

# The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, February 10, 2026

Municipal Office - Lajord, Saskatchewan

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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 Mason Resch, Councillor, Division #7</p> <p>NOT IN ATTENDANCE:</p> <p>Kris Boesch, Councillor, Division #6</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 9:07am.</p>
PUBLIC WORKS UPDATE	<p>The Public Works Manager attended the meeting from 9:08am to 9:53am, to provide a public works update.</p>
DELEGATION – BRANDT	<p>Dave Bonokoski with Brandt attended the meeting from 9:56am to 10:09am to provide quotes for the purchase of a new grader.</p> <p>Councillor Todd Brunas arrived at 10:00am.</p>
MINUTES 37/26	<p>BRUNAS: THAT the minutes of the regular council meeting held on January 15, 2026, be approved as circulated.</p> <p style="text-align: right;">Carried</p>
HAMLET LOTS 38/26	<p>LEIPPI: THAT RM owned lots in Hamlets must be offered through a public tender process prior to any sale being approved.</p> <p style="text-align: right;">Carried</p>
OFFER TO PURCHASE 39/26	<p>BRICK: THAT the offer to purchase received for Lots 6-7, Blk 9 BC887 in the Hamlet of Riceton, be denied as all lots should be offered through a public tender.</p> <p style="text-align: right;">Carried</p>

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TAX  
ENFORCEMENT – 6  
MONTH NOTICE  
REQUEST TITLE  
40/26

MOYSE:  
THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after March 09, 2026 to commence proceedings to request title with respect to the following described lands:

Roll	702	NE 20-14-17-2 EXT 0
Roll	1848	LOT 9-PLAN CM1302 EXT 0
Roll	1853	LOT 1-BLK/PAR 2-PLAN BC887 EXT 0 LOT 2-BLK/PAR 2-PLAN BC887 EXT 0 LOT 3-BLK/PAR 2-PLAN BC887 EXT 0 LOT 4-BLK/PAR 2-PLAN BC887 EXT 3
Roll	2340	LOT 5-BLK/PAR 8-PLAN BC887 EXT 0 LOT 6-BLK/PAR 8-PLAN BC887 EXT 0
Roll	2400	LOT 12-BLK/PAR 7-PLAN 75R30095 EXT 0
Roll	2817	LOT 10-BLK/PAR 2-PLAN BC887 EXT 0 LOT 11-BLK/PAR 2-PLAN BC887 EXT 0 LOT 12-BLK/PAR 2-PLAN BC887 EXT 0
Roll	2875	LOT 1-BLK/PAR 12-PLAN BC887 EXT 0 LOT 2-BLK/PAR 12-PLAN BC887 EXT 0 LOT 3-BLK/PAR 12-PLAN BC887 EXT 0
Roll	2890	NW 20-14-17-2 EXT 0
Roll	2912	LOT 9 PLAN CM1302 EXT 0

Carried

ACCOUNTS FOR  
APPROVAL  
41/26

SELINGER:  
THAT the list of accounts for approval, including cheques numbered 19711 to 19721 and other payments totaling \$448,732.82, be approved for payment.

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

Carried

FINANCIAL  
STATEMENT  
42/26

MOYSE:  
THAT the Statement of Financial Activities for the period ending January 31, 2026, be recorded as circulated to Council.

Carried

REPORT - CAO  
43/26

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

Carried

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REPORT - MPW  
44/26

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

Carried

Councillor Lacey Selinger declared a conflict of interest due to her spouse being an equipment operator in the public works department and stepped out of the meeting at 11:46am.

Councillor Steve Leippi declared a conflict of interest due to his brother being an equipment operator in the public works department and stepped out of the meeting at 11:46am.

Councillor Lacey Selinger and Councillor Steve Leippi came back into the meeting at 12:11pm.

CLOSED IN  
CAMERA SESSION  
45/26

BRUNAS:  
THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:46am, as per section 120(2)(b) of *The Municipalities Act* for a discussion on human resources.

Carried

RECONVENE  
46/26

MOYSE:  
THAT the time being 12:11pm, we come out of the closed session.

Carried

LUNCH BREAK  
47/26

BRICK:  
THAT the time being 12:14pm, we break for lunch.

Carried

RECONVENE  
48/26

RESCH:  
THAT the time being 12:48pm, we reconvene.

Carried

TD RESERVE  
ACCOUNT  
49/26

SELINGER:  
THAT the transfer of \$31,148 from the TD reserve account to the TD general account, be hereby ratified.

AND FURTHER THAT Administration be directed to close the TD reserve account.

Carried

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RED COAT WASTE RESOURCE AUTHORITY INC. 50/26 LEIPPI:  
THAT the Rural Municipality of Lajord No. 128, join the Red Coat Waste Resource Authority Inc. to provide recycling to participating hamlets. Carried

CSO AGREEMENT 51/26 MOYSE:  
THAT approval be given to the Reeve and Chief Administrative Officer to sign the contract agreement for community safety officer services with the Rural Municipality of Edenwold No. 158 for 2026. Carried

2026 MILEAGE RATE CHANGE 52/26 BRICK:  
THAT the 2026 mileage rate be changed to \$0.73/km for 2026. Carried

Reeve Armond Gervais declared a conflict and stepped out of the meeting at 1:17pm as he is a member of the KCRC board.

Councillor Mason Resch declared a conflict of interest and stepped out of the meeting at 1:17pm as his spouse is a member of the KCRC board.

Todd Brunas was appointed as the Deputy Reeve and took over chairing the meeting at 1:17pm.

Reeve Armond Gervais and Councillor Mason Resch came back into the meeting at 1:28pm.

Reeve Armond Gervais took over chairing the meeting at 1:28pm.

KCRC LOAN 53/26 MOYSE:  
THAT the loan with KCRC for the repayment on the ice plant remain unchanged. Carried

SMHI AGM 54/26 BRUNAS:  
THAT Councillor Jason Brick, be appointed as the voting delegate to attend the SMHI annual general meeting on March 10, 2026 in Regina. Carried

KNIBBS HR AGREEMENT 55/26 SELINGER:  
THAT approval be given to the Reeve and Chief Administrative Officer to sign the master human resources service agreement with Knibbs and Associates Professional Services Corporation. Carried

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TAXERVICE  
56/26

LEIPPI

WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year;

AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax recovery on its behalf;

NOW THEREFORE THAT the Rural Municipality of Lajord No. 128 hire Taxervice Inc. to manage the tax arrears recovery on the municipality's behalf for a term of 3 (three) years.

AND FURTHER THAT the Chief Administrative Officer be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

Carried

DUST CONTROL -  
2026  
57/26

MOYSE:

THAT the quote received from Fort Distributors for dust control for \$0.42/litre plus tax be accepted for 2026.

Carried

JD MOLLARD –  
GRAVEL TESTING  
58/26

BRICK:

THAT the quote received from JD Mollard to test for useable gravel at the south pit be accepted for \$7,500.

Carried

DECOMMISSION  
OLD LAJORD WELL  
59/26

RESCH:

THAT the quote received for decommissioning the Lajord old rural well be accepted for \$8,119.50 from Highway One Drilling Ltd.

AND FURTHER THAT the Chief Administrative Officer be directed to apply for the grant under the Farm and Ranch Water Infrastructure Program for decommissioning the well.

Carried

BYLAW 2026-01 –  
FIRST READING  
60/26

BRUNAS:

THAT Bylaw 2026-01 being a bylaw to amend Bylaw 2024-01 to establish fees payable to the Rural Municipality of Lajord No. 128 for municipal services rendered under the Authority of *The Municipalities Act* and the bylaws of the RM, be read a first time.

Carried

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BYLAW 2026-01 – SECOND READING 61/26	SELINGER: THAT Bylaw 2026-01 being a bylaw to amend Bylaw 2024-01 to establish fees payable to the Rural Municipality of Lajord No. 128 for municipal services rendered under the Authority of <i>The Municipalities Act</i> and the bylaws of the RM, be read a second time.	Carried
BYLAW 2026-01 – THIRD READING 62/26	LEIPPI: THAT Bylaw 2026-01 being a bylaw to amend Bylaw 2024-01 to establish fees payable to the Rural Municipality of Lajord No. 128 for municipal services rendered under the Authority of <i>The Municipalities Act</i> and the bylaws of the RM, be given three readings at this meeting.	Carried Unanimously
BYLAW 2026-01 FINAL APPROVAL 63/26	MOYSE: THAT Bylaw 2026-01 being a bylaw to amend Bylaw 2024-01 to establish fees payable to the Rural Municipality of Lajord No. 128 for municipal services rendered under the Authority of <i>The Municipalities Act</i> and the bylaws of the RM, having been given three separate readings, now be adopted, signed and sealed.	Carried
CWPA CONFERENCE 64/26	SELINGER: THAT the Manager of Public Works attend the Canadian Public Works Association conference on February 24-25, 2026, in Saskatoon.	Carried
SARM – PUBLIC WORKS TRAINING 65/26	LEIPPI: THAT the Manager of Public Works attend the SARM workshop on leadership and influence training on March 11, 2026 in Regina.	Carried
WESTERN POTASH UPDATE 66/26	MOYSE: THAT the letter received from Western Potash regarding project financing for January 2026, be acknowledged as to receipt and filed.	Carried
HAMELT OF DAVIN MINUTES 67/26	BRICK: THAT the Hamlet of Davin board meeting minutes from January 11, 2026, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON MINUTES 68/26	RESCH: THAT the Hamlet of Riceton board meeting minutes from January 27, 2026, be recognized as to receipt and filed.	Carried

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WSA –  
WATERWORKS  
INSPECTION GRAY  
69/26

BRUNAS:  
THAT the Waterworks Compliance Inspection – Human Consumptive Use for the Hamlet of Gray received from Water Security Agency, be recognized as to receipt and filed.

AND FURTHER THAT the Chief Administrative Officer be directed to send a copy to the Hamlet of Gray board members.

Carried

CORRESPONDENCE  
70/26

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

- APAS Matters
- Canadian Public Works Association – Annual Conference
- Clearwater Nurseries – White Spruce Seedling Availability
- D. B. Safety Solutions Inc. -Introduction to Supervisor Training
- Green Earth Road Spraying & Dust Control
- GWP Rodent Products Inc. – Newsletter
- iHunter – 2025 Landowner Map Sales Report
- Plant Health Network Newsletter – Winter 2025
- STARS Donation – Thank you

Carried

ADJOURNMENT  
71/26

RESCH:  
THAT the meeting be adjourned at 2:51pm.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Chief Administrative Officer