

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Wednesday, February 7, 2024

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Todd Lewis, Councillor, Division #3
Lacey Selinger, Councillor, Division #4
Steven Leippi, Councillor, Division #5
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 9:01am.

The Public Works Department attended the meeting from 9:02am to 9:25am to provide a public works update.

MINUTES

44/24

LEWIS:

THAT the minutes of the regular council meeting held Tuesday, January 16, 2024, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

45/24

LEIPPI:

THAT the list of Accounts of Approval as presented by cheques #18652 to #18697, and other payments totaling an amount of \$249,491.96, be approved for payment.

Carried

ROAD DAMAGES

46/24

SELINGER:

THAT Lucyk Building Movers be sent an invoice for all road damages done to the Lajord Grid 621 on February 5, 2024 for the house being stuck in the middle of the road.

Carried

ROAD BANS

47/24

BECHARD:

THAT the Statement of Financial Activities for the period ending January 21, 2024, be recorded as circulated to Council.

Carried

DELEGATION – PEST CONTROL OFFICER

Ray Beck the Pest Control Officer attended the meeting from 10:09am to 10:43am to provide a 2023 pest control update.

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DELEGATION – SASKPOWER Reggie Bodei, Christine Enmark and Chelsea Currie with SaskPower attended the meeting from 10:45am to 11:09am to discuss the Regina area southeast reinforcement project.

BYLAW 2024-03
FIRST READING
48/24 BOESCH:
 THAT Bylaw 2024-03 being a bylaw to amend bylaw 2019-02 being known as a bylaw to enter into a procedure agreement with the Organized Hamlets of Davin, Gray, Kronau and Riceton, be read a first time.

Carried

BYLAW 2024-03
SECOND READING
49/24 RESCH:
 THAT Bylaw 2024-03 being a bylaw to amend bylaw 2019-02 being known as a bylaw to enter into a procedure agreement with the Organized Hamlets of Davin, Gray, Kronau and Riceton, be read a second time.

Carried

BYLAW 2024-03
THIRD READING
50/24 SELINGER:
 THAT Bylaw 2024-03 being a bylaw to amend bylaw 2019-02 being known as a bylaw to enter into a procedure agreement with the Organized Hamlets of Davin, Gray, Kronau and Riceton, be given three readings at this meeting.

Carried

BYLAW 2024-03
FINAL APPROVAL
51/24 LEIPPI:
 THAT Bylaw 2024-03 being a bylaw to amend bylaw 2019-02 being known as a bylaw to enter into a procedure agreement with the Organized Hamlets of Davin, Gray, Kronau and Riceton, having been given three separate readings, now be adopted, signed and sealed.

Carried

EXPROPRIATION OF
LAND
52/24 LEWIS:
 THAT the Rural Municipality of Lajord No. 128, being unable to acquire the land by agreement with landowner Paul Fahlman, the Chief Administrative Officer is directed to proceed under the provisions of The Municipal Expropriation Act to acquire the land to the property described as SE 32-15-17 W2.

Carried

OYAMA DAM
53/24 MOYSE:
 THAT the Chief Administrative Officer be given direction to write a letter to customer #518 to work towards an easement for NW 31-15-16 W2, in order to license the Oyama Dam.

Carried

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OFFICE DRESS
CODE POLICY
54/24

SELINGER:
THAT the office dress code policy, be approved

Carried

KRONAU HALL
INSPECTON
55/24

LEIPPI:
THAT the Rural Municipality of Lajord No. 128 arrange for a structural inspection to be done on the Kronau Memorial Hall

Carried

PURCHASE OF
FLEXARM &
SCHULTE MOWER
56/24

MOYSE:
THAT the RM purchase a Schulte flex arm from E. Bourassa for \$34,755.50 as well as a Schulte mower for \$55,322 with the trade in of the 2020 Degelman mower for \$23,000.

Carried

Reeve Armond Gervais declared a conflict of interested over the next item and stepped out of the meeting at 11:40am.

Deputy Reeve Todd Lewis took over chairing the meeting.

SUBDIVISION
NE 35-14-17 W2
57/24

BECHARD:
THAT the Rural Municipality of Lajord No. 128 having reviewed the subdivision application received, for NE 35-14-17 W2, recommend approval to the Ministry of Government Relations – Community Planning

Carried

Reeve Armond Gervais came back into the meeting at 11:42am and took over chairing the meeting.

TAX
ENFORCEMENT
CUSTOMER #860
58/24

LEWIS:
THAT customer #860 from Lot 8-10 Blk 2 AO2181 in the Hamlet of Davin, be given until March 31, 2024 to bring the tax arrears up to date.

AND FURTHER THAT if the property is not brought up to date by March 31, 2024, that Council will proceed with the tax enforcement process in acquiring the title of the property.

Carried

Councillor Scott Moyse declared a conflict over the next item and stepped out of the meeting at 11:50am.

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LIST OF LANDS IN
ARREARS
59/24

SELINGER:
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 proceedings year's tax levy.

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

Carried

Councillor Scott Moyses came back into the meeting at 11:59am.

2024-01 SOUTH PIT
GRAVEL CRUSH
60/24

BECHARD:
THAT the Council of the Rural Municipality of Lajord No. 128 accept the gravel crush tender received from Kirsch Construction for the amount of \$6.63 per yard for crushing rate and \$2.50 per yard for reject rate and \$250 per hour for stripping.

AND FURTHER THAT the Chief Administrative Officer be given approval to do up a contract with Kirsch Construction to have the gravel crush completed by July 1, 2024.

Carried

2025 SASK
LOTTERIES
POPULATION
NUMBERS
61/24

BOESCH:
THAT the RM designate the following population numbers for the 2025 Sask Lotteries Grant:

- Village of Sedley – 100
- Hamlet of Davin – 169.75
- Hamlet of Gray – 187.75
- Hamlet of Riceton – 169.75
- Hamlet of Kronau – 410.75

Carried

MARCH COUNCIL
MEETING
62/24

RESCH:
THAT the March Council meeting be changed to Friday, March 8, 2024.

Carried

ELEMENTAL
ENERGY
63/24

MOYSE:
THAT the Reeve and Chief Administrative Officer be given approval to sign the SaskPower Community Engagement Form 11 for Elemental Energy, solar project.

Carried

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INVENERGY
64/24

LEWIS:
THAT approval be given to the Reeve and Chief Administrative Officer to sign the SaskPower Form 10 regarding the development agreement and road use that Invenergy intends to complete with the RM.

AND FURTHER THAT the Chief Administrative Officer be given approval to write a letter to Invenergy stating their approval for an amendment to the setbacks to 1.1 times.

Carried

SASKPOWER
SURVEY
65/24

SELINGER:
THAT the Chief Administrative Officer be given approval to submit the survey on independent power producers to SaskPower.

Carried

SARM
CONVENTION
66/24

LEIPPI:
THAT approval be given to Council members of the Rural Municipality of Lajord No. 128 to attend the SARM Annual Convention from March 13-15, 2024.

AND FURTHER THAT Councillor Scott Moyse and Mason Resch be appointed as the voting delegate.

Carried

SMHI ANNUAL
MEETING
67/24

MOYSE:
THAT Councillor Scott Moyse be appointed as the voting delegate to attend SMHI annual meeting on March 13, 2024

Carried

SASKPOWER
68/24

BECHARD:
THAT the Rural Municipality of Lajord No. 128 will not issue permits during road ban season to SaskPower for 2024.

Carried

WSA –
WATERWORKS
COMPLIANCE
RICETON
69/24

BOESCH:
THAT the Waterworks Compliance Inspection – Human Consumptive Use received from WSA for Hamlet of Riceton be recognized as to receipt and filed.

Carried

WSA –
WATERWORKS
COMPLIANCE –
GRAY
70/24

RESCH:
THAT the Waterworks Compliance Inspection – Human Consumptive Use received from WSA for Hamlet of Gray be recognized as to receipt and filed.

Carried

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HAMLET OF GRAY – LEWIS:
WATER RIGHTS THAT the water rights license and approval to operate works received from
LICENSE WSA for Hamlet of Gray be recognized as to receipt and filed.
71/24 Carried

CORRESPONDENCE BECHARD:
72/24 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 - Updates
- Hudson Bay Route Association – Annual Report
- Marksmen Vegetation – Mulchers
- Resterra Land & Road Reclamation – Mulching Prices - 2024
- SAMA – Notice of SAMA Annual Meeting – April 10, 2024 – Saskatoon
- South Central Transportation Planning Committee Newsletter

Carried

ADJOURNMENT LEWIS:
73/24 THAT this meeting be adjourned at 1:09pm.
Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer