

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Friday, January 15, 2021

Kronau Curling Rink – Kronau, 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
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 9:08am.

Foreman Kevin Resch came into the meeting at 9:08am to 9:19 am to provide and update on public works.

Councillor Mason Resch declared a conflict of interest and stepped out of the meeting at 9:21am, due to the discussion over the Foreman's wage.

FOREMAN HOURLY WAGE 1/21

LEWIS:

THAT the hourly wage for Foreman Kevin Resch be increased to \$42.18 on January 19, 2021.

Carried

Councillor Mason Resch came back into the meeting at 9:30am.

MINUTES 2/21

GRANT:

THAT the minutes of the regular council meeting held Tuesday, December 8, 2020, be approved as read.

Carried

ACCOUNTS FOR APPROVAL 3/21

LEIPPI:

THAT the List of Accounts of Approval as presented by cheques #16471 to #16544, and all other payments totaling \$323,852.74, be approved for payment.

Carried

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FINANCIAL ACTIVITIES 4/21	BECHARD: THAT the Statement of Financial Activities for the period ending December 31, 2020, be recorded as presented to Council.	Carried
STAND BY TIME – JANUARY 14, 2021 5/21	MOYSE: THAT employees be paid standby time for 8 hours on Thursday, January 14, 2021.	Carried
FOAM/KADER/RICETON FIRE DEPARTMENT 6/21	RESCH: THAT KADER be reimbursed for \$5,039.78 for the share of the foam costs for the Riceton Fire Department.	Carried
ACCOUNTS RECEIVABLE POLICY 7/21	BOESCH: THAT the Rural Municipality of Lajord No. 128 implement an interest penalty of 2% per month on all outstanding accounts receivable. AND FURTHER THAT the attached accounts receivable policy be approved and attached to and form a part of these minutes.	Carried
LAND TENDER 8/21	LEWIS: THAT the land tender received from Curtis and Jason Brick for the amount of \$16,250/year be accepted for a 3-year term on the rental of NE 11-14-16 W2.	Carried
RM APPOINTMENTS 9/21	GRANT: THAT we approve the 2021 RM Appointments as per the attached list.	Carried

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SNOW PLOW
OPERATORS
10/21

GRANT:

THAT the following be appointed snow plow operators and be authorized to remove snow on public municipal roads provided they are certified, and their equipment is legally outfitted and they have obtained permission from the applicable Councillor prior to any snow removal.

Howard Weibe	Clifford Potetz	Larry Shostal
Bill Carnegie	Randi Frei	Todd Lewis
Ken Hnatiuk	Aaron Fahlman	Dennis Lynch
Scott Moyse	James Seiferling	Al Hartwell
John Seiferling	Steve Leippi	Casey Maloney
Earl Bonsor	Damien Herauf	Chris Jelinski
Kris Boesch	Jesse Gooding	Armond Gervais
Martin Bechard	Bob Weisgerber	Mark Weisgerber
Come Bechard	Bill Johnston	Andreas Schaeffer
Gerald Hendry	Tate Sakundiak	Bruce Gooding
Stephen Moon	Joe Lekivetz	Michael Lekivetz
David Lekivetz	Rod Lewis	Joe Wecker
Hans Wecker	Clifford Brick	Jerod Brick
Beau Bechard	Kelly Maloney	Wade Ulrich
Peter Novak	Robert Lewis	Hutterian Brethren Church of Lajord
Brendan Lewis	Todd Brunas	Carter Brunas
Mason Resch	Lee Moats	Brendan Lownes
Mike Kowbel	Errol Ring	Greg Butterfield
Peter Novak	Gordon Sharp	Dane Sharp
Duke Gooding	Lorne Bonsor	Donnie Ell
Zack Moyse		

Carried

BOARD OF REVISION,
DEVELOPMENT APPEALS
AND NUISANCE APPEALS
11/21

LEIPPI:

THAT the Council of the Rural Municipality of Lajord No. 128 appoint the following members of the Board of Revision, Development Appeals Board and Bylaw Appeals Board for 2021, as follows:

- Clint Krismer, Chair
- Gord Krismer, Vice Chair
- Jeff Hutton, Member
- Kirby Bodnard, Member
- Brenda Lauf, Member
- Cameron Duncan, Member
- Dave Lang, Member
- Christina Krismer, Member
- Pam Malach, Member

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AND FURTHER THAT the Council of the Rural Municipality of Lajord No. 128 appoint Aileen Swenson as the secretary for the Board of Revision, Development Appeals Board and Bylaw Appeals Board for 2021.

Carried

SNOW PLOW RATES
12/21

RESCH:
THAT the 2021 rates which the Rural Municipality of Lajord No. 128 will pay for snow plow, tractor and operator shall be as follows:

7ft. - \$110/hour
8ft. - \$120/hour
9ft. - \$130/hour

Carried

SHOP RATES
13/21

MOYSE:
THAT the shop rates for any custom work undertaken by the Rural Municipality of Lajord No. 128 crew in the shop be set at \$75/hour.

Carried

CUSTOM WORK RATES
14/21

BOESCH:
THAT no custom work be permitted except in extenuating circumstances. The rates for 2021 will be set as follows:

Motor Graders - \$200/hour
Wheel Loader - \$200/hour

AND FURTHER THAT the Rural Municipality of Lajord No. 128 will not blow any snow from driveways.

Carried

CLAY RATES
15/21

LEWIS:
THAT clay royalty rates, applicable to the pit on NW 11-14-16 W2 be set as follows:

\$2 per cubic yard for un-mined product
\$3 per cubic yard for stockpiled product
\$1 per cubic yard for loading

AND FURTHER THAT the limit be set at 2,000 cubic yards per applicant. The Council and/or Foreman always reserve the discretion to limit or deny requests based on supply availability and any other circumstances deemed applicable.

Carried

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REJECT SAND RATES
16/21

GRANT:
THAT the reject sand royalty rates, be set as follows:

\$2.50 per cubic yard for stockpiled product
\$1 per cubic yard for loading

Carried

WCB RATES
17/21

LEIPPI:
THAT Council set the annual amount of coverage for Saskatchewan's Worker's compensation at the actual amount of the salary for employees and at the minimum amount for Members of Council and Hamlet Board Members for the fiscal year of 2021.

AND FURTHER THAT each member of the Riceton Fire Brigade and Kronau Fire Brigade be covered as per the guidelines.

Carried

AUDIT – 2020
18/21

BECHARD:
THAT the Council of the Rural Municipality of Lajord No 128 accept the terms of the audit from Dudley & Company LLP, in accordance with their letters dated December 2, 2020 for an audit for the year ending December 31, 2020.

Carried

Councillor Todd Lewis declared a conflict of interest due to Oyama Regional Park and left the meeting at 11:00am.

DELEGATION

Erik & Paul Mehlsen came to the meeting from 11:00am to 11:10am to discuss the possible purchase of the Oyama Regional Park.

Carried

OYAMA REGIONAL PARK
– KITCHEN BUILDING
19/21

MOYSE:
THAT the Oyama Regional Park kitchen building be leased to Brian Howe and Barb Dedi for the 2021 season, in return for accepting payments on behalf of the park for overnight stays and public access.

Carried

OYAMA REGIONAL PARK
OPENING
20/21

RESCH:
THAT dependent on the Province of Saskatchewan Covid-19 orders the Oyama Regional Park will open fully on May 24, 2021 to the public.

Carried

Councillor Todd Lewis came back into the meeting at 11:15am.

Media Representative Keith Borkowsky with the Quad Town Form came into the meeting at 11:15am.

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PEST CONTROL OFFICERS - CLUBROOT 21/21	LEWIS: THAT the Rural Municipality of Lajord No. 128 appoints the following Plant Health Officers as the Pest Control Officers for 2021: <ul style="list-style-type: none">• Katey Makohoniuk• Lynne Roszell• Joanne Kwasnicki• Chelsea Neuberger• Betty Johnson• Colleen Fenning	Carried
OFFICE & BOARDROOM UPDATES 22/21	GRANT: THAT we upgrade the Council boardroom and office lighting, boardroom table, TV, office desks and office chairs in the RM Office.	Carried
	Keith Borkowsky left the meeting at 11:49am.	
IN-CAMERA SESSION 23/21	LEWIS: THAT we recess and deliberations continue In-Camera as a Committee of the Whole at 11:49am as per section 120 (2) (a) of <i>The Municipalities Act</i> and 17(1) (g) <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , to discuss the report from the Ombudsman of Saskatchewan in regards to the Sel 33 Public Utility Board complaint and personnel discussions.	Carried
RECONVENE 24/21	LEIPPI: THAT the time being 12:05pm we come out of in-camera session and reconvene our regular meeting.	Carried
JOB DESCRIPTIONS 25/21	LEIPPI: THAT the job descriptions for Administrator, Assistant Administrator, Foreman and Equipment Operators be approved.	Carried
EMPLOYEE PERFORMANCE REVIEWS 26/21	GRANT: THAT the employee performance review policy be approved and attached to and form a part of these minutes.	Carried

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SHOP TOOLS – KEVIN
RESCH
27/21

MOYSE:
THAT the Rural Municipality of Lajord No. 128 purchase the shop tools including air tools, tools in truck and tool boxes for all tools from Kevin Resch for \$2,000.

Carried

WESTERN POTASH
28/21

BOESCH:
THAT the Rural Municipality of Lajord No. 128 have our Lawyer Ahmed Malik of MLT Aikins write a demand letter on behalf of the RM to Western Potash to stop any further development.

Carried

HAMLET OF RICETON
MINUTES
29/21

LEWIS:
THAT the minutes of the Hamlet of Riceton Board meeting of December 29, 2020, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
30/21

GRANT:
THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the January agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- APAS – Highlights
- Clubroot Distribution in Saskatchewan Map
- Elevation Drone – Drone Services for the RM
- Evolution Training and Consulting
- Gravelock Soil Consolidation Aid
- Hudson Bay Route Association – Membership Request
- RM of Edenwold No. 158 – Yearend Newsletter
- SAMA Board Elections – Looking for Rural Representatives
- SARM Call for Nominations – SARM Elections – February 3, 2021
- SARM Election – Bill Huber – Vice-President
- SARM Election – Norm Nordgulen – Division 2 Director
- SARM Election – Ray Orb – President
- SARM Membership Fees
- SARM News Release – Leaders’ Responsibility During a Pandemic
- SaskTip Inc. – Membership Fees
- SMHI – 2020 Summary of Business Written and Loss
- The Agricultural Health and Safety Network – Chronic Back Pain Study
- Traditional Solutions Inc. – Strategic Planning
- Western Potash – Update

Carried

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ADJOURNMENT
31/21

LEIPPI:
THAT this meeting be adjourned at 12:15pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator