

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, February 8, 2022

Municipal Office - Lajord, Saskatchewan

---

### ATTENDANCE

#### PRESENT:

Armond Gervais, Reeve  
Martin Bechard, Councillor, Division#1  
Scott Moyse, Councillor, Division #2  
Todd Lewis, Councillor, Division #3  
Larry Grant, Councillor, Division #4  
Kris Boesch, Councillor, Division #6  
Mason Resch, Councillor, Division #7

#### NOT IN ATTENDANCE:

Steven Leippi, Councillor, Division #5

#### STAFF:

Lynette Herauf, Administrator  
Marlyss Bechard, Assistant Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 9:03am.

Dennis Selinger, Operator-in-Charge, came into the meeting from 9:04am to 10:37am to provide an update on public works.

### DELEGATION – WESTERN INFRASTRUCTURE

Ryan Herbert with Western Infrastructure came into the meeting at 9:50am to 10:24am to review the bridge repair quotes.

### MINUTES 33/22

#### GRANT:

THAT the minutes of the regular council meeting January 18, 2022, be approved as circulated.

Carried

### ACCOUNTS FOR APPROVAL 34/22

#### LEWIS:

THAT the List of Accounts of Approval as presented by cheques #17166 and #17219, and other payments totaling an amount of \$707,546.57, be approved for payment.

Carried

### FINANCIAL ACTIVITIES 35/22

#### MOYSE:

THAT the Statement of Financial Activities for the period ending January 31, 2022, be recorded as presented to Council.

Carried

**The Rural Municipality of Lajord No. 128**  
**Tuesday, February 8, 2022**

---

EMPLOYEE #1 – MEDICAL LEAVE 36/22	BECHARD: THAT the medical leave note received for Employee #1, to be off work until after surgery, be noted as to received.	Carried
TAX TITLE PROPERTY – WRITE OFF 37/22	BOESCH: THAT Council authorizes Administration to write off the tax title property amounts as attached.	Carried
STALE DATED CHEQUE 38/22	RESCH: THAT we approve the cancellation of stale dated cheque #16767.  AND FURTHER THAT a cheque be reissued to Rob Pitchko in the amount of \$46.59.	Carried
FORT DISTRIBUTORS 39/22	GRANT: THAT the Rural Municipality of Lajord No. 128 contract Fort Distributors Ltd. to supply dust control and application services for 2022.	Carried
SASK ENERGY – CROSSIGN UTILITY PROTOCOL AGREEMENT 40/22	MOYSE: THAT Administration be directed to write a letter to confirm the Rural Municipality of Lajord No. 128 adherence to the Utility Crossing Protocol Agreement and acceptance of terms.	Carried
CUSTOMER #2453 LANDSCAPING DEPOSIT 41/22	BECHARD: THAT the request received from Customer #2453 regarding the landscape development deposit, be denied.	Carried
ROAD CLOSURE & LEASING MUNICIPAL STREET 42/22	BOESCH: THAT Administration be directed to send a reply to the letter received on February 3, 2022 regarding the bylaw change in the closure and leasing of a municipal street on October 7, 2021. That the Council of the Rural Municipality of Lajord No. 128 followed the proper procedures in closing the street as we were not transferring the title and did not require approval from the Ministry of Highways.  AND FURTHER THAT Council now considers this issue closed.	Carried

**The Rural Municipality of Lajord No. 128**  
**Tuesday, February 8, 2022**

---

SASKTEL  
INFRASTRUCTURE  
43/22

RESCH:  
THAT Administration be directed to write a letter to the Honourable Don Morgan, Minister Responsible for SaskTel requesting the addition of more ratepayers (Saskatchewan citizens) to the SaskTel infrastructure development within our area.

Carried

HAMLET OF RICETON –  
MINUTES – JANUARY 8,  
2022  
44/22

LEWIS:  
That the minutes received for the Hamlet of Riceton meeting on January 8, 2022, be recognized as to receipt and filed.

Carried

CORRESPONDENCE  
45/22

GRANT:  
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:

- Big J Environmental Services – Bush Mulcher
- GFL Environmental Inc. – Household Hazardous Waste Event in Your Community
- Remotely Piloted Aircraft Training and Consulting – Municipal Drone Training Opportunities for Managers and Frontline Workers
- SAMA – AGM – April 21, 2022 – Hilton Garden Inn – Saskatoon
- Sowing the Seeds of Mental Health – Supporting the Mental Health of Canadian Farmers – Free Webinars – Every Tuesday until March 6, 2022
- TC Energy – 2022 Scholarship Program
- The INDSider – January 2022
- Tonka Hydrovac – Sewer Lift Station, Water Treatment Plan Hydrovac Excavation
- TRS&M Fabrication and Maintenance Ltd – Mulching, Land Clearing and Vegetation Removal Services

Carried

ADJOURNMENT  
46/22

MOYSE:  
THAT this meeting be adjourned at 12:30pm.

Carried

***Originally Signed By***

***Originally Signed By***

---

Armond Gervais, Reeve

---

Lynette Herauf, Administrator

**The Rural Municipality of Lajord No. 128**  
**Tuesday, February 8, 2022**

---

Tax Title Property – Write Off

Location	Lot	Blk	Plan	Costs	Mun	PVSD	HFSSD	EMO	REC	Total
Lajord	22 to 25	1			\$102.29	\$111.40				\$213.69
	10	4		\$39.56	\$309.97	\$540.77				\$890.30
	10	3		\$10.42	\$741.12	\$964.54				\$1,716.08
Riceton	7	8		\$68.77	\$988.84	\$1,511.45				\$2,569.06
	8, 9, 14	1		\$5.00						\$5.00
	11, 12	1		\$2.00						\$2.00
	SW Ptn 31-15-17-2			\$34.00						\$34.00
	29	1		\$5.23	\$864.07	\$1,368.37				\$2,237.67
	30	1		\$1.18	\$115.89	\$162.32				\$279.39
	20-21	3	BC887		\$535.63	\$209.30				\$744.93
Davin	30 to 32	3		\$3.00						\$3.00
	19	9	AO2181	\$653.18	\$116.89	\$23.89		\$1.05	\$0.23	\$795.24
<b>TOTAL</b>				<b>\$822.34</b>	<b>\$3,774.70</b>	<b>\$4,892.04</b>	<b>\$0.00</b>	<b>\$1.05</b>	<b>\$0.23</b>	<b>\$9,490.36</b>