

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, August 8, 2023

Municipal Office - Lajord, Saskatchewan

ATTENDANCE	<p>PRESENT:</p> <p>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</p> <p>NOT IN ATTENDANCE:</p> <p>Todd Lewis, Councillor, Division #3 Mason Resch, Councillor, Division #7</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 8:03am.</p> <p>Manager of Public Works, Jim Dielschneider came into the meeting from 8:04am to 9:04am, to provide a public works update.</p>
MINUTES 201/23	<p>LEIPPI:</p> <p>THAT the minutes of the regular council meeting held Tuesday, July 11, 2023, be approved as circulated.</p> <p style="text-align: right;">Carried</p>
ACCOUNTS FOR APPROVAL 202/23	<p>SELINGER:</p> <p>THAT the List of Accounts of Approval be presented by cheques #18232 to 18292, and other payments totaling an amount of \$431,876.53, be approved for payment.</p> <p style="text-align: right;">Carried</p>
DELEGATION	<p>Francis and Junjie Liu from Western Potash attended the meeting from 9:32am 10:10am to discuss phase 2 of the project.</p>
FINANCIAL STATEMENT 203/23	<p>MOYSE:</p> <p>THAT the Statement of Financial Activities for the period ending July 31, 2023, be recorded as circulated to Council.</p> <p style="text-align: right;">Carried</p>

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RM HOUSE
TENDERS
204/23

BECHARD:
THAT the tender received from Rudy and Susan Royko for \$40,001.00 for the 1974 RM house be accepted.

AND FURTHER THAT the house is to be removed from the lot by October 31, 2023.

Carried

HAMLET OF
RICETON LOTS
205/23

BOESCH:
THAT the offer to purchase received from Paul and Gayle Brown for the purchase of lots 27-36, Blk 2, BC887, for \$30,000 be accepted.

AND FURTHER THAT the purchasers are responsible for all costs and paperwork associated with the land transfer.

Carried

OYAMA SIGNING
AUTHORITY
206/23

SELINGER:
THAT Steve Pinel and Jennifer Calnek from Nicor Group be given signing authority for Oyama Campground.

AND FURTHER THAT we amend the number of signers to only one person, with the Chief Administrative Officer being given authority to approve all invoices digitally.

Carried

NOTICE OF
VIOLATION
207/23

LEIPPI:
THAT Administration be given authority to issue a notice of violation with a fine of \$200 to the owner of Lot 7, Blk 15, Plan 101957744 as they are in conviction of Bylaw No. 2018-06 Nuisance Bylaw with overgrown weeds on the property.

Carried

LIST OF LANDS IN
ARREARS
208/23

MOYSE:
THAT Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately proceedings year's tax levy.

AND FURTHER THAT TAXervice be authorized to handle the tax enforcement proceedings on behalf of the Rural Municipality of Lajord No. 128.

Carried

JAKE HEISLER
209/23

BECHARD:
THAT we agree to hire Jake Heisler as a seasonal employment operator, with a start date of July 19, 2023, in accordance to the 2023 Salary Schedule, with a probation period of 90 days.

Carried

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2023
APPOINTMENTS
210/23

BOESCH:
THAT the updated 2023 Appointments List, be approved.

AND FURTHER THAT the list be attached to and form a part of these minutes.

Carried

TWA SOLUTIONS –
RADIO'S - RM
EQUIPMENT
211/23

SELINGER:
THAT approval be given to Public Works to have TWA Solutions come out and inspect the radios and equipment and then provide us with a quote on replacement for a cost of \$440.

Carried

CN RAIL - SUPPORT
OF RAIL SAFETY
WEEK
212/23

LEIPPI:
WHEREAS Rail Safety Week is to be held across Canada from September 18 to 24, 2023;

WHEREAS 232 railway crossing and trespassing incidents occurred in Canada in 2022; resulting in 66 avoidable fatalities and 43 avoidable serious injuries;

WHEREAS educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, obeying established traffic laws) will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested RM Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries including our Municipality;

It is hereby Resolved to support national Rail Safety Week to be held September 18 to 24, 2023.

Carried

LAGOON
INSPECTIONS
213/23

MOYSE:
THAT the Hamlet of Davin, Gray, Kronau and Riceton Lagoon inspections be recorded as to receipt and filed.

AND FURTHER THAT copies of each report were shared with each Hamlet Board.

Carried

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OYAMA
214/23

BECHARD:
THAT the Minister's Order regarding the status of Oyama Regional Park be acknowledged as to receipt regarding the removal of the regional park authority.

AND FURTHER THAT with the Oyama Regional Park Authority that the park be known as Oyama Park.

Carried

HAMLET OF DAVIN
MINUTES
215/23

SELINGER:
THAT the Hamlet of Davin Board meeting minutes from June 16, 2023, be acknowledged as to receipt and filed.

Carried

HAMLET OF DAVIN
MINUTES
216/23

BOESCH:
THAT the Hamlet of Davin Board meeting minutes from July 19, 2023 be acknowledged as to receipt and filed.

Carried

EVOLUTION
TRAINING
217/23

LEIPPI:
THAT Employee #2, #4, and #11 be approved to attend the winter classroom and training session with Evolution Training and Consulting.

Carried

CORRESPONDENCE
220/23

BOESCH:
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 – Canadian Grain Commission Reverses its Test Weight Standard Decision
- APAS News Release – Assistance for Livestock Producers
- APAS Update – July 20, 2023
- APAS Update – July 27, 2023
- JDAR Contracting Ltd.
- Plant Health Network Newsletter – Summer 2023
- RCMP CTSS District Commander Update
- SARA – Inviting Comments on the Proposed Management Plan for Eastern Wood-Peewee in Canada
- SARM News Release – Saskatchewan Association of Rural Municipalities (SARM) Addresses Drought Crisis
- Saskatchewan Farmer's Voice
- Welcome to the INDSider!

Carried

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ADJOURNMENT
221/23

MOYSE:
THAT this meeting be adjourned at 11:27am.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer