

The Rural Municipality of Lajord No. 128

Budget Meeting Minutes

Tuesday, April 23, 2024

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

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

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

The meeting was called to order by Reeve Armond Gervais at 8:01am.

DEBENTURE 169/24

LEWIS:

THAT application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of Five Million Dollars, in 2024, repayable over a period of 25 years, for the purpose of building a new rm shop, Kronau shop and replacing the Estlin bridge.

DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of securities interest at a rate of 4.8% per centum, per annum, payable at least annually.

Carried

DUST CONTROL – LAJORD GRAVEL HAUL ROUTE 170/24

MOYSE:

THAT anyone living long the Lajord Grid 621 gravel haul route from the north pit to highway 33, be provided with dust control at a 75/25 share.

Carried

DELEGATION

A telephone call discussion took place with Keaton Sinclair, an Engineer with All North regarding the Estlin bridge project tenders from 10:31am to 10:47am.

ESTLIN BRIDGE - TENDER 171/24

SELINGER:

THAT the contract for the Estlin bridge construction be awarded to Warman Construction Ltd. for \$1,460,940.76.

AND FURTHER THAT the Chief Administrative Officer be given direction to send out an acceptance letter and agreement.

Carried

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INVENERGY SOLAR LEIPPI:
PROJECT THAT the Chief Administrative Officer be given approval to send a letter of
172/24 support to Invenergy for the Wâsêyâw Regina Solar Energy Facility. Carried

ADJOURNMENT BECHARD:
173/24 THAT this meeting be adjourned at 10:58am. Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer