

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, February 11, 2025

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Jason Brick, Councillor, Division #1
Scott Moyse, Councillor, Division #2 (*By Telephone*)
Lacey Selinger, Councillor, Division #4
Steven Leippi, Councillor, Division #5

NOT IN ATTENDANCE:

Todd Lewis, Councillor, Division #3
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 8:57am.

MINUTES

47/25

SELINGER:

THAT the minutes of the regular council meeting held Tuesday, January 21, 2025, be approved as circulated.

Carried

DELEGATION - NEOEN

Brittany Morrison and Omo Amu with Neoen attended the meeting from 10:00am to 10:39am for a presentation on a proposed solar project.

DELEGATION – DR. PAUL JAMES AND DENNIS SHERRATT

Dr. Paul James and Dennis Sherratt attended the meeting from 10:45am to 12:30pm to discuss the Invenergy Environmental Impact Statement with Council.

INVENERGY EIS REVIEW COMMENTS 48/25

MOYSE:

THAT the draft review regarding the environmental impact statement review received from Dr. Paul James and Dennis Sherratt, be approved.

AND FURTHER THAT approval be given to Dr. Paul James and Dennis Sherratt to review the comments with the Ministry of Environment.

Carried

ACCOUNTS FOR APPROVAL 49/25

LEIPPI:

THAT the List of Accounts for Approval as presented by cheques #19356 to #19413, and voided cheques, and other payments totaling an amount of \$1,071,911.42, be approved for payment.

Carried

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DIVISION 3 COUNCILLOR AND BI-ELECTION 50/25	BRICK: That the resignation received from Councillor Todd Lewis be recognized as to receipt and filed. AND FURTHER THAT a bi-election be set for April 16, 2025 for division 3.	Carried
SASKENERGY LINE RM SHOP 51/25	LEIPPI: THAT approval be given to the Chief Administrative Officer to sign the SaskEnergy natural gas install request for the new line to the RM shop.	Carried
FINANCIAL STATEMENT 52/25	SELINGER: THAT the Statement of Financial Activities for the period ending January 31, 2025, be recorded as circulated to Council.	Carried
MUNISOFT – E- NOTICES 53/25	LEIPPI: THAT approval be given to administration to set up receipting, utility and tax e-notices with Munisoft. AND FURTHER THAT Breeanna Knoll, Administrative Assistant be added on as a signing authority with Munisoft.	Carried
SASKPOWER ROAD BAN REQUEST 54/25	BRICK: THAT the request received from SaskPower for approval to work through road bans in 2025, be denied.	Carried
LORAAS DISPOSAL 55/25	SELINGER: THAT the request received from Loraas Disposal for use of RM roads during spring road bans be approved.	Carried
MUNICODE CONTRACT 56/25	LEIPPI: THAT approval be given to the Reeve and Chief Administrative Officer to sign the contract for plan review and inspection services with MuniCode Services Ltd.	Carried

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BUILDING OFFICIAL APPOINTMENTS 57/25	BRICK: THAT the following, who are residents of the Province of Saskatchewan, who are employed by MuniCode Services Ltd. be appointed as a licensed building official by the Council of the Rural Municipality of Lajord No. 128 under the authority of subsections 16(2) and 16(3) of The Construction Codes Act. <ul style="list-style-type: none">• Clayton Meier• Ryan Thiessen• Shenah Cartier• Clint Vargo• Kelsey Rebryna• Matthew Stepp	Carried
DUST CONTROL 2025 58/25	MOYSE: THAT we accept the quote from Fort Distributors Ltd. to provide dust control for 2025.	Carried
RATEPAYER #1738 WARNING LETTER 59/25	BRICK: THAT the Chief Administrative Officer be directed to write a warning letter to ratepayer #1738 regarding the incident that took place on February 4, 2025 at 12:00pm and that harassment is not tolerated in this RM towards employees.	Carried
LUNCH BREAK 60/25	MOYSE: THAT the time being 1:45pm, we recess for lunch.	Carried
RECONVENE 61/25	LEIPPI: THAT the time being 2:06pm, we reconvene.	Carried
SPSA – RM'S CONCERNS 62/25	SELINGER: THAT the Chief Administrative Officer be directed to write a letter to the Saskatchewan Public Safety Agency, in regards to the recent policy on MVC's on provincial and secondary roads, with the RM concerns.	Carried
HAMLET OF RICETON INDEMNITY 63/25	LEIPPI: THAT the proposed indemnity rate of \$300 - \$400 from the Hamlet of Riceton Board, be denied.	Carried

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GREENALL GRAD SPONSORSHIP 64/25	SELINGER: THAT the sponsorship request received from Greenall Grad for 2025, be denied. <div>Carried</div>
SEDLEY DAYCARE SPONSORSHIP 65/25	BRICK: THAT the request received from The Prairie Playhouse ELC for sponsorship towards the daycare, be approved. AND FURTHER THAT an amount of \$1,000 be sent towards a classroom table. <div>Carried</div>
SARM CONVENTION 66/25	MOYSE: THAT approval be given to the Reeve and Councillors to attend the SARM convention on March 11-13, 2025 in Saskatoon at Prairieland Park. AND FURTHER THAT Councillor Scott Moyse and Councillor Kris Boesch be appointed as voting delegates. <div>Carried</div>
SMHI AGM 67/25	SELINGER: THAT approval be given to Councillor Jason Brick and Councillor Moyse to attend the SMHI annual general meeting on March 11, 2025. AND FURTHER THAT Councillor Jason Brick, be appointed as the voting delegate. <div>Carried</div>
ICS TRAINING 68/25	LEIPPI: THAT approval be given to attend the ICS I-402 incident command centre system for executive's course on February 19, 2025 at the RM of Edenwold No. 158. <div>Carried</div>
OYAMA PARK 69/25	BRICK: THAT the management report for Oyama Park for December 31, 2024, received from West Oak Investments, be recognized as to receipt and filed. <div>Carried</div>
WSA HAMLET OF RICETON WATERWORKS 70/25	MOYSE: THAT the waterworks compliance inspection – human consumptive use report received from the Water Security Agency for the Hamlet of Riceton, be recognized as to receipt and filed. <div>Carried</div>

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HAMLET OF RICETON WSA SEWAGE WORKS 71/25	BRICK: THAT the permit to operate a sewage works received from the Water Security Agency for the Hamlet of Riceton, be recognized as to receipt and filed.	Carried
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WSA HAMLET OF GRAY WATERWORKS 72/25	LEIPPI: THAT the waterworks compliance inspection – human consumptive use report received from the Water Security Agency for the Hamlet of Gray, be recognized as to receipt and filed.	Carried
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HAMLET OF RICETON MINUTES 73/25	SELINGER: THAT the minutes from the Hamlet of Riceton Board meeting on January 2025, be recognized as to receipt and filed.	Carried
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CORRESPONDENCE 74/25	MOYSE: 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: <ul style="list-style-type: none">• 3D Dust Control• APAS – Ag Matters• SARM – Fees• Setting the Standard – Key Updates from Building and Technical Standards• Synergy Construction• WUQWATR – AGM – April 25, 2025 – Manitou Beach	Carried
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ADJOURNMENT 75/25	BRICK: THAT the meeting be adjourned at 3:23pm.	Carried
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Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer