

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, December 9, 2025

Municipal Office - Lajord, Saskatchewan

ATTENDANCE	<p>PRESENT:</p> <p>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</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 9:01am.</p> <p>Councillor Steve Leippi came at 9:03am.</p>
PUBLIC WORKS UPDATE	<p>The Public Works Manager attended the meeting from 9:02am to 9:46am, to provide a public works update.</p> <p>Reeve Armond Gervais and Councillor Mason Resch left the meeting at 9:34am.</p> <p>Deputy Reeve Kris Boesch took over chairing the meeting at 9:34am.</p>
MINUTES 360/25	<p>BRUNAS:</p> <p>THAT the minutes of the regular council meeting held on November 13, 2025, be approved as circulated.</p> <p>Carried</p>
MINUTES – PUBLIC HEARING 361/25	<p>LEIPPI:</p> <p>THAT the minutes of the public hearing held on November 13, 2025, be approved as circulated.</p> <p>Carried</p>
MINUTES – SPECIAL MEETING 362/25	<p>SELINGER:</p> <p>THAT the minutes of the special council meeting held on December 2, 2025, be approved as circulated</p> <p>Carried</p>

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ACCOUNTS FOR
APPROVAL
363/25

MOYSE:
THAT the list of accounts for approval, including cheques numbered 19677 to 19688 and other payments totaling \$1,610,652.14, be approved for payment.

AND FURTHER THAT payroll for the month of November, as circulated, is hereby acknowledged.

Carried

FINANCIAL
STATEMENT
364/25

BRICK:
THAT the Statement of Financial Activities for the period ending November 30, 2025, be recorded as circulated to Council.

Carried

REPORT - CAO
365/25

BRUNAS:
THAT we acknowledge the verbal report presented by the Chief Administrative Officer.

Carried

REPORT - MPW
366/25

SELINGER:
THAT we acknowledge the verbal report presented by the Manager of Public Works.

Carried

FIRE DEPARTMENT
MEMBERS
367/25

LEIPPI:
THAT the following volunteers be appointed as members of the Kronau and District Emergency Response (KADER) and Riceton Volunteer Fire Department for the Rural Municipality of Lajord No. 128, and that we hereby recognize the Fire fighters/First Responders within the district and, as such, they hereby be afforded coverage as named insured under this municipality's liability insurance and benefit plan for 2026.

KADER - Fire Department Members	
1	Paul Fischer, Fire Chief
2	Brad Schneider
3	Rick Fortner
4	Lance Resch
5	Brendan Lowndes
6	Tina Wilkie-Lowndes
7	Armond Gervais
8	Mark Koot
9	Mason Resch
10	Joey Steranko
11	Josh Balias

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12	Brecklin Gervais
13	Joel Kerr
14	Kyle Desjardins
15	Luke Weber
16	Jeremy Johnson
17	Curtis Evans
18	Trevor Redler
19	Nick Marcil
20	Meagan Marcil
21	Alexis Sigda
22	Kyle Fisher
23	Mitchell Norrish

Riceton Fire Department Members	
1	Al Elmer
2	Ava Windecker
3	Brendan Lewis
4	Carter Brunas
5	Colin Ford
6	Dave Windecker
7	Dustin Ulrich
8	Jeff Coleclough
9	Jesse Gooding
10	Josh Moats
11	KaCee Maloney
12	Lee Moats
13	Lindsey Brown
14	Makana Henry
15	Matt Rosenfeld
16	Peter Eissfeldt
17	Rob Pitchko
18	Rod Lewis, Fire Chief
19	Russell Glaze
20	Todd Lewis
21	Tyler Ulrich
22	Wade Ulrich
23	Zach Moyse

Carried

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FIRE DEPARTMENT EQUIPMENT AND TRAINING POLICY 368/25 MOYSE:
THAT the Fire Department Equipment and Training Policy, be approved. Carried

FIDELITY BOND 369/25 BRICK:
THAT we participate in the SARM 2026 fidelity bond self-insurance plan, at the amended rates. Carried

SARM LSIP & EXCESS LIABILITY 370/25 BRUNAS:
THAT we participate in the SARM 2026 liability self-insurance plan and excess liability renewal, at the current rates. Carried

SARM PSIP 371/25 SELINGER:
THAT we participate in the SARM 2026 property self-insurance program.

AND FURTHER THAT the Chief Administrative Officer, be given approval to sign the SARM PSIP renewal form. Carried

COUNCIL MEETING DATES 372/25 LEIPPI:
THAT the Rural Municipality of Lajord No. 128 Council set their regular council meeting dates for 2026 as follows:

- Thursday, January 15, 2026 – 9:00am
- Tuesday, February 10, 2026 – 9:00am
- Tuesday, March 17, 2026 – 9:00am
- Tuesday, April 14, 2026 – 9:00am
- Tuesday, April 21, 2026 – Budget Meeting – 9:00am
- Friday, May 8, 2026 – 8:00am
- Tuesday, June 9, 2026 – 8:00am
- Tuesday, July 14, 2026 – 8:00am
- Tuesday, August 11, 2026 – 8:00am
- Tuesday, September 8, 2026 – 8:00am
- Tuesday, October 13, 2026 – 8:00am
- Tuesday, November 10, 2026 – 9:00am
- Tuesday, December 8, 2026 – 9:00am

Carried

COUNCIL COMMITTEES 373/25 MOYSE:
THAT the 2026 Council Committee appointments be approved as per the attached list. Carried

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Councillor Lacey Selinger declared a conflict of interest due to her spouse's employment as an equipment operator and left the meeting at 11:00am.

Councillor Steve Leippi declared a conflict of interest due to a family member's employment as an equipment operator and left the meeting at 11:00am.

Councillor Lacey Selinger and Councillor Steve Leippi came back into the meeting at 11:11am.

Reeve Armond Gervais and Councillor Mason Resch came back into the meeting at 11:20am.

Reeve Armond Gervais took over chairing the meeting from Councillor Kris Boesch at 11:20am.

STAFF GIFT CARDS
374/25

BRUNAS:
THAT the Chief Administrative Officer be directed to purchase a \$250 gift card for all staff as a token of appreciation for 2025.

Carried

BENEFITS –
EMPLOYEE #7
375/25

SELINGER:
THAT the benefits for Employee #7 be terminated, as they have been on a leave of absence for over one year as of December 31, 2025.

Carried

AUDITOR
ENGAGEMENT
LETTER
376/25

LEIPPI:
THAT the Rural Municipality of Lajord No. 128, authorize the Reeve and Council to sign the engagement letter with Dudley & Company LLP, to provide auditing services for 2025.

Carried

TAX
ENFORCEMENT –
KRONAU HALL
377/25

MOYSE:
THAT Council acknowledges the successful transfer of the Kronau Hall Lots 8 and 12, Block 3, Plan 59462, into the Rural Municipality of Lajord No. 128's name and authorize administration to proceed with payment of the outstanding education property taxes to the Prairie Valley School Division as required by *The Tax Enforcement Act*, Section 31(7).

Carried

Councillor Mason Resch declared a conflict of interest and stepped out of the meeting at 11:41am.

Councillor Mason Resch came back into the meeting at 11:45am.

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2026 COUNCIL
REMUNERATION
378/25

BRICK:
THAT we set Council remuneration for January – December 2026, as follows:

Council Meetings	\$325/day
Committee Meetings	\$325/day or \$200/half-day
WP Development Committee	\$350/meeting
Conventions/Courses/Workshops	\$325 per day
Reeve's Supervision of Office	\$300/day - (15 days)
Supervision of Public Works	\$300/day - (20 days)
Supervision of Works – Kronau	\$300/day – (15 days)
Supervision Mileage	3,057 KM every 6 Months
Supervision Mileage – Kronau	1,528.5 KM every 6 Months

AND FURTHER THAT we pay mileage while conducting municipal business at \$0.75/KM.

AND FURTHER THAT participating Council Members be covered by the Manulife Medical and Dental Plan with the RM paying 100% of the cost for single or family coverage.

Carried

The Chief Administrative Officer stepped out of the meeting at 11:59am.

The Chief Administrative Officer came back into the meeting at 12:06am.

SALARY SCHEDULE
2026
379/25

BOESCH:
THAT we approve the attached 2026 salary/wage schedule for 2026.

Carried

EMPLOYEE #17
WAGE
380/25

BRUNAS:
THAT Employee #17 be increased to step 4 in the collective bargaining agreement as of January 1, 2026.

Carried

LUNCH BREAK
381/25

SELINGER:
THAT the time being 12:33pm we break for lunch.

Carried

RECONVENE
382/25

LEIPPI:
THAT the time being 1:08pm, we reconvene.

Carried

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OUTSTANDING ARREARS 383/25	RESCH: THAT approval be given to administration to transfer all accounts receivable and utility accounts with outstanding amounts to the tax roll as of December 31, 2025.	Carried
BYLAW 2025-07 FIRST READING 384/25	SELINGER: THAT Bylaw 2025-07 being a bylaw to amend Bylaw 2023-03 known as a bylaw to license the excavation of gravel from gravel pits, be read a first time.	Carried
BYLAW 2025-07 SECOND READING 385/25	LEIPPI: THAT Bylaw 2025-07 being a bylaw to amend Bylaw 2023-03 known as a bylaw to license the excavation of gravel from gravel pits, be read a second time.	Carried
BYLAW 2025-07 THIRD READING 386/25	BRICK: THAT Bylaw 2025-07 being a bylaw to amend Bylaw 2023-03 known as a bylaw to license the excavation of gravel from gravel pits, be given three separate readings at this meeting.	Carried Unanimously
BYLAW 2025-07 FINAL APPROVAL 387/25	MOYSE: THAT Bylaw 2025-07 being a bylaw to amend Bylaw 2023-03 known as a bylaw to license the excavation of gravel from gravel pits, having been given three separate readings, now be adopted, signed and sealed with this bylaw coming into effect on January 1, 2026.	Carried
HISA ACCOUNT TRANSFER 388/25	LEIPPI: THAT the transfer of one million (\$1,000,000) dollars from the TD operating account to the high interest savings account, be hereby ratified.	Carried
WINTER WEIGHTS 389/25	MOYSE: THAT the Rural Municipality of Lajord No. 128 follow the Ministry of Highways winter weights for 2025-2026.	Carried
HAMLET OF RICETON MINUTES 390/25	BRICK: THAT the Hamlet of Riceton Board meeting minutes from November 24, 2025, be recognized as to receipt and filed.	Carried

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HAMELT OF GRAY
MINUTES
391/25

BOESCH:
THAT the Hamlet of Gray Board meeting minutes from November 6, 2025, be recognized as to receipt and filed.

Carried

HAMLET OF DAVIN
MINUTES
392/25

RESCH:
THAT the Hamlet of Davin Board meeting minutes from November 8, 2025, are not accepted as they did not follow proper procedures.

AND FURTHER THAT the Chief Administrative Officer be directed to contact the Hamlet Board and advise that Council requests these motions be revisited and discussed at the next public meeting. This meeting must be properly posted in accordance with the Hamlet Agreement, which outlines the required procedures for conducting meetings and the standards for public notice and advertising.

Carried

OYAMA PARK
FINANCIALS
393/25

BRUNAS:
THAT the financial statement received from W Management for Oyama Park for September 2025, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
394/25

LEIPPI:
THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the December agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- APAS – Saskatchewan Farmland Ownership
- APAS Fleet Program
- APAS Matters
- Devin Stocker – Resume
- Lindy Schaeffer – Resume
- SARM – Quarterly Update and Holiday Message – Cody Jordison, Division 2 Director
- Setting the Standard – Key Updates from Building and Technical Standards
- SMHI – Hail Claims – 2025

Carried

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ADJOURNMENT
395/25

MOYSE:
THAT the meeting be adjourned at 3:16pm.

Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer