The Rural Municipality of Lajord No. 128

Regular Meeting Minutes Tuesday, August 10, 2021 Municipal Office - Lajord, Saskatchewan

ATTENDANCE PRESENT:

Armond Gervais, Reeve

Martin Bechard, Councillor, Division#1 Scott Moyse, Councillor, Division #2 Todd Lewis, Councillor, Division #3 Larry Grant, Councillor, Division #4 Steven Leippi, Councillor, Division #5 Kris Boesch, Councillor, Division #6 Mason Resch, Councillor, Division #7

STAFF:

Lynette Herauf, Administrator

Marlyss Bechard, Assistant Administrator

ORDER The meeting was called to order by Reeve Armond Gervais at 8:02am.

Foreman Kevin Resch came in to the meeting from 8:02am to 8:24am to

provide a public works update.

TRACTOR LEASE **BECHARD:**

178/21 THAT the quote received from South Country John Deere for the

purchase of the 6155M John Deere Tractor for a price of \$160,732 be

accepted.

AND FURTHER THAT a Lease for 60 Months with semi-annual payments of

\$9,308.72 with a warranty of 72 months with a deductible of \$250 for

\$4,268, be approved.

Carried

MINUTES LEWIS:

179/21 THAT the minutes of the regular council meeting Tuesday, July 13, 2021,

be approved as circulated.

Carried

PUBLIC HEARING GRANT:

MINUTES

THAT the minutes of the public hearing meeting Tuesday, July 13, 2021, 180/21

be approved as circulated.

Carried

The Rural Municipality of Lajord No. 128 Tuesday, August 10, 2021

ACCOUNTS FOR

LEIPPI:

APPROVAL 181/21

THAT the List of Accounts of Approval as presented by cheques #16849 to #16892, and other payments totaling an amount of \$248,374.65, be

approved for payment.

Carried

FINANCIAL ACTIVITIES

BECHARD:

182/21

THAT the Statement of Financial Activities for the period ending July 31st,

2021, be recorded as presented to Council.

Carried

JIM DIELSCHNEIDER

183/21

BOESCH:

THAT Equipment Operator Jim Dielschneider after having past the 90-day

probation period be offered a full-time position with the Rural

Municipality of Lajord No. 128.

Carried

DEGELMAN MOWER -

TENDER 184/21 LEWIS:

THAT the tender received from Muhr Farms Ltd. for the purchase of the

2015 Degelman Rev1500 Mower for \$13,300, be accepted.

Carried

JOHNDEERE

LAWNMOWER

185/21

GRANT:

THAT the tender received from Wade Spencer for the purchase of the

John Deere LA115 Lawnmower for \$426, be accepted.

Carried

HAMLET OF KRONAU –

CUSTOMER #475

186/21

LEIPPI:

THAT the Rural Municipality of Lajord No. 128 recognizes as to receipt the letter received from Willows Wellsch Orr & Brundige LLP Barristers& Solicitors regarding the sewer backup and alley water pooling matters

received on August 4, 2021.

AND FURTHER THAT the decision for reimbursement remain denied as there was no physical evidence, and the property owner is responsible for

all sewer lines on their property.

AND FURTHER THAT the Hamlet of Kronau has been and will continue to

work on the back alleys within the Hamlet.

Carried

HAMLET OF RICETON -

MINUTES 187/21 RESCH:

THAT the Hamlet of Riceton Board Meeting minutes from July 18, 2021,

be recognized as to receipt and filed.

Carried

The Rural Municipality of Lajord No. 128 Tuesday, August 10, 2021

HAMLET OF DAVIN MINUTES 188/21	RESCH: THAT the Hamlet of Davin Annual General Meeting minutes from July 21, 2021, be recognized as to receipt and filed. Carried
CORRESPONDENCE 189/21	MOYSE: THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the August agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner: • APAS Calls for Government Response in 2021 Drought • APAS Drought Plan • Capital Ford Lincoln Inc. – Staff Pricing – Tire Event • Eco News – "Never Settle" • Economic Development for Community Leaders – August 17, 2021 • Matthewson & Co – September/October Webinar Calendar • SARM News Release – SARM Asks for Assistance for Producers Dealing with Severe Drought Conditions • Stewart Southern Railway – Grass Along Right of Way – Farmers/Ranchers Can Cut Hay • Western Potash Update – August 3, 2021
ADJOURNMENT 190/21	GRANT: THAT this meeting be adjourned at 10:47am. Carried
Originally Signed By	Originally Signed By
Armond Gervais, Reeve	Lynette Herauf, Administrator