

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, January 18, 2022

Municipal Office - Lajord, 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 12:30pm.

Nick Schaeffer, came into the meeting from 12:34pm to 12:51pm to provide an update on public works.

DATE CHANGE

1/22

GRANT:

THAT the April Council Meeting date be moved from April 12, 2022 to April 14, 2022.

Carried

MINUTES

2/22

LEIPPI:

THAT the minutes of the regular council meeting December 16, 2021, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL

3/22

MOYSE:

THAT the List of Accounts of Approval as presented by cheques #17110 and #17165, and other payments totaling an amount of \$328,516.14, be approved for payment.

Carried

FINANCIAL ACTIVITIES

4/22

BECHARD:

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

Carried

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RM APPOINTMENTS
5/22

BOESCH:
THAT we approve the 2022 RM Appointments as per the attached list.
Carried

BOARD OF REVISION
APPOINTMENT
6/22

RESCH:
THAT the Council of the Rural Municipality of Lajord No. 128 appoint the following members of the Board of Revision Board for 2022, as follows:

Board of Revision

Alton Tangedal
Barry Braitman
Chris Lane
Donna Strudwick
Keith Comstock
Wayne Joyce

AND FURTHER THAT the Council of the Rural Municipality of Lajord No. 128 appoint Abby Lamb as the secretary for the Board of Revision for 2022.

Carried

DEVELOPMENT
APPEALS BOARD
APPOINTMENT
7/22

RESCH:
THAT the Council of the Rural Municipality of Lajord No. 128 appoint the following members of the Development Appeals Board for 2022, as follows:

Development Appeals Board (DAB)

Aimee Bryck
Alton Tangedal
Barry Braitman
Donna Strudwick
Keith Comstock

AND FURTHER THAT the Council of the Rural Municipality of Lajord No. 128 appoint Paige Boha as the secretary for the Development Appeals Board for 2022.

Carried

BOARD OF REVISION
AND DEVELOPMENT
APPEALS BOARD
AGREEMENTS
8/22

GRANT:
THAT approval be given to the Reeve and Administrator to sign the Board of Revision and Development Appeals Board Agreements with the Rural Municipality of Edenwold No. 158.

Carried

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SNOW PLOW
OPERATORS
9/22

LEIPPI:

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 Councilor prior to any snow removal.

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

Carried

SNOW PLOW RATES
10/22

MOYSE:

THAT the 2022 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

RM128 SERVICE
CHARGES & FEES
11/22

BECHARD:

THAT the Rural Municipality of Lajord No. 128 service charges and fees for 2022, be approved and attached to these minutes.

Carried

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WCB RATES
12/22

BOESCH:
THAT Council set the annual amount of coverage for Saskatchewan Worker's Compensation Board at the actually amount of the salary for the employees and at the minimum amount for Members of Council and Hamlet Board Members for the fiscal year of 2022.

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

Carried

PEST CONTROL OFFICER
– CLUB ROOT
13/22

RESCH:
THAT the Rural Municipality of Lajord No. 128 appoints the following Plant Health Officers as the Pest Control Officers for Clubroot for 2022:

- Katey Makohoniuk
- Lynne Roszell
- Joanne Kwasnicki
- Chelsea Neuberger
- Betty Johnson
- Colleen Fenning

Carried

BYLAW 2022-01 FIRST
READING
14/22

GRANT:
THAT Bylaw 2022-01 being a bylaw to replace Bylaw 2019-10, known as the Gravel Licensing Bylaw, be read a first time.

Carried

BYLAW 2022-01
SECOND READING
15/22

LEIPPI:
THAT Bylaw 2022-01 being a bylaw to replace Bylaw 2019-10, known as the Gravel Licensing Bylaw, be read a second time.

Carried

BYLAW 2022-01 THIRD
READING
16/22

MOYSE:
THAT Bylaw 2022-01 being a bylaw to replace Bylaw 2019-10, known as the Gravel Licensing Bylaw, be given three readings at this meeting.

Carried Unanimously

BYLAW 2022-01 FINAL
APPROVAL
17/22

BECHARD:
THAT Bylaw 2022-01 being a bylaw to replace Bylaw 2019-10, known as the Gravel Licensing Bylaw, having been given three separate readings, now be adopted, signed and sealed.

Carried

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CSO AGREEMENT
18/22

BOESCH:
THAT the Reeve and Administrator be given approval to sign the agreement of service with the Rural Municipality of Edenwold No. 158 for the Community Safety Officers and Special Constables for 2022.

Carried

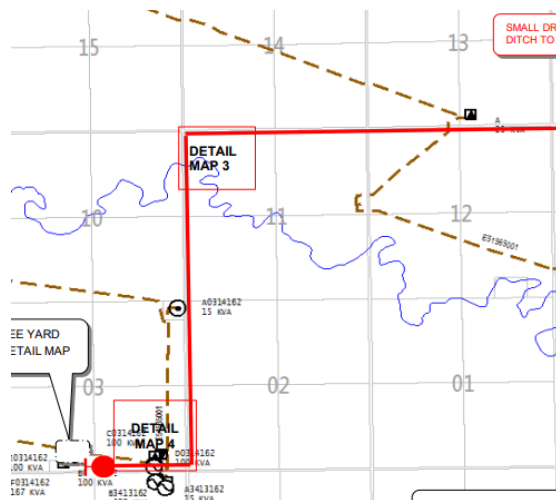
DONATION OF LOT 16,
BLK B3490
19/22

RESCH:
THAT the request received from Linda Lebrun for the donation of Lot 16, Blk 1, Plan B3490, be denied.

Carried

SASKPOWER LINE
REQUEST – 3 PHASE
POWERLINE
20/22

BECHARD:
THAT the request from SaskPower to build three-phase overhead line 39 feet from the centre of the road, as per the below map.



Carried

EMPLOYEE #1 –
MEDICAL LEAVE
21/22

BOESCH:
THAT the medical leave note received for Employee #1, be approved to February 15, 2022.

AND FURTHER THAT the Administrator be directed to contact Employee #1 to request an update as well as to discuss any duties to accommodate that the RM will need to arrange for when they return to work on February 16, 2022.

Carried

OPERATOR IN CHARGE
APPOINTMENT
22/22

GRANT:
THAT while Employee #1 is away on medical leave that Employee #2 be appointed as the Operator in Charge to handle all duties listed in the Foreman Job Description.

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ANNUAL VACATION POLICY 23/22	RESCH: THAT the amended Annual Vacation Policy, be approved AND FURTHER THAT a copy be attached to and form a part of these minutes.	Carried Carried
COLLECTIVE AGREEMENT 24/22	GRANT: THAT the Administrator be given approval to sign the Collective Agreement with Teamsters Local Union No. 395.	Carried
RICETON FIRE HALL 25/22	LEIPPI: THAT the Reeve and Administrator be given approval to sign the CCDC5B Construction Management Contract for Service Construction for the Riceton Fire Hall Interior Completion Works.	Carried
RM SHOP HEATER QUOTE 26/22	MOYSE: THAT the quote received from Marshal Heating and Cooling Ltd. for the installation of a radiant heater to be installed in the RM Shop be approved for \$6,182.70.	Carried
IMPERIAL PIPE SERVICES VS WESTERN POTASH 27/22	BECHARD: THAT the Administrator be given approval to sign the acknowledgement of service received from Robertson Stromberg regarding Imperial Pipe Services vs Wester Potash.	Carried
PEST CONTROL OFFICER REPORT 28/22	BOESCH: THAT the report received from the pest control officer for 2021, be recognized as to receipt and filed.	Carried

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NOTICE OF INTENT TO
ALTER A PERMIT TO
OPERATE
WATERWORKS –
RICETON
29/22

GRANT:
THAT the Notice of Intent to Alter a Permit to Operate a Waterworks for the Hamlet of Riceton received from Water Security Agency, be recognized as to receipt and filed.

Carried

WATERWORKS
COMPLIANCE
INSPECTION – RICETON
30/22

RESCH:
THAT the Waterworks Compliance Inspection – Human Consumptive Use received from Water Security Agency, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
31/22

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:

- 2022 SARM – Legal, Community Planning Services & Municipal Bridges Services – Fees
- 2022 SARM Membership Fees
- Agricultural Health and Safety Network
- Canada Summer Jobs Program
- Clubroot Distribution in Saskatchewan
- CN in Your Community 2021 Report
- IHunter Saskatchewan Landowner Map Sales Report
- Mulching & Vegetation Services Management Offered in Saskatchewan – TRS&M Fabrication and Maintenance Limited
- NorQuin Quinoa Production Corporation
- PHO Newsletter – Winter 2022
- Resterra Land and Road Reclamation

Carried

ADJOURNMENT
32/22

LEIPPI:
THAT this meeting be adjourned at 3:20pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator