

The Rural Municipality of Lajord No. 128

Budget Meeting Minutes

Tuesday, April 25, 2023

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, Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 9:00am.

LAND TENDER – SW 30- 16-16 W2 114/23

LEWIS:

THAT the tender received from The Hutterian Brethren Church of Lajord for the purchase of the land in the amount of \$195,264 be accepted, and sent to Darryl Herauf for first right, as per the agreement he will have fourteen (14) days to reply with an offer of the land located at SW 30-16-16 W2.

Carried

RM HOUSE TENDERS 115/23

SELINGER:

THAT the RM tender the two (2) RM Houses for sale and removal. House and all items from the house must be removed from the site.

Carried

KRONAU LAGOON 116/23

LEIPPI:

THAT the agreement with Queen City Sewer be cancelled for the use of the Kronau Lagoon as of April 25, 2023.

Carried

HAMLET OF DAVIN INVOICE 117/23

BECHARD:

THAT approval be given to Administration to issue payment for the invoice received for loss of pay of \$500.40 to Kayla MacKay.

AND FURTHER THAT payment will not be issued for the desk installed in the pumphouse until further information is received.

Carried

Councillor Martin Bechard, Lacey Selinger declared a conflict of interest regarding the RM salary/wages and stepped out of the meeting at 10:45am

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Councillor Mason Resch declared a conflict of interest regarding the RM/Salary and Wages and stepped out at 10:55am.

SALARY/WAGES – 2023
AMENDMENT
118/23

RESCH:
THAT all salary/wages for the Rural Municipality of Lajord No. 128, be updated as per the attached amended salary schedule.

AND FURTHER THAT this be retroactive to January 1, 2023.

Carried

Councillor Martin Bechard, Councillor Lacey Selinger and Councillor Mason Resch came back into the meeting at 10:58am.

ADJOURNMENT
119/23

MOYSE:
THAT this meeting be adjourned at 10:59am.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator