

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, February 14, 2023

Municipal Office - Lajord, Saskatchewan

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### ATTENDANCE

#### PRESENT:

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  
Mason Resch, Councillor, Division #7

#### NOT IN ATTENDANCE:

Todd Lewis, Councillor, Division #3

#### STAFF:

Lynette Herauf, Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 9:02am.

Manager of Public Works, Jim Dielschneider came into the meeting from 9:02am to 9:42am, to provide a public works update.

### SNOWBLOWER 41/23

#### BECHARD:

THAT the Rural Municipality of Lajord No. 128 purchase a SDX117 Snowblower from E. Bourassa & Sons for \$25,975.00

Carried

### GRAVEL RETREIVER 42/23

#### BOESCH:

THAT the Rural Municipality of Lajord No. 128 purchase a gravel retriever from DionCo Sales for \$31,645.57.

Carried

### 11-FOOT ANGLE BLADE 43/23

#### MOYSE:

THAT the Rural Municipality of Lajord No. 128 purchase a 11-foot angle blade from Brandt for \$28,000.

Carried

### LIFT GROUP 44/23

#### MOYSE:

THAT the Rural Municipality of Lajord No. 128 purchase a front take off lift group from Brandt for \$12,500.

Carried

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APPLICATOR LICENSE – SELINGER:  
TRAINING WHITEWOOD THAT employee #10 and #11 be approved to attend the applicator training  
45/23 with Southeast College in Whitewood on March 13-17, 2023.

AND FURTHER THAT the RM employees be approved to take the RM truck,  
and all associated expenses be paid.

Carried

MINUTES LEIPPI:  
46/23 THAT the minutes of the regular council meeting, held Tuesday, January  
17, 2023, be approved as circulated.

Carried

ACCOUNTS FOR BOESCH:  
APPROVAL THAT the List of Accounts of Approval as presented by cheques #17849  
47/23 to 17912, and other payments totaling an amount of \$256,801.97, be  
approved for payment.

Carried

UNPAID ACCOUNTS SELINGER:  
48/23 THAT Administration be given approval to add all unpaid accounts to taxes  
as of December 31, 2022.

Carried

DUST CONTROL RESCH:  
49/23 THAT the dust control be charged by the litres used and further that the  
RM will subsidize 50% of the cost for dust control applied in 2023.

***Recorded Vote Requested:***

50/50 Split  
Councillor Scott Moyse  
Councillor Lacey Selinger  
Councillor Steve Leippi  
Councillor Kris Boesch

75/25 Split  
Councillor Marty Bechard  
Councillor Mason Resch  
Reeve Armond Gervais

Carried

FINANCIAL LEIPPI:  
STATEMENTS THAT the Statement of Financial Activities for the period ending January  
50/23 31, 2023, be recorded as presented to Council.

Carried

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2023 APPOINTMENTS 51/23	MOYSE: THAT we approve the 2023 RM Appointments as per the attached list.	Carried
OYAMA - WEDDING 52/23	BECHARD: THAT the Council of the Rural Municipality of Lajord No. 128 deny the request to have a wedding on Oyama Golf Course in 2023.	Carried
DEVELOPMENT PERMIT – CUSTOMER #830 53/23	BOESCH: THAT the development permit application received from customer #830 for a constructed shed on SW-8-14-18 W2, be approved.  AND FURTHER THAT the residential shed requires require a building permit.	Carried
DELEGATION	Norm Nordgulen, Division 2 Director with SARM attended the Council meeting to discuss issues the RM is facing and if he could provide any help.	
RECESS MEETING 54/23	SELINGER: THAT the time being 11:30am, we break for a public hearing regarding the new Official Community Plan and Zoning Bylaw.	Carried
RECONVENE MEETING 55/23	BECHARD: THAT the time being 12:04pm, we reconvene.	Carried
PBI BUILDING OFFICIAL APPOINTMENT 56/23	RESCH: THAT in accordance with the service agreement with Professional Building Inspections Inc., the Rural Municipality of Lajord No. 128, hereby resolves to issue a Certificate of Appointment for John Dulle, a Licensed Building Official who is a resident of the Province of Saskatchewan.	Carried

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EMO TRAINING –  
MARCH 25, 2023  
57/23

SELINGER:  
THAT the Rural Municipality of Lajord No. 128 participate in the EMO training on March 25, 2023.

AND FURTHER THAT we invite the EMO Coordinator, Fire Chief's, Hamlet Board Chair's, Manager of Public Works, Administrator and Committee Members.

AND FURTHER THAT each person to attend will be paid \$250 for the day plus mileage, and the Administrator and Manager of Public Works will be paid at their hourly wage plus mileage.

Carried

GRAVEL AGREEMENT  
58/23

LEIPPI:  
THAT the Reeve and Administrator be given approval to sign the gravel agreement for NW and SW 19-13-15 W2.

Carried

SASKPOWER – ROAD  
BANS  
59/23

MOYSE:  
THAT the request received from Saskpower for permits to travel on RM roads during spring road bans, be denied.

Carried

SARM CONVENTION  
60/23

BECHARD:  
THAT the Council and Administration attend the SARM Annual Convention on March 14-16, 2023 in Saskatoon, with all expenses paid.

AND FURTHER THAT Councillor Scott Moyse and Councillor Martin Bechard, be appointed as voting delegates.

Carried

SMHI AGM  
61/23

BOESCH:  
THAT the Rural Municipality of Lajord No. 128 appoint Councillor Scott Moyse to attend the SMHI AGM on March 14, 2023 at Prairieland Park in Saskatoon.

Carried

HAMLET OF RICETON  
BUILDING ORDERS  
62/23

BOESCH:  
THAT the Council of the Rural Municipality of Lajord No. 128 support the Hamlet of Riceton with the Building Orders issued for properties located at Lot 6, Blk 6 BC887 and Lots 1-2, Blk 9 BC887.

Carried

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CUSTOMER #696 -  
SUBDIVISION  
63/23

SELINGER:  
THAT an updated engineered drainage plan be required for the updated  
subdivision plan submitted by customer #696.

Carried

WSA – HAMLET OF  
RICETON AND GRAY –  
WATERWORKS  
INSPECTIONS  
64/23

MOYSE:  
THAT the Waterworks Compliance Inspection Reports received from Water  
Security Agency for the Hamlet of Gray and Hamlet of Riceton be  
recognized as to receipt and filed.

Carried

HAMELT OF RICETON  
BOARD MINUTES  
65/23

SELINGER:  
THAT the Hamlet of Riceton Board meeting minutes from January 29,  
2023, be recognized as to receipt and filed.

Carried

HAMLET OF KRONAU  
MINUTES  
66/23

LEIPPI:  
THAT the Hamlet of Kronau Board Meeting minutes from November 28,  
2022, be recognized as to receipt and filed.

Carried

Councillor Lacey Selinger for Division 4 addressed council regarding cell  
phone usage and allowance for a family member as mentioned in her  
Public Disclosure Statement.

Councillor Lacey Selinger declared a conflict of interest due to discussions  
regarding the equipment operator cell phone allowance and stepped out  
of the meeting at 12:54pm

Councillor Lacey Selinger came back into the meeting at 1:05pm.

The Reeve had a discussion with Councillor Lacey Selinger regarding the  
conflict over discussions and messaging that took place regarding the  
family member's cell phone usage and allowance.

CELL PHONE  
ALLOWANCE  
67/23

LEIPPI:  
THAT a Letter of Understanding be done up with the Teamsters Union to  
update the Equipment Operators Cell Phone allowance as follows:

Winter Cell Phone Allowance (November 1 – April 30) - \$20/Month  
Summer Cell Phone Allowance (May 1 – October 31) - \$30/Month

Carried

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Councillor Steve Leippi declared a conflict of interest regarding discussions of hiring a family member for the seasonal mower operator position and stepped out of the meeting at 1:06pm.

Councillor Steve Leippi came back into the meeting at 1:11pm.

MURRAY LEIPPI –  
SEASONAL MOWER  
OPERATOR  
68/23

BECHARD:  
THAT we agree to hire Murray Leippi as the seasonal mower operator, with a start date of June 1, 2023, in accordance to the 2023 Salary Schedule, with a probation period of six months. It is further agreed that the Administrator be directed to send an offer of employment.

Carried

RETIREMENT –  
EMPLOYEE #3  
69/23

BOESCH:  
THAT the Rural Municipality of Lajord No. 128 host a retirement lunch for Employee #3, with Council and Staff on March 10, 2023.

AND FURTHER THAT a gift and cheque for \$1,000 be given for his 23 years of service to the RM.

Carried

CORRESPONDENCE  
70/23

LEIPPI:  
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:

- Agricultural Health and Safety Network – In the Know Mental Health Workshop
- APAS Updates
- Canadian Agricultural Partnership – Navigating Conflict – Workshops for Appointed Officials
- CN Rail – CN’s 100<sup>th</sup> Anniversary Commemorative Book
- Green Earth Road Spraying – 2023 Road Stabilization and Dust Control
- SARM News Release – SARM Supports the Province in Introducing *The Saskatchewan Fire Arms Act* to Protect Law-abiding Firearms Owners
- White Butte Stakeholder Meeting – January 19, 2023
- WUQWATR – AGM – April 21, 2023

Carried

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ADJOURNMENT  
71/23

MOYSE:  
THAT this meeting be adjourned at 1:15pm.

Carried

*Originally Signed By*

*Originally Signed By*

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Armond Gervais, Reeve

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Lynette Herauf, Administrator