

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, April 13, 2021

Kronau Curling Rink – Kronau, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division#1
Scott Moyse, Councillor, Division #2
Todd Lewis, Councillor, Division #3
Larry Grant, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 8:57am.

Foreman Kevin Resch came into the meeting at 8:57am to 11:13am to provide and update on public works and sit in on shop discussions.

DELEGATION – 3D METAL CORP.

Doug Trevena and Jamie McNaughton from 3D Metal Corp attended the meeting from 9:22am to 11:08am to discuss the RM shop plans.

MINUTES

71/21

GRANT:

THAT the minutes of the regular council meeting held Friday, March 5, 2021, be approved as read.

Carried

ACCOUNTS FOR APPROVAL

72/21

BOESCH:

THAT the List of Accounts of Approval as presented by cheques #16622 to #16678, and all other payments totaling \$184,549.67, be approved for payment.

Carried

RECESS

73/21

RESCH:

THAT since the time is 11:30am we recess for the public hearing meeting for the discretionary use development permit application for a Recreational Vehicle and Trailer Storage.

Carried

Reeve Armond Gervais declared a conflict of interest with the discretionary use application and stepped out of the meeting at 11:30am.

Deputy Reeve Larry Grant stepped into the chair position at 11:30am.

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RECONVENE
74/21

BECHARD:
THAT the time being 11:47am we reconvene to our regular meeting.
Carried

DISCRETIONAR USE –
STORAGE FACILITY
75/21

LEIPPI:
THAT the Development Permit Application for a Discretionary Use on
BLK/PAR B PLAN 101329039 for a recreational vehicle and trailer storage,
be approved on the following conditions:
1. Certificate of Approval issued by the Community Planning Branch
for the subdivision of a new parcel.
2. Rezone the land to a commercial district if a fourth site in the
Agricultural District is not permitted by Community Planning.
3. The applicant will need to be prepared to enter into a
servicing/road haul agreement, once the subdivision application
has been submitted.
Carried

Deputy Reeve Larry Grant stepped down from the chair at 11:47am.

Reeve Armond Gervais assumed the Chair at 11:48am.

FINANCIAL ACTIVITIES
76/21

MOYSE:
THAT the Statement of Financial Activities for the period ending March
31, 2021, be recorded as presented to Council.
Carried

AUDITED FINANCIAL
STATEMENTS
77/21

LEWIS:
THAT the Rural Municipality of Lajord No. 128 approves the 2020
Financial Statement as prepared by Dudley & Company LLP.
Carried

COMMUNITY SURVEY –
OCP/ZB
78/21

GRANT:
THAT we approve the Community Survey for the OCP/ZB Review to be
sent out to key stakeholders within the RM.
Carried

ZB/OCP COMMITTEE
79/21

BOESCH:
THAT Reeve Armond Gervais and Councillor Larry Grant be approved to
the ZB/OCP Review Committee.
Carried

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COUNCIL
REMUNERATION -
UPDATE
80/21

MOYSE:
THAT the Council remuneration for 2021 be updated to 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	1,900 km every 6 months

Carried

OYAMA PLAYGROUND
SPONSORSHIP
81/21

RESCH:
THAT the request received from the camping residents of Oyama Regional Park for sponsorship for the new playground equipment be denied.

Carried

OYAMA COMMITTEE -
APPOINTMENT
82/21

BECHARD:
THAT the Rural Municipality of Lajord No. 128 appoint the following members to the Oyama Park Advisory Committee:

- Stu Larson (2 Year Term)
- Eric Gliddon (2 Year Term)
- Troy Vonau (2 Year Term)
- Ken Sirrett (1 Year Term)
- Jeremy Litzenberger (1 Year Term)
- Heather Marshall (1 Year Term)

Carried

BYLAW 2021-02 – FIRST
READING
83/21

LEIPPI:
THAT Bylaw 2021-02 being a bylaw to establish an assessment appeal fee, be read a first time.

Carried

BYLAW 2021-02 –
SECOND READING
84/21

LEWIS:
THAT Bylaw 2021-02 being a bylaw to establish an assessment appeal fee, be read a second time.

Carried

BYLAW 2021-02 – THIRD
READING
85/21

GRANT:
THAT Bylaw 2021-02 being a bylaw to establish an assessment appeal fee, be given three readings at this meeting.

Carried Unanimously

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BYLAW 2021-02 – FINAL APPROVAL 86/21	BOESCH: THAT Bylaw 2021-02 being a bylaw to establish an assessment appeal fee, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2021-03 – FIRST READING 87/21	MOYSE: THAT Bylaw 2021-03 being a bylaw to amend Bylaw 336 being a bylaw known as the Code of Ethics Bylaw, be read a first time.	Carried
BYLAW 2021-03 – SECOND READING 88/21	RESCH: THAT Bylaw 2021-03 being a bylaw to amend Bylaw 336 being a bylaw known as the Code of Ethics Bylaw, be read a second time.	Carried
BYLAW 2021-03 – THIRD READING 89/21	BECHARD: THAT Bylaw 2021-03 being a bylaw to amend Bylaw 336 being a bylaw known as the Code of Ethics Bylaw, be given three readings at this meeting.	Carried Unanimously
BYLAW 2021-03 – FINAL APPROVAL 90/21	LEIPPI: THAT Bylaw 2021-03 being a bylaw to amend Bylaw 336 being a bylaw known as the Code of Ethics Bylaw, be given three readings at this meeting.	Carried
BYLAW 2021-05 – FIRST READING 91/21	LEWIS: THAT Bylaw 2021-05 being a bylaw to enact a fire advisory or ban, be read a first time.	Carried
BYLAW 2021-05 – SECOND READING 92/21	GRANT: THAT Bylaw 2021-05 being a bylaw to enact a fire advisory or ban, be read a second time.	Carried
BYLAW 2021-05 – THIRD READING 93/21	BOESCH: THAT Bylaw 2021-05 being a bylaw to enact a fire advisory or ban, be given three readings at this meeting.	Carried Unanimously
BYLAW 2021-05 – FINAL APPROVAL 94/21	MOYSE: THAT Bylaw 2021-05 being a bylaw to enact a fire advisory or ban, having been given three separate readings, now be adopted, signed and sealed.	Carried

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Reeve Armond Gervais declared a conflict of interest with the KCRC Letter regarding payment of loan and stepped out of the meeting at 12:54pm.

Deputy Reeve Larry Grant stepped into the chair position at 12:54pm.

KCRC LOAN
95/21

RESCH:

THAT the Rural Municipality of Lajord No. 128 Council understands that 2020-2021 was a difficult year for rinks and accepts that the Kronau Curling Rink will not be able to make the payment of \$2,485.83 by May 1, 2021.

AND FURTHER THAT an extension be given to make the first payment to May 1, 2022.

Carried

Deputy Reeve Larry Grant stepped down from the chair at 12:57pm.

Reeve Armond Gervais assumed the Chair at 12:58pm.

CHEQUE #16244 –
CANCEL & RE-ISSUE
96/21

BECHARD:

THAT we approve the cancellation of the stale dated cheque #16244 and re-issue the cheque for \$120.

Carried

LOT E&F BLK 6 PLAN
97R78136 KRONAU –
PAYMENT REQUEST
97/21

RESCH:

THAT the Rural Municipality of Lajord No. 128 acknowledge receipt of the emails and letter sent by customer #475.

AND FURTHER THAT the request for payment be denied as the Hamlet Board of Kronau determined that the blockage was not on Lot E & F Blk 6 Plan 97R78136, as there is no physical evidence.

AND FURTHER THAT the Hamlet of Kronau will cover the cost of \$416.25 for Atlas Sanitary Sewer Services to come out and inspect.

Carried

CROP DOCTOR AG & AIR
INC. – GRAVEL PIT
98/21

LEIPPI:

THAT we contract Crop Doctor Ag & Air Inc. to spray the gravel area located on NW/SW 19-13-15 W2.

Carried

FUEL TENDER
99/21

BECHARD:

THAT the Rural Municipality of Lajord No. 128 accept the fuel tender received from Mazenc Fuels Ltd. for 2021 & 2022.

Carried

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FENCE – LOT 1 BLK 10
PLAN 101627489 –
KRONAU
100/21

LEIPPI:
THAT a letter be sent to customer #631 at Lot 1, Blk 10 Plan 101627489 in the Hamlet of Kronau that due to the site line and safety issues the fence in the front of the home be lowered to 4 feet from the house to the edge of the property line.

Carried

HAMLET OF KRONAU –
AGM MINUTES
101/21

LEWIS:
THAT the minutes from the Hamlet of Kronau Annual General Meeting held on March 15, 2021, be recognized as to receipt and filed.

Carried

KADER – RECORD
REVIEW
102/21

GRANT:
THAT the letter received regarding the Kronau & District Emergency Response record review, be recognized as to receipt and filed.

Carried

EDUCATION PROPERTY
TAX MILL RATE
103/21

BOESCH:
THAT the letter received from the Minister of Government Relations regarding the 2021 Education Property Tax Mill Rates, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
104/21

BECHARD:
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:

- APAS Update
- Canadian Agricultural Partnership – Walk the Talk Mental Health in Agriculture
- ConX Wireless Solutions
- Elevation Droneworks
- Farmers' Voice
- Grasslander Services
- Gravelock
- Hydrodig SE Saskatchewan – Curb Stop Repair
- News Release – Additional Stimulus Dollars Will Improve Rural Roads and Bridges while Contributing to Economic Recovery
- News Release – Government Announces Increased Funding for Channel Clearing
- Regan Hoffart – WSP Engineering Contact
- SARM – Allowing Pork to Move Whenever Possible
- SARM – Saskatchewan Crime Stoppers
- SARM News Release – Canada Water Agency Concerns SARM

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- SMHI – Audited Consolidated Report
- SMHI – Stars Donation
- Subterra Horizontal Directional Drilling Ltd.
- The Agricultural Health and Safety Network – Save the Date – April 22, 2021 – AGM
- Ulmer Construction Inc.- Earthmoving – Will Hire Local Residents to Help with Projects.

Carried

ADJOURNMENT
105/21

LEIPPI:
THAT this meeting be adjourned at 1:57pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator