

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, April 9, 2024

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Lacey Selinger, 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, Chief Administrative Officer

ORDER

The meeting was called to order by Reeve Armond Gervais at 9:01am.

The Public Works Department attended the meeting from 9:02am to 9:46am to provide a public works update.

Councillor Steve Leippi arrived at 9:09am.

RECESS

118/24

SELINGER:

THAT the time being 10:00am we recess the meeting for the public hearing.

Carried

RECONVENE

119/24

LEIPPI:

THAT the time being 10:02am we reconvene.

Carried

ACCOUNTS FOR

APPROVAL

120/24

MOYSE:

THAT the list of Accounts of Approval as presented by cheques #18753 to #18811, and other payments totaling an amount of \$240,297.25, be approved for payment.

Carried

BYLAW 2024-10

FIRST READING

121/24

BOESCH:

THAT Bylaw 2024-10 being known as a Bylaw to extend the time required for the completion of the assessment roll, be read a first time.

Carried

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BYLAW 2024-10
SECOND READING
122/24

RESCH:
THAT Bylaw 2024-10 being known as a Bylaw to extend the time required for the completion of the assessment roll, be read a second time.

Carried

BYLAW 2024-10
THIRD READING
123/24

SELINGER:
THAT Bylaw 2024-10 being known as a Bylaw to extend the time required for the completion of the assessment roll, be given three readings at this meeting.

Carried Unanimously

BYLAW 2024-10
APPROVAL
124/24

LEIPPI:
THAT Bylaw 2024-10 being known as a Bylaw to extend the time required for the completion of the assessment roll, having been given three separate readings, now be adopted, signed and sealed.

Carried

BUFFALO PRAIRIE
LACCROSSE
ASSOCIATION
125/24

MOYSE:
THAT the Chief Administrative Officer be given direction to write a letter to the Buffalo Prairie Lacrosse Association that the Rural Municipality of Lajord No. 128 will only support the association if they have sanctioned events.

Carried

MINUTES
126/24

BECHARD:
THAT the minutes of the regular council meeting held Friday, March 8, 2024, be approved as circulated.

Carried

FINANCIAL
STATEMENT
127/24

BOESCH:
THAT the Statement of Financial Activities for the period ending March 31, 2024, be recorded as circulated to Council.

Carried

RESCIND MOTION
101/24
128/24

BOESCH:
THAT motion 101/24 be rescinded.

Carried

CULVERT MARKERS
129/24

RESCH:
THAT the updated quote received from R&M Plastic Products Ltd. for the purchase of 1,200 culvert markers at \$4.23 plus tax and shipping, be denied.

Carried

Councillor Resch declared a conflict of interest and stepped out of the meeting at 10:41am.

Councillor Resch came back into the meeting at 10:45am.

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KEVIN RESCH
RETIREMENT
130/24

SELINGER:
THAT the resignation received from Kevin Resch for a retirement date of March 31, 2024, be accepted.

AND FURTHER THAT direction be given to the Chief Administrative Officer to arrange a luncheon and purchase of a retirement gift.

AND FURTHER THAT a cheque for \$2,500 be given for his 38 years and 7 months of service to the Rural Municipality of Lajord No. 128.

Carried

OYAMA DAM
LICENSE
131/24

LEIPPI:
THAT as of April 9, 2024 the Rural Municipality of Lajord No. 128 has not received a response from Customer #1402 regarding an easement agreement, in order to license the Oyama Dam.

AND FURTHER THAT the Chief Administrative Officer be directed to send another letter requesting a response with a 30-day deadline.

Carried

TAX
ENFORCEMENT –
CUSTOMER #860
132/24

MOYSE:
THAT the Rural Municipality of Lajord No. 1289 proceed with the tax enforcement proceedings due to a breach of agreement with repayment for Lot 8-10, Blk 2, A02181.

Carried

EPT MILL RATE -
2024
133/24

BECHARD:
THAT the education property tax mill rates received from the Ministry of Government Relations be recognized as to receipt and filed.

Carried

BYLAW 2024-06 –
SECOND READING
134/24

BOESCH:
THAT Bylaw 2024-06 being a bylaw to amend Bylaw 2022-13, known as the Zoning Bylaw, be read a second time.

Carried

BYLAW 2024-06
THIRD READING
135/24

RESCH:
THAT Bylaw 2024-06 being a bylaw to amend Bylaw 2022-13, known as the Zoning Bylaw, read a third time.

Carried Unanimously

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BYLAW 2024-06 FINAL APPROVAL 136/24	SELINGER: THAT Bylaw 2024-06 being a bylaw to amend Bylaw 2022-13, known as the Zoning Bylaw, 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 2024-09 FIRST READING 137/24	LEIPPI: THAT Bylaw 2024-09 being a bylaw to amend bylaw 2024-02 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be read a first time.	Carried
BYLAW 2024-09 SECOND READING 138/24	MOYSE: THAT Bylaw 2024-09 being a bylaw to amend bylaw 2024-02 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be read a second time.	Carried
BYLAW 2024-09 THIRD READING 139/24	BECHARD: THAT Bylaw 2024-09 being a bylaw to amend bylaw 2024-02 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be given three readings at this meeting.	Carried Unanimously
BYLAW 2024-09 FINAL APPROVAL 140/24	BOESCH: THAT Bylaw 2024-09 being a bylaw to amend bylaw 2024-02 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, 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 Local Government Committee.	Carried
REQUEST FOR FINANCIAL CONTRIBUTIONS 141/24	RESCH: THAT the letter received requesting a financial contribution to the Saskatchewan Ag Hall of Fame, be denied.	Carried
UPDATED COMMITTEE LIST 142/24	SELINGER: THAT the updated committee list for 2024, be approved. AND FURTHER THAT a copy be attached to and form a part of these minutes.	Carried

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PUBLIC WORKS STAFF 150/24	MOYSE: THAT direction be given to the public works staff to complete all maintenance and repairs to RM equipment.	Carried
GRADER BLADES QUOTE 151/24	BECHARD: THAT the quote received from Dionco Sales & Service Ltd. for sandvik grader blades, be denied.	Carried
DIVISION 4 WATER COMPLAINT 152/24	BOESCH: THAT the approach on the SW 20-15-16 W2 is to be removed in 2024.	Carried
LETTER - WP 153/24	RESCH: THAT the Chief Administrative Officer be directed to write a letter to Western Potash, that until the culvert and road project is completed, the Rural Municipality of Lajord No. 128 will not discuss the approval of a booster station.	Carried
GENERAL ELECTION BYLAW 154/24	SELINGER: THAT direction be given to the CAO to amend the general election bylaw.	Carried
KADER BUDGET 155/24	LEIPPI: THAT the budget received from KADER be recognized as to receipt and filed.	Carried
CLOSED IN CAMERA SESSION 156/24	RESCH: THAT we recess and continue deliberations <i>In Camera as a Committee of the Whole</i> at 12:51pm, as per section 120(2)(b) of <i>The Municipalities Act</i> for a discussion on long range planning.	Carried
RECONVENE 157/24	BECHARD: THAT the time being 1:37pm, we come out of the closed session.	Carried
WGE REPORT & INVOICES 158/24	SELINGER: THAT the W. Gagnon Engineering inspection report be recognized as to receipt and filed. AND FURTHER THAT Administration be given approval to issue a cheque to Firmin Abatement Specialists for \$945 and WGI for \$1,890 on the RM's behalf.	Carried

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RM SHOP - NEW 159/24	LEIPPI: THAT the Rural Municipality of Lajord No. 128 plan to go ahead and construct a new public works shop in the Hamlet of Lajord. AND FURTHER THAT the Shop Committee will finalize the shop plans.	Carried
HAMLET OF DAVIN MINUTES – MARCH 31, 2024 160/24	MOYSE: THAT the minutes from the Hamlet of Davin Board meeting on March 31, 2024, be recognized as to receipt and filed.	Carried
HAMLET OF GRAY AGM MINUTES 161/24	BECHARD: THAT the minutes from the Hamlet of Gray Annual General Meeting on February 27, 2024 be recognized as to receipt and filed.	Carried
WSA – PERMIT TO OPERATE SEWAGE WORKS - KRONAU 162/24	BOESCH: THAT the permit to operate sewage works in the Hamlet of Kronau received from the Water Security Agency, be recognized as to receipt and filed. AND FURTHER THAT a copy be sent to the Hamlet of Kronau Board.	Carried
HAMLET OF GRAY MINUTES 163/24	RESCH: THAT the Hamlet of Gray Board meeting minutes from February 20, 2024, be recognized as to receipt and filed.	Carried
HAMLET OF KRONAU MINUTES – MARCH 4, 2024 164/24	SELINGER: THAT the Hamlet of Kronau Board meeting minutes from March 4, 2024, be recognized as to receipt and filed.	Carried
HAMLET OF KRONAU AGM MINUTES 165/24	LEIPPI: THAT the Hamlet of Kronau Annual General Meeting minutes from March 18, 2024, be recognized as to receipt and filed.	Carried
SPRING ROAD BANS 166/24	MOYSE: THAT an order be issued to remove the spring road bans in the RM on April 9, 2024 at 11:59pm.	Carried

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CORRESPONDENCE
167/24

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 Updates
- News Release – SARM Responds to the 2024-2025 Provincial Budget Announcement
- NEWS Release - SARM Calls for More Education and Supports for Municipal Leaders
- SMHI – 2023 Annual Report
- Ulmer Construction Ltd. – Snow Removal & Road Construction

Carried

ADJOURNMENT
168/24

BOESCH:

THAT this meeting be adjourned at 1:45pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer