

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, August 12, 2025

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

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

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

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

OMBUDSMAN TRAINING 222/25

BRUNAS:

THAT the Chief Administrative Officer be directed to set up a time in November to have the Ombudsman out for a training session with Council.

Carried

Councillor Lacey Selinger declared a conflict of interest regarding her spouse an RM Equipment Operator and left the meeting at 8:40pm.

Councillor Lacey Selinger returned to the meeting at 9:10am.

FULL TIME POSITION – OPERATOR #17 223/25

RESCH:

THAT equipment operator #17 be offered a full-time position with the RM.

Carried

MINUTES 224/25

SELINGER:

THAT the minutes of the regular council meeting held July 8, 2025, be approved as circulated.

Carried

The Public Works Department attended the meeting from 10:10am to 10:54am, to provide a public works update.

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| ACCOUNTS FOR APPROVAL 225/25 | LEIPPI: THAT the list of accounts of approval, including cheques numbered 19588 to 19617 and other payments totaling \$671,943.38, be approved for payment. AND FURTHER THAT payroll for the month of July, as circulated, is hereby acknowledged. | Carried |
| WORKSHOP ATTENDANCE 226/25 | BRICK: THAT approval be given to the Chief Administrative Officer to attend the following workshops: <ul style="list-style-type: none">• RMAA Division Meeting – September 19, 2025 – Regina• RMAA/UMAAS Fall Workshop – September 30, 2025 | Carried |
| REPORT - PWM 227/25 | MOYSE: THAT we acknowledge the verbal report presented by the Manager of Public Works. | Carried |
| REPORT - CAO 228/25 | LEIPPI: THAT we acknowledge the verbal report presented by the Chief Administrative Officer | Carried |
| FINANCIAL STATEMENT 229/25 | BOESCH: THAT the statement of financial activities for the period ending July 31, 2025, be recorded as circulated to Council. | Carried |
| BYLAW 2025-04 FIRST READING 230/25 | RESCH: THAT Bylaw 2025-04 being known as a bylaw to establish civic addressing, be read a first time. | Carried |
| BYLAW 2025-04 SECOND READING 231/25 | BRUNAS: THAT Bylaw 2025-04 being known as a bylaw to establish civic addressing, be read a second time. | Carried |
| BYLAW 2025-04 THIRD READING 232/25 | SELINGER: THAT Bylaw 2025-04 being known as a bylaw to establish civic addressing, be given three readings at this meeting. | Carried Unanimously |

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| BYLAW 2025-04 FINAL APPROVAL 233/25 | LEIPPI: THAT Bylaw 2025-04 being known as a bylaw to establish civic addressing, having been given three separate readings, now be adopted, signed and sealed. <div style="text-align: right;">Carried</div> |
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| BYLAW 2025-05 FIRST READING 234/25 | MOYSE: THAT Bylaw 2025-05 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a first time. <div style="text-align: right;">Carried</div> |
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| SASKENERGY NATURAL GAS MAIN EXTENSION 235/25 | BRICK: THAT the Chief Administrative Officer be given approval to sign the SaskEnergy natural gas main extension, within the RM. <div style="text-align: right;">Carried</div> |
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| COUNCIL DIRECTION FOR DIVISIONAL PROJECT POLICY 236/25 | BOESCH: THAT the council direction for divisional project policy, be approved. <div style="text-align: right;">Carried</div> |
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| HAMLET OF DAVIN - WATER 237/25 | BRUNAS: THAT the RM and Hamlet of Davin Board recognizes the need to improve the quality and management of its water system. AND FURTHER THAT the RM and Hamlet of Davin hereby contracts Gerald Hendry as the water supervisor as of July 10, 2025, to work towards improving the water quality and management within the hamlet. <div style="text-align: right;">Carried</div> |
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| TAX ENFORCEMENT 238/25 | LEIPPI: THAT TAXervice, on behalf of the Rural Municipality of Lajord No. 128, be authorized to proceed under <i>The Tax Enforcement Act</i> to acquire title for the following described land: <ul style="list-style-type: none">• Lot 16 Block/Par 1 Plan B3490 Ext 0, 108336955 <div style="text-align: right;">Carried</div> |
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| TAX ENFORCEMENT 239/25 | SELINGER: THAT TAXervice, on behalf of the Rural Municipality of Lajord No. 128, be authorized to proceed under <i>The Tax Enforcement Act</i> to acquire title for the following described land: <ul style="list-style-type: none">• LOT 4-BLK/PAR 3-PLAN 59462 EXT 0, 108627509• LOT 5-BLK/PAR 3-PLAN 59462 EXT 0, 108627521• LOT 7-BLK/PAR 3-PLAN 59462 EXT 0, 108522963 |
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- LOT 29-BLK/PAR 3-PLAN 59462 EXT 0, 108523245
- LOT 30-BLK/PAR 3-PLAN 59462 EXT 0, 108627543
- LOT 31-BLK/PAR 3-PLAN 59462 EXT 0, 108627565

Carried

TENDER
EQUIPMENT
240/25

LEIPPI:
THAT the Chief Administrative Officer be directed to tender the following equipment to sell:

- 650 Co-op Tractor – 73HP
- XH1000 Schulte Mower

Carried

ZB AMENDMENT
241/25

MOYSE:
THAT the Chief Administrative Officer be directed to work with the planner to amend the Zoning Bylaw to rezone the two parcels into a Hamlet District into the Hamlet of Gray boundaries.

Carried

HIGHWAY 33
ENDORSMENT
242/25

BRICK:
THAT the Chief Administrative Officer be directed to provide a written endorsement for the proposed passing lane positions on Highway 33 to the Ministry of Highways.

AND FURTHER THAT a note be added regarding the need for a turning lane to be considered at TWP Road 162 intersection due to the number of accidents from drivers turning onto the gravel road from the highway.

Carried

LAJORD LOTS –
RESCIND MOTION
243/25

BRICK:
THAT due to the requirement of a lot survey for the purchase of Lot 29, Blk2 B3490 the purchaser is withdrawing his offer.

AND FURTHER THAT motion #168/25 be rescinded.

Carried

Reeve Armond Gervais declared a conflict of interest for the discussion on utility billing and left the meeting at 11:53am.

Deputy Reeve Kris Boesch took over the meeting at 11:53am.

Reeve Armond Gervais returned and took over the meeting at 12:05pm.

LUNCH
244/25

SELINGER:
THAT the time being 12:07pm, we break for lunch.

Carried

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| RECONVENE 245/25 | LEIPPI: THAT the time being 12:41pm, we reconvene. | Carried |
| CLOSED IN CAMERA SESSION 246/25 | BRUNAS: THAT we recess and continue deliberations <i>In Camera as a Committee of the Whole</i> at 1:08pm, as per section 120(2)(b) of <i>The Municipalities Act</i> for a discussion on human resources. | Carried |
| RECONVENE 247/25 | RESCH: THAT the time being 1:45pm, we come out of the closed session. | Carried |
| EQUIPMENT OPERATORS 248/25 | BOESCH: THAT the updated equipment operator job description, be approved. | Carried |
| MANAGER OF PUBLIC WORKS 249/25 | BRICK: THAT the updated manager of public works job description, be approved. | Carried |
| HAMLET OF RICETON MINUTES 250/25 | BOESCH: THAT the minutes from the Hamlet of Riceton Board meeting held on June 25, 2025, be recognized as to receipt and filed. | Carried |
| HAMELT OF RICETON MINUTES 251/25 | RESCH: THAT the minutes from the Hamlet of Riceton board meeting held on July 8, 2025, be recognized as to receipt and filed. | Carried |
| HAMELT OF RICETON MINUTES 252/25 | BRUNAS: THAT the minutes from the Hamlet of Kronau board meeting held on July 21, 2025, be recognized as to receipt and filed. | Carried |
| MINISTER'S ORDER – WEEDS 253/25 | SELINGER: THAT the Ministry of Agriculture letter and Minister's Order received regarding designating prohibited, noxious and nuisance weeds, be recognized as to receipt and filed. | Carried |

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CORRESPONDENCE
254/25

LEIPPI:

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 – Ag Matters
- Bloom – Municipal Leadership Workshop – October 6 & 7, 2025
- CN – Rail Safety Week
- EMSCO Heavy Equipment – Celebrating 10 Years
- STARS – Impact Report
- The Agricultural Health & Safety Network News
- WSA – 2025-26 Channel Clearing & Drainage Project Management Rebate Program

Carried

ADJOURNMENT
255/25

MOYSE:

THAT the meeting be adjourned at 2:18pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer