

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Monday, February 8, 2021

Kronau Curling Rink – Kronau, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Larry Grant, 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
Marlyss Bechard, Assistant Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 9:00am.

Foreman Kevin Resch came into the meeting at 9:00am to 9:12 am to provide and update on public works.

MINUTES

32/21

LEIPPI:

THAT the minutes of the regular council meeting held Friday, January 15, 2021, be approved as read.

Carried

ACCOUNTS FOR APPROVAL

33/21

BECHARD:

THAT the List of Accounts of Approval as presented by cheques #16545 to #16580, and all other payments totaling \$194,067.68, be approved for payment.

Carried

DELEGATION – RICETON FIRE DEPARTMENT

Rod Lewis, Fire Chief and Lee Moats with the Riceton Fire Department attended the meeting from 9:31am to 10:25am to provide a presentation on the Riceton Fire Department expansion building.

FINANCIAL ACTIVITIES

34/21

RESCH:

THAT the Statement of Financial Activities for the period ending January 31, 2021, be recorded as presented to Council.

Carried

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CLOSURE OF ROYAL BANK ACCOUNT 35/21	GRANT: THAT the Rural Municipality of Lajord No. 128 close the bank account with the Royal Bank of Canada and transfer \$641,840.58 to the Canada Trust Bank Account.	Carried
LOU – UNION AGREEMENT 36/21	MOYSE: THAT the Reeve and Administrator be given approval to sign the letter of Understanding to attach to the Collective Union Agreement.	Carried
RESCIND MOTION 28/21 37/21	BOESCH: THAT Motion #28/21 be rescinded, as Ahmed Malik of MLT Aikins is not able to represent the Rural Municipality of Lajord No. 128 regarding Western Potash.	Carried
ERIC JOHNSON - LAWYER 38/21	GRANT: THAT the Rural Municipality of Lajord No. 128 have Lawyer Eric Johnson with Miller Thomson write a demand letter on behalf of the RM to Western Potash to stop any further development.	Carried
SARM BROADBAND LOBBY 39/21	LEIPPI: THAT the Administrator be directed to write a letter of support for the SARM Rural Broadband Lobby to show the support of the Rural Municipality of Lajord No. 128.	Carried
HAY TENDER 40/21	BECHARD: THAT the tender received from HBC of Lajord for \$35/arable acre on PT SW 30-16-16 W2 for a 5-year term be accepted.	Carried
DUST CONTROL 41/21	RESCH: THAT the Rural Municipality of Lajord No. 128 purchase dust control from Fort Distributors for 2021 for the supplied/applied pricing of \$0.35/litre plus tax.	Carried
OYAMA AGREEMENTS 42/21	MOYSE: THAT the Reeve and Administrator be given approval to sign the Property Management Agreement and Site Management Agreement for Oyama Regional Park with Nicor Group of Companies Ltd.	Carried

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RM APPROACH POLICY
43/21

BOESCH:
THAT the approach policy be approved and attached to and form a part of these minutes.

Carried

HAMLET OF KRONAU –
MINUTES
44/21

BOESCH:
THAT the minutes from the Hamlet of Kronau Board meeting held on September 14, 2020, be recognized as to receipt and filed.

Carried

HAMLET OF KRONAU -
MINUTES
45/21

GRANT:
THAT the minutes from the Hamlet of Kronau Board meeting held on November 16, 2020, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
46/21

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:

- Altheritage Services Corp – Gravel Exploration, Municipal Roads, & Subdivisions
- Altwest Communications – Strategic Planning
- Diamond Indoor Environmental Solutions – Assessment Service
- Milligan Bio – Dust Suppressant
- Municipal Sector Governance Program – School of Public Policy
- Ritchie Bros. – Municipal Fact Lobby Board
- SARM News Release – Keystone XL Pipeline
- STARS – Thank You for Donation
- Subterra Horizontal Directional Drilling Ltd. – Installation of Culverts etc.
- Swayze's Drone Rates
- Thank You Card – Dennis Lynch
- Thank You Card, – Erwin Beitel
- The Agricultural Health and Safety Network – Fall 2020 Edition
- White Butte RCMP Update
- WUQWATR – One Page Fact Sheet – ALUS and Canadian Agricultural Partnership

Carried

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ADJOURNMENT
47/21

BECHARD:
THAT this meeting be adjourned at 12:26pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator