

The Rural Municipality of Lajord No. 128

Budget Meeting Minutes

Tuesday, April 22, 2025

Municipal Office - Lajord, Saskatchewan

ATTENDANCE	<p>PRESENT:</p> <p>Armond Gervais, Reeve Jason Brick, Councillor, Division #1 Scott Moyse, Councillor, Division #2 Todd Brunas, Councillor, Division #3 Lacey Selinger, Councillor, Division #4 Steven Leippi, Councillor, Division #5 Kris Boesch, Councillor, Division #6 Mason Resch, Councillor, Division #7</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 9:03am.</p>
OATH OF OFFICE 133/25	<p>RESCH:</p> <p>THAT Todd Brunas – Division 3 Councillor executed the oath of office for Councillor and submitted the public disclosure statement as per Bylaw 2021-14 Council Procedure Bylaw.</p> <p>Carried</p>
ELECTION RESULTS 134/25	<p>BOESCH:</p> <p>THAT the Returning Officer's Statement of Results are affixed to these minutes and that we observe the results of the by-election results held on April 16, 2025.</p> <p>Carried</p>
ELECTION COSTS 135/25	<p>BRICK:</p> <p>THAT Administration be given approval to issue payments for the by-election.</p> <p>AND FURTHER THAT it be noted the total cost for the 2025 by-election was \$2,436.84.</p> <p>Carried</p>
WESTERN POTASH 136/25	<p>LEIPPI:</p> <p>THAT the Chief Administrative Officer, be directed to send a letter to Western Potash Corporation regarding the improperly constructed culvert removal and that a date of June 30, 2025 be given to remove and return the area back into a rock ford crossing. If it is not completed by this time the RM will restore the affected area and all costs incurred by the RM for the work will be fully charged back to Western Potash Corporation.</p>

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AND FURTHER THAT in the letter it be noted that until all expired building permits are in place no construction is to commence.

Carried

TENDER
137/25

MOYSE:
THT the Chief Administrative Officer be directed to put out a tender to remove the culvert crossing located at SSE 25-14-17 W2 along TWP Road 144, and install a rock ford crossing.

Carried

CCBF - IIP
138/25

SELINGER:
THAT the Chief Administrative Officer be directed to submit an Infrastructure Investment Plan (IIP) to the Canada Community Building fund for a clay capping project in division 5 on Twp. Road 152 from SSW 13-15-17 W2 to Highway 33 for 2 miles. In the application advise CCBF that the RM wishes to self-tender the project.

AND FURTHER THAT the Chief Administrative Officer upon approval from CCFB be authorized to post a tender for the clay capping project to Sask Tenders for the project to be completed between July1 and August 31, 2025.

Carried

LUNCH BREAK
139/25

MOYSE:
THAT the time being 12:00pm we recess for lunch.

Carried

RECONVENE
140/25

BRICK:
THAT the time being 12:37pm we reconvene.

Carried

TENDER – GRAVEL
141/25

LEIPPI:
THAT the Chief Administrative Officer be directed to put out a tender for the crushing of 60,000 yards of gravel at the north pit as well as a tender to purchase 60,000 yards of gravel.

AND FURTHER THAT a decision will be made when tenders close on whether we purchase or crush in 2025.

Carried

5 YEAR CAPITAL
PLAN
142/25

BRUNAS:
THAT the 5-year capital plan as discussed, be approved.

Carried

DELEGATION –
HOLTERMAN
WALLER STRATEGY
INC.

Rachelle Holterman and John Waller with Holterman Waller Strategy Inc. came into the meeting from 1:32pm to 2:08pm for a discussion on working with the RM to develop a development agreement with Invenergy.

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CHARGE FOR SPILL AND CLEANUP 143/25	SELINGER: THAT a charge of \$500, be issued to customer #2095 for the recent spill on April 12, 2025.
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Carried

GRAY CEMETERY 144/25	LEIPPI: THAT the Gray Cemetery be authorized to replace the trees along range road 2185.
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Carried

ZB AMENDMENT 145/25	MOYSE: THAT the Chief Administrative Officer be given direction to have a draft bylaw and public notice prepared to amend the Zoning Bylaw 2022-13.
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Carried

Public Works Manager and Equipment Operators Joel Schaeffer and Alex Weed came into the meeting from 2:21pm to 3:16pm. for a discussion on rm roads and grading techniques.

ADJOURNMENT 146/25	LEIPPI: THAT the meeting be adjourned at 3:25pm.
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Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer