

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, July 12, 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
Steven Leippi, Councillor, Division #5
Mason Resch, Councillor, Division #7

NOT IN ATTENDANCE:

Kris Boesch, Councillor, Division #6

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 8:01am.

The Manager of Public Works Jim Dielschneider, came into the meeting from 8:01am to 8:45am, to provide an update on public works.

MINUTES

135/22

LEWIS:

THAT the minutes of the regular council meeting, held Tuesday, June 14, 2022, be approved as circulated.

Carried

MINUTES

136/22

GRANT:

THAT the minutes of the special council meeting, held Thursday, June 30, 2022, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

137/22

LEIPPI:

THAT the List of Accounts of Approval as presented by cheques #17431 to 17489, and other payments totaling an amount of \$360,742.41, be approved for payment.

Carried

Councillor Todd Lewis declared a conflict of interest over Oyama Regional Park and stepped out of the meeting at 9:14am

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PUBLIC HEARING –
OYAMA
138/22

MOYSE:
THAT the time being 9:14am, we break for a public hearing regarding the Oyama Regional Park Status.

Carried

RECONVENE:
139/22

BECHARD:
THAT the time being 9:19am, we reconvene.

Carried

OYAMA REGIONAL
PARK STATUS
140/22

MOYSE:
THAT the Rural Municipality of Lajord No. 128 would like to dissolve Oyama as a Regional Park.

AND FURTHER THAT all assets, liabilities and debt be transferred to the Rural Municipality of Lajord No. 128, to continue operating the park without a regional park status.

Carried

Councillor Todd Lewis came back into the meeting at 9:19am.

FINANCIAL ACTIVITIES
141/22

BECHARD:
THAT the Statement of Financial Activities for the period ending June 30, 2022, be recorded as presented to Council.

Carried

BUDGET
142/22

RESCH:
THAT we adopt the 2022 Budget and a copy be attached to and form a part of these minutes.

AND FURTHER THAT we apply a mill rate of 6.25 on all taxable assessments in the Municipality.

Carried

RESERVES
143/22

RESCH:
THAT the budget provides expenditures to place in reserves for the purpose of a new shop in the Hamlet of Kronau of \$45,000.

Carried

HAMLET ALLOTTMENT
144/22

GRANT:
THAT the amount of the organized hamlet allotments shall be 60 per cent of the general municipal taxes for the Hamlet of Davin, Gray, Kronau and Riceton.

Carried

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BYLAW 2022-06 – FIRST READING 145/22	GRANT: THAT Bylaw 2022-06 being a bylaw to amend Bylaw 2021-08 known as a bylaw to establish minimum amounts of tax, be read a first time.	Carried
BYLAW 2022-06 – SECOND READING 146/22	LEIPPI: THAT Bylaw 2022-06 being a bylaw to amend Bylaw 2021-08 known as a bylaw to establish minimum amounts of tax, be read a second time.	Carried
BYLAW 2022-06 – THIRD READING 147/22	LEWIS: THAT Bylaw 2022-06 being a bylaw to amend Bylaw 2021-08 known as a bylaw to establish minimum amounts of tax, be given three readings at this meeting.	Carried Unanimously
BYLAW 2022-06 – FINAL APPROVAL 148/22	BECHARD: THAT Bylaw 2022-06 being a bylaw to amend Bylaw 2021-08 known as a bylaw to establish minimum amounts of tax, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2022-07 – FIRST READING 149/22	RESCH: THAT Bylaw 2022-07 being a bylaw to amend Bylaw 2021-07 known as a bylaw to establish mill rate factors, be read a first time.	Carried
BYLAW 2022-07 – SECOND READING 150/22	LEWIS: THAT Bylaw 2022-07 being a bylaw to amend Bylaw 2021-07 known as a bylaw to establish mill rate factors, be read a second time.	Carried
BYLAW 2022-07 – THIRD READING 151/22	GRANT: THAT Bylaw 2022-07 being a bylaw to amend Bylaw 2021-07 known as a bylaw to establish mill rate factors, be given three readings at this meeting.	Carried Unanimously
BYLAW 2022-07 – FINAL APPROVAL 152/22	LEIPPI: THAT Bylaw 2022-07 being a bylaw to amend Bylaw 2021-07 known as a bylaw to establish mill rate factors, having been given three separate readings, now be adopted, signed and sealed.	Carried

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SALE OF LOTS –
RICETON
153/22

MOYSE:
THAT the Rural Municipality of Lajord No. 128 sell Lots 5-7, Blk 4 BC887 in the Hamlet of Riceton, for \$1,500 to Henry Redekop.

AND FURTHER THAT Henry Redekop be responsible for all paperwork and costs associated with this sale.

Carried

RICETON VOLUNTEER
FIRE DEPARTMENT
154/22

BECHARD:
THAT the Riceton Volunteer Fire Department Inc, be reimbursed \$43,187.52 for equipment purchased in 2020 and 2021. A payment of \$12,500 will be issued in 2022 and \$30,687.52 in 2023.

AND FURTHER THAT the department be made aware all requests for payment of equipment and training, shall be submitted by December 31st of each year.

Carried

RESCIND MOTION
155/21

RESCH:
THAT we rescind motion 298/21 regarding the operator in charge compensation.

Carried

AE ENGINEERING
AGREEMENT
156/22

LEWIS:
THAT the Reeve and Administrator be given approval to sign the agreement for consulting engineering services with Associated Engineering for the Kronau grid double chip sealing project.

Carried

BRIDGE COMMITTEE
157/22

GRANT:
THAT Councillor Steve Leippi and Councillor Scott Moyse be appointed to the Bridge Committee for 2022.

Carried

EMO APPOINTMENTS –
WHITE BUTTE
REGIONAL EMO
158/22

LEIPPI:
THAT we appoint the following to the White Butte Regional EMO from the Rural Municipality of Lajord No. 128:

John Saltasuk, Coordinator
Lynette Herauf, Administrator
Armond Gervais, Reeve
Kris Boesch, Councillor
Mason Resch, Councillor
Rod Lewis, Fire Chief
Paul Fischer, Fire Chief

Carried

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CN RAIL SAFETY WEEK
159/22

MOYSE:

Whereas Rail Safety Week is to be held across Canada from September 19-25, 2022;

Whereas it is in the public's interest to raise concerns' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Council to adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

It is hereby Resolved to support national Rail Safety Week to be held from September 19 to 25, 2022.

Carried

HAMLET OF RICETON –
MINUTES
160/22

BECHARD:

THAT the minutes of the Hamlet of Riceton Board Meeting of June 12, 2022, be recognized as to receipt and filed.

Carried

CLOSED IN CAMERA
SESSION
161/22

THAT the time being 11:11am, we go into a closed in-camera session to discuss personnel and strategic planning.

Carried

Councillor Steve Leippi declared a conflict over hiring an equipment operator and left the meeting at 11:21am.

Councillor Steve Leippi came back into the meeting at 11:27am.

RECONVENE
162/22

LEWIS:

THAT the time being 11:42am, we come out of the closed session.

Carried

SICK LEAVE POLICY
163/22

GRANT:

THAT the employee sick leave policy be approved and attached to and form a part of these minutes.

Carried

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HIRING – EQUIPMENT
OPERATOR
164/22

LEWIS:
THAT we agree to hire Adam Leippi as a full-time equipment operator, with a start date of July 18, 2022, in accordance to the 2022 Salary Schedule, with a probation period of 90 days. It is further agreed that the Administrator be directed to send an offer of employment.

Carried

ATTENDANCE TO
WORKSHOPS, COURSES,
CONVENTIONS
165/22

BECHARD:
THAT we pay employees at 8 hours a day for completing a work course, workshop or convention during, normal working hours.

AND FURTHER THAT all online courses are to be completed at the RM Shop or Office during work hours.

Carried

CORRESPONDENCE
166/22

RESCH:
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:

- CN News Release – CN to invest \$185 Million in Saskatchewan Enabling Sustainable Growth, Improving Capacity and Advancing the Company's Commitment to Safety
- Cybersecurity – Awareness Masterclass for Municipal Governments
- Forus – Gravelock – Road Stabilization Product
- Harbuilt Construction – Bridge Repairs & Culvert Installs
- Municipal Sector Governance Program
- Prairie Watersheds Climate Program – Beneficial Management Practices
- RCMP CTSS District Commander Update
- Sky High Excavation and Demolition
- Town of Pilot Butte New Official Community Plan & Zoning Bylaw
- Ulmer Construction Inc.
- Western Potash – Progress Report – July 4, 2022

Carried

ADJOURNMENT
167/22

MOYSE:
THAT this meeting be adjourned at 11:45am.

Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Administrator