INDUSTRIAL TRAINING 105/23	BECHARD: THAT we approve for Paul Fischer the RM Fire Chief to attend the industrial fire training. AND FURTHER THAT the Rural Municipality will cover the cost of training plus \$250/day will be paid to Mr. Fischer for attending.	Carried
RICETON VOLUNTEER FIRE DEPARTMENT – 2022 EXPENSES 106/23	MOYSE: THAT we reimburse the Riceton Volunteer Fire Department for \$2,003.55 towards 2022 equipment expenses.	Carried

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2023 RM COMMITTEE UPDATES 107/23	LEIPPI: That the 2023 Council Committees be updated and attached to and form a part of these minutes.	Carried
KADER & RICETON FINANCIALS 108/23	MOYSE: THAT the financials received from KADER and Riceton Volunteer Fire Department, be acknowledged as to receipt and filed.	Carried
RICETON MINUTES 109/23	BECHARD: THAT the Hamlet of Riceton Board meeting minutes of March 5, 2023, be acknowledged as to receipt and filed.	Carried
RICETON MINUTES 110/23	RESCH: THAT the Hamlet of Riceton Board meeting minutes of March 26, 2023, be acknowledged as to receipt and filed.	Carried
2022 TRAFFIC COUNT 111/23	SELINGER: THAT the 2022 rural municipal traffic count program for RM128, be recognized as to receipt and filed.	Carried
CORRESPONDENCE 112/23	LEIPPI: THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the April agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner: <ul style="list-style-type: none">• APAS Update• BG Prairie Distributors Ltd.• GovDeals• Governing Sustainable Municipalities – Roundtables & Public Talks• Green Earth Road Spraying/Triple S Transport• Midwest Surveys• Municode – Building Official Service Proposal• Nature Saskatchewan• RCMP CTSS District Commander Update• RM158 – Newsletter• RoadData Services Ltd.• SARM News Release – SARM Aims to Attract The Next Generation to Rural Government• SARM News Release – SARM Responds to the 2023-24 Budget• SMHI – Annual Report	

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- The Agricultural Health and Safety Network
- Tripod Supply – Hot Pressure Washer for Culverts

Carried

ADJOURNMENT
113/23

MOYSE:
THAT this meeting be adjourned at 12:56pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator