

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, July 11, 2023

Municipal Office - Lajord, Saskatchewan

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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 8:02am.
MINUTES 182/23	SELINGER: THAT the minutes of the regular council meeting held Tuesday, June 13, 2023, be approved as circulated.  Carried
PUBLIC HEARING MINUTES 183/23	LEIPPI: THAT the minutes of the public hearing held Tuesday, June 13, 2023, be approved as circulated.  Carried
ACCOUNTS FOR APPROVAL 184/23	LEWIS: THAT the List of Accounts of Approval be presented by cheques #18151 to 18231, and other payments totaling an amount of \$334,560.12, be approved for payment.  Carried
FINANCIAL STATEMENT 185/23	SELINGER: THAT the Statement of Financial Activities for the period ending June 30, 2023, be recorded as circulated to Council.  Carried

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KRONAU HALL  
186/23

RESCH:  
THAT the Rural Municipality of Lajord No. 128 will be taking over the Kronau Memorial Hall on behalf of the Hamlet of Kronau as of July 11, 2023.

AND FURTHER THAT Administration be directed to proceed for the title of the property, transfer over all power, energy, water and insurance billings into the Hamlet of Kronau's name.

Carried

SOURIS C&D LEVY  
187/23

BECHARD:  
THAT the 2023 levy received from the Souris Conservation and Development Area Authority, be acknowledged as to receipt and filed.

Carried

WASCANA C&D  
LEVY  
188/23

BOESCH:  
THAT the 2023 levy received from the Wascana Conservation and Development Area Authority, be acknowledged as to receipt and filed.

Carried

DELEGATION –  
WESTERN  
INFRASTRUCTURE

Ryan Herbert with Western Infrastructure attended the meeting from 8:43am to 9:26am to discuss the 2023 bridge repair quotes.

Manager of Public Works, Jim Dielschneider came into the meeting from 8:43am to 10:32am, to participate in the bridge discussions and provide a public works update.

TAX  
ENFORCEMENT –  
PROCEED FOR  
TITLE  
189/23

LEIPPI:  
THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2023 to commence proceedings to request title with respect to the following described lands:

Roll #	Land Description
1181	BLK/PAR A-PLAN 102001789 EXT 0
1797	LOT 27-BLK/PAR 1-PLAN BC887 EXT 0
1803	LOT 28-BLK/PAR 1-PLAN BC887 EXT 0
1853	LOT 1-BLK/PAR 2-PLAN BC887 EXT 0 LOT 2-BLK/PAR 2-PLAN BC887 EXT 0 LOT 3-BLK/PAR 2-PLAN BC887 EXT 0 LOT 4-BLK/PAR 2-PLAN BC887 EXT 3
2016	LOT 10-BLK/PAR 9-PLAN AO2181 EXT 0 LOT 11-BLK/PAR 9-PLAN AO2181 EXT 0 LOT 12-BLK/PAR 9-PLAN AO2181 EXT 0
2340	LOT 5-BLK/PAR 8-PLAN BC887 EXT 0 LOT 6-BLK/PAR 8-PLAN BC887 EXT 0
2435	LOT 12-BLK/PAR 10-PLAN 101627489 EXT 0
2817	LOT 10-BLK/PAR 2-PLAN BC887 EXT 0 LOT 11-BLK/PAR 2-PLAN BC887 EXT 0 LOT 12-BLK/PAR 2-PLAN BC887 EXT 0

Carried

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SASKPOWER  
INSTALLATION  
190/23

MOYSE:  
THA direction be given to the Chief Administrative Officer to sign the document from SaskPower for approval to bore a cable across the road to the PT SE 31-16-16 W2, to provide power to the landowner.

Carried

RESCIND MOTION  
191/23

BOESCH:  
THAT Motion 162/23, be rescinded.

Carried

2023 BUDGET  
192/23

BECHARD:  
THAT we adopt the 2023 Budget and a copy be attached to and form a part of these minutes.

Carried

Councillor Todd Lewis declared a conflict of interest regarding Nicor Property Management of Oyama Park and left the meeting at 10:40am.

OYAMA ADVISORY  
BOARD  
193/23

RESCH:  
THAT the Rural Municipality of Lajord No. 128 remove the Oyama Park Advisory Board immediately, as we no longer need to have a board in place, with Nicor Property Management managing the park.

Carried

Councillor Todd Lewis came back into the meeting at 10:52am.

DELEGATION –  
TWA SOLUTIONS

Terry Cherepuschak with TWA Solutions attended the meeting from 10:54am to 11:22am to discuss digital radios as well as coverage and towers with the Council.

Councillor Steve Leippi and Councillor Lacey Selinger declared a conflict of interest regarding discussions with the Public Works Department and stepped out of the meeting at 11:25am.

CLOSED -IN  
CAMERA SESSION  
194/23

LEWIS:  
THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:24am, as per section 120(2) of *The Municipalities Act* and 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource matters.

Carried

RECONVENE  
195/23

RESCH:  
THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 11:43am.

Carried

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CELL PHONE ALLOWANCE 196/23      BECHARD:  
THAT the Administrative Assistant be given \$20/month as a cell phone allowance starting July 1, 2023.

Carried

RESIGNATION 197/23      LEWIS:  
THAT the resignation received from Employee #6, be accepted as of June 21, 2023.

Carried

FULL TIME POSITION 198/23      BOESCH:  
THAT Employee #13 be hired as a full time Equipment Operator, as of July 11, 2023.

Carried

Councillor Steve Leippi and Councillor Lacey Selinger came back into the meeting at 11:44am.

CORRESPONDENCE 199/23      BOESCH:  
THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the July agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- APAS Update
- Custom Ag Intel – Partner with Us for Effective Mosquito Control
- SARM News Release – SARM Stresses Saskatchewan Farmers will Face Increased Challenge Due to Clean Fuel Standards
- Triton Environmental Consultants

Carried

ADJOURNMENT 200/23      RESCH:  
THAT this meeting be adjourned at 11:51am.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Chief Administrative Officer