

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, August 9, 2022

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 8:05am.

### MINUTES 168/22

#### BECHARD:

THAT the minutes of the regular council meeting, held Tuesday, July 12, 2022, be approved as circulated.

Carried

### MINUTES 169/22

#### MOYSE:

THAT the minutes of the public hearing, held Tuesday, July 12, 2022, be approved as circulated.

Carried

### ACCOUNTS FOR APPROVAL 170/22

#### LEWIS:

THAT the List of Accounts of Approval as presented by cheques #17490 to 17535, and other payments totaling an amount of \$420,391.12, be approved for payment.

Carried

### FINANCIAL ACTIVITIES 171/22

#### GRANT:

THAT the Statement of Financial Activities for the period ending July 31, 2022, be recorded as presented to Council.

Carried

### LIST OF LANDS 172/22

#### LEIPPI:

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 preceding year's tax levy.

**The Rural Municipality of Lajord No. 128**  
**Tuesday, August 9, 2022**

---

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

AND FURTHER THAT we apply a mill rate of 6.25 on all taxable assessments in the Municipality.

Carried

BYLAW 2022-08 – FIRST  
READING  
173/22

BECHARD:  
THAT Bylaw 2022-08 being a bylaw to amend Bylaw 2022-02 known as a bylaw respecting building, be read a first time.

Carried

BYLAW 2022-08 –  
SECOND READING  
174/22

MOYSE:  
THAT Bylaw 2022-08 being a bylaw to amend Bylaw 2022-02 known as a bylaw respecting building, be read a second time.

Carried

BYLAW 2022-08 – THIRD  
READING  
175/22

BOESCH:  
THAT Bylaw 2022-08 being a bylaw to amend Bylaw 2022-02 known as a bylaw respecting building, be given three separate readings at this meeting.

Carried Unanimously

BYLAW 2022-08 – FINAL  
APPROVAL  
176/22

RESCH:  
THAT Bylaw 2022-08 being a bylaw to amend Bylaw 2022-02 known as a bylaw respecting building, 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

STALE DATED CHEQUES  
177/22

GRANT:  
THAT we approve the cancellation of stale dated cheques #17184 and 16954 and reissue the payments.

Carried

PARCEL TIE APPROVAL  
178/22

LEWIS:  
THAT we approve the following parcel tie requests for customer #1845:

Lot 5 & 37 Blk 2, BC887  
Lot 3-7, Blk 4, BC887

Carried

**The Rural Municipality of Lajord No. 128**  
**Tuesday, August 9, 2022**

---

RESCIND MOTION  
179/22

LEWIS:  
THAT motion 164/22 be rescinded.

Carried

OAK TREES  
180/22

RESCH:  
THAT approval be given to customer #550 to remove the two oak trees on PT J FA5820 in the Hamlet of Lajord.

AND FURTHER THAT customer #550 will be responsible for all removal costs.

Carried

The Manager of Public Works Jim Dielschneider, came into the meeting from 9:21am to 9:52am, to provide an update on public works.

HIGHWAY 306  
AGREEMENT  
181/22

BOESCH:  
THAT the Rural Municipality of Lajord No. 128 work with the Rural Municipality of Bratt's Lake No. 129 to renegotiate with the Ministry of Highways for the alternate truck route and the restricting of weights on Highway #306.

Carried

VILLAGE OF SEDLEY  
AGREEMENT  
182/22

LEWIS:  
THAT the letter received from the Village of Sedley for the cancellation of the fire agreement be recognized as to receipt and filed.

Carried

CUSTOMER 696 –  
FERTILIZER SHED AND  
SHOP  
183/22

GRANT:  
THAT the ag shop located on NE 8-15-16 W2 be amended to 100% ag for the year 2023.

AND FURTHER THAT for the fertilizer #2 shed, proof is required to amend the current 100% commercial as when the building permit was applied for it stated the building would be used for potash storage and rail loading for Western Potash Corp. mini mine.

Carried

SECURITY ALARM  
184/22

LEIPPI:  
THAT due to the recent shop break-in, the quote received from Advanced Telecom & Security for a camera system to be installed for \$2,000 for the RM Shop, be approved.

Carried

**The Rural Municipality of Lajord No. 128**  
**Tuesday, August 9, 2022**

---

GENERATORS  
185/21

BOESCH:  
THAT the quotes received from Shordee Services for Generators, be approved

KADER Fire Hall - \$13,500  
Kronau Lift Station - \$29,050

Carried

HAMLET LAGOON  
REPORTS  
186/22

RESCH:  
THAT the lagoon inspection reports received for the Hamlets of Davin, Gray, Kronau and Riceton be recognized as to receipt and filed.

AND FURTHER THAT Administration be directed to write a letter to the Hamlet of Davin and Gray regarding the lagoon issues that need to be addressed.

Carried

HAMLET OF KRONAU  
MINUTES  
187/22

RESCH:  
THAT the minutes of the Hamlet of Kronau Board Meeting of May 2, 2022 be recognized as to receipt and filed.

Carried

HIRING – EQUIPMENT  
OPERATOR  
188/22

LEWIS:  
THAT we agree to hire Alex Weed as a full-time equipment operator, with a start date of August 2, 2022, in accordance to the 2022 Salary Schedule, with a probation period of 90 days. It is further agreed that the Administrator be directed to send an offer of employment.

Carried

CORRESPONDENCE  
189/22

RESCH:  
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:

- PHO Newsletter - Summer
- SAMA – INDSider – July 2022
- SARM – News Release – SARM Calls on the Federal Government to Help Get Ukrainian Refugees Needed Working Permits
- SARM – News Release – The Next Agricultural Policy Framework is Set
- Saskatchewan Association of Watersheds – Prairie Watersheds Climate Program and WSA Forage Program
- WSA – 2022/23 Channel Clearing and Drainage Project Maintenance Program

Carried

**The Rural Municipality of Lajord No. 128**  
**Tuesday, August 9, 2022**

---

ADJOURNMENT  
190/22

MOYSE:  
THAT this meeting be adjourned at 11:03am.

Carried

*Originally Signed By*

*Originally Signed By*

---

Armond Gervais, Reeve

---

Lynette Herauf, Administrator