

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Thursday, April 14, 2022

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

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

NOT IN ATTENDANCE:

Todd Lewis, Councillor, Division #3

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

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

MINUTES 65/22

GRANT:

THAT the minutes of the regular council meeting Wednesday, March 9, 2022, be approved as circulated.

Carried

Dennis Selinger, Operator-in-Charge, came into the meeting from 8:58am to 9:22am to provide an update on public works.

DELEGATION – WHITE BUTTE EMO

Tim Brodt the Chair of the White Butte EMO attended the meeting from 9:23am to 10:17am to discuss the RM joining the EMO group.

ACCOUNTS FOR APPROVAL 66/22

LEIPPI:

THAT the List of Accounts of Approval as presented by cheques #17272 to 17324, and other payments totaling an amount of \$207,320.65, be approved for payment.

Carried

FINANCIAL ACTIVITIES 67/22

MOYSE:

THAT the Statement of Financial Activities for the period ending March 31, 2022, be recorded as presented to Council.

Carried

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KADER - BOILER 68/22	BECHARD: THAT we reimburse KADER for the boiler installed at the fire department on February 2, 2022, for an amount of \$6,771.	Carried
OCCUPATIONAL HEALTH COMMITTEE 69/22	BOESCH THAT Lynette Herauf, Administrator and Operators Dennis Selinger and Rick Fortner be appointed to the Occupational Health Committee.	Carried
BYLAW 2022-04 FIRST READING 70/22	BOESCH: THAT Bylaw 2202-04 being a bylaw to extend the time required for the completion of the assessment, be read a first time.	Carried
BYLAW 2022-04 SECOND READING 71/22	GRANT: THAT Bylaw 2022-04 being a bylaw to extend the time required for the completion of the assessment, be read a second time.	Carried
BYLAW 2022-04 THIRD READING 72/22	LEIPPI: THAT Bylaw 2022-04 being a bylaw to extend the time required for the completion of the assessment be given three readings at this meeting.	Carried Unanimously
BYLAW 2022-04 FINAL APPROVAL 73/22	MOYSE: THAT Bylaw 2022-04 being a bylaw to extend the time required for the completion of the assessment be given three separate readings, now be adopted, signed, and sealed.	Carried
2021 FINANCIAL STATEMENTS 74/22	RESCH: THAT the Rural Municipality of Lajord No. 128 approved the 2021 Financial Statements as prepared by Dudley & Company LLP.	Carried
BYLAW 2022-02 FIRST READING 75/22	GRANT: THAT Bylaw 2022-02 being a bylaw to amend Bylaw 347 known as a bylaw respecting building, be read a first time.	Carried
BYLAW 2022-02 SECOND READING 76/22	LEIPPI: THAT Bylaw 2022-02 being a bylaw to amend Bylaw 347 known as a bylaw respecting building, be read a second time.	Carried

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BYLAW 2022-02 THIRD
READING
77/22

MOYSE:
THAT Bylaw 2022-02 being a bylaw to amend Bylaw 347 known as a bylaw respecting building, be given three separate readings at this meeting.

Carried Unanimously

BYLAW 2022-02 FINAL
APPROVAL
78/22

BECHARD:
THAT Bylaw 2022-02 being a bylaw to amend Bylaw 347 known as a bylaw respecting building, having been given three separate readings, now be adopted, signed, and sealed with the effective date of this bylaw to be when final approval is received from the Ministry of Government Relations.

Carried

BYLAW 2022-03 FIRST
READING
79/22

BOESCH:
THAT Bylaw 2022-03 being a bylaw to amend Bylaws 332 and 350 known as a bylaw to establish and regulate the collection, removal and disposal of garbage, recycling, and other refuse, be read a first time.

Carried

BYLAW 2022-03
SECOND READING
80/22

RESCH:
THAT Bylaw 2022-03 being a bylaw to amend Bylaws 332 and 350 known as a bylaw to establish and regulate the collection, removal and disposal of garbage, recycling, and other refuse, be read a second time.

Carried

BYLAW 2022-03 THIRD
READING
81/22

LEIPPI:
THAT Bylaw 2022-03 being a bylaw to amend Bylaws 332 and 350 known as a bylaw to establish and regulate the collection, removal and disposal of garbage, recycling, and other refuse, be given three separate readings at this meeting.

Carried Unanimously

BYLAW 2022-03 FINAL
APPROVAL
82/22

MOYSE:
THAT Bylaw 2022-03 being a bylaw to amend bylaws 332 and 350 known as a bylaw to establish and regulate the collection, removal and disposal of garbage, recycling, and other refuse, having been given three separate readings, now be adopted, signed, and sealed.

Carried

MUNICIPAL REVENUE
SHARING
83/22

BECHARD:
THAT the Council of the Rural Municipality of Lajord No 128 confirms the Municipality now meets the following eligibility requirements of the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations.

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- Submission of the 2020, Public Reporting on Municipal Waterworks to the Ministry of Government Relations.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of Council have filled and updated their Public Disclosure Statements, as required; and

THAT we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Carried

KRONAU HERITAGE
MUSEUM – GRANT
84/22

BOESCH:

THAT the application received from the Krona Heritage Museum for the Recreation Grant for a total amount of \$674.03 from the SAAR School Project, be approved.

Carried

TAX ENFORCEMENT –
2019 ARREARS
85/22

RESCH:

THAT TAXerice be authorized under s22(1) of *The Tax Enforcement Act* on or after April 26, 2022, to commence proceedings to request title with respect to the following described lands:

Roll	336000	NE 05-13-18-2 EXT 0	Title No.	142911884
Roll	337000	NW 05-13-18-2 EXT 6	Title No.	142911895
Roll	338000	BLK/PAR A-PLAN 101240761 EXT 3	Title No.	142911907
Roll	339000	SE 05-13-18-2 EXT 0	Title No.	142911862
Roll	34000	SW 05-13-18-2 EXT 0	Title No.	142911873
Roll	1043000	LSD 11-23-15-16-2 EXT 52	Title No.	130264871
		LSD 12-23-15-16-2 EXT 53		130264916
Roll	2395000	LOT 7-BLK/PAR 7-PLAN 7530095 EXT 0	Title No.	128095656
Roll	2466000	LOT 1 BLK/PAR 15-PLAN 101957744 EXT 0	Title No.	151874297
Roll	2798000	LOT 8-BLK/PAR 2-PLAN AO2181 EXT 0	Title No.	145183675
		LOT 9-BLK/PAR 2-PLAN AO2181 EXT 0		145183709
		LOT 10-BLK/PAR 2-PLAN AO2181 EXT 2		145183743
Roll	2811000	LOT 23-BLK/PAR 1-PLAN B3490 EXT 4	Title No.	134100470
		LOT 24-BLK/PAR 1-PLAN B3490 EXT 0		134100706
Roll	2829000	LOT 11-BLK/PAR 3-PLAN B3490 EXT 0	Title No.	146362574
		LOT 12-BLK/PAR 3-PLAN B3490 EXT 0		146362620

Carried

DUST CONTROL –
CUSTOMER #112
86/22

GRANT:

THAT Customer #112 be provided with dust control at no cost for the exchange of the use of the dugout water for the 2022 dust control application.

Carried

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DUST CONTROL POLICY 87/22	LEIPPI: THAT the Dust Control Policy be updated and approved and further that a copy be attached to and form a part of these minutes.	Carried
STOP WORK ORDER 88/22	MOYSE: THAT a stop work order be issued to Customer #1596 on Lot 12 CM 1302 in St. Peter's Colony to clean up the salvage/storage yard by June 16, 2022.	Carried
SEPTEMBER MEETING 89/22	BECHARD: THAT due to the Munisoft Convention the September meeting be rescheduled to Thursday, September 8, 2022.	Carried
ASBESTOS INSPECTION 90/22	BOESCH: THAT the quote received from Diamond Indoor Environmental for an asbestos testing inspection be done on improvement located on PT J FA5820 for \$708.75, be approved.	Carried
WSA-WATERWORKS INSPECTION – DAVIN 91/22	GRANT: THAT the Waterworks Compliance Inspection – Hygienic Use for the Hamlet of Davin received from Water Security Agency, be recognized as to receipt, and filed.	Carried
HAMLET OF KRONAU – AGM MINUTES 92/22	LEIPPI: THAT the minutes of the Hamlet of Kronau Annual General Meeting of March 14, 2022, be recognized as to receipt and filed.	Carried
HOLY FAMILY MILL RATES 93/22	MOYSE: THAT the Holy Family School Division mill rates for 2022, be recognized as to receipt and filed.	Carried
MUNICIPAL HAIL INSURANCE – WITHDRAWAL LIST 94/22	BECHARD: THAT the Reeve and Administrator be given approval to sign the Municipal Hail Insurance withdrawal list.	Carried

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MANAGER OF PUBLIC
WORKS POSITON
95/22

BOESCH:
THAT the Rural Municipality of Lajord No 128 post for a permanent
Manager of Public Works position.

Carried

CENTURY WEST –
INVOICE 5
96/22

RESCH:
THAT approval be given to Administrator to pay the progress claim #5 to
Century West Construction for \$19,063.90.

Carried

FIRST AID – SHOP
EMPLOYEES
97/22

GRANT:
THAT all Employees working in the RM shop are required to have First Aid
Training.

AND FURTHER THAT The RM will be responsible for all costs associated in
receiving the training.

Carried

CORRESPONDENCE
98/22

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:

- APAS 2022 Spring Update
- GE Environmental Solutions
- Municipal Hail Insurance – 2021 Annual Report
- SARM News Release – A New initiative to Prevent Trespassing - SARM
Joins Saskatchewan Tech Startup to Help Rural Landowners Manager
Property and Reduce Unsolicited Visitors and Trespassers
- SARM News Release – SARM Responds to 2022-23 Provincial Budget
- SARM News Release – SARM Responds to 2022 Federal Budget
- Saskatchewan Farmers Voice – APAS Magazine
- Saskatchewan Parks & Recreation Association – Announcement – 2022
Communities
- Souris Valley Industries Ltd. – Box Culverts
- Titan GPS Rental Program
- Versa Industrial – Directional Drilling Utility Undergrounds & Services
- WUQWATR – 2022 Support of Watershed Management – April 29, 2022
- AGM

Carried

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ADJOURNMENT
99/22

MOYSE:
THAT this meeting be adjourned at 2:05pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator