

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, July 13, 2021

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
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 8:00am.

Foreman Kevin Resch came in to the meeting from 8:01am to 8:47am to provide a public works update.

OYAMA DAM REPAIRS 145/21

LEWIS:

THAT the Rural Municipality of Lajord No. 128 accept the quote provided by Dominion Divers Marine & Contractors and proceed with the repairs to Oyama Dam.

Carried

MINUTES 146/21

GRANT:

THAT the minutes of the regular council meeting held Friday, June 11, 2021, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 147/21

MOYSE:

THAT the List of Accounts of Approval as presented by cheques #16780 to #16848 with voided cheque #16826, and all other payments totaling \$411,161.01, be approved for payment.

Carried

FINANCIAL ACTIVITIES 148/21

BECHARD:

THAT the Statement of Financial Activities for the period ending June 30, 2021, be recorded as presented to Council.

Carried

DELEGATION – DIANE HNATIUK

Diane Hnatiuk came into the meeting from 9:32am to 10:01am to address her concerns regarding the fence Lot 1, Blk 10 101622489.

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CUSTOMER 631 – FENCE
149/21

BOESCH:
THAT the Council of the Rural Municipality of Lajord No. 128 hereby declares the fence on Lot 1, Blk 10, Plan 101627489, the civic address of the property being 4 Mathew Avenue to be a nuisance under section 18 of Bylaw 2018-06, the Nuisance Abatement Bylaw, for the following reasons:

- Safety issue for anyone backing out of the driveway next door;

That the designated Officer is hereby authorized to issue an order to the owners of the said property, requiring them to undertake the following work:

- Lower first 8 feet of the fence to 4 feet high;

Said work to be completed by August 21, 2021.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

DEVELOPMENT PERMIT –
APPROACH SE 17-15-17
W2
150/21

RESCH:
THAT the Development Permit Application received for SE 17-15-17 W2 for an approach, be approved.

AND FURTHER THAT a Development Permit be issued.

Carried

Councillor Scott Moyse declared a conflict to the setbacks for NE-23-13-17 W2 of stepped out of the meeting at 10:21am.

SETBACKS – NE 23-13-17
W2
151/21

LEWIS:
THAT the setback of 130 feet from the centre of the road for NE 23-13-17 W2, be approved.

Carried

Councillor Scott Moyse came back into the meeting at 10:23am.

SOUTH CENTRAL
TRANSPORTATION
COMMITTEE
152/21

LEIPPI:
THAT Councillor Larry Grant be appointed to the South Central Transportation Planning Committee.

Carried

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CANADA COMMUNITY
REVLITALIZATIUN FUND
153/21

GRANT:
THAT the Rural Municipality of Lajord No. 128 apply for the Canada
Community Revitalization Fund for the Riceton Fire Hall project.

Carried

PORT LAJORD
SUBDIVISION –
APPROACH REQUEST
154/21

MOYSE:
THAT a second approach off Grid Road 621 be approved on NE 8-15-16
W2.

AND FURTHER THAT before the approach is constructed a meeting take
place with the Foreman to discuss the location and plan.

Carried

SIGN REQUEST
155/21

BOESCH:
THAT approval be given from the Rural Municipality of Lajord No. 128 for
Synergy Ag to place a sign on Lot D, Plan B3490.

AND FURTHER THAT before a sign is constructed approval is needed from
the Ministry of Highways and supplied to the Municipality.

Carried

BYLAW 2021-09 – FIRST
READING
156/21

RESCH:
THAT Bylaw 2021-09 being a bylaw to amend Bylaw 2019-04 known as
the Council Procedures Bylaw, be read a first time.

Carried

BYLAW 2021-09 –
SECOND READING
157/21

LEWIS:
THAT Bylaw 2021-09 being a bylaw to amend Bylaw 2019-04 known as
the Council Procedures Bylaw, be read a second time.

Carried

BYLAW 2021-09 - THIRD
READING
158/21

LEIPPI:
THAT Bylaw 2021-09 being a bylaw to amend Bylaw 2019-04 known as
the Council Procedures Bylaw, be given three readings at this meeting.

Carried Unanimously

BYLAW 2021-09 – FINAL
APPROVAL
159/21

GRANT:
THAT Bylaw 2021-09 being a bylaw to amend Bylaw 2019-04 known as
the Council Procedures Bylaw, having been given three separate readings,
now be adopted, signed and sealed.

Carried

BYLAW 2021-10 – FIRST
READING
160/21

BECHARD:
THAT Bylaw 2021-10 being a bylaw to amend Bylaw 394 known as the
Bylaw to Authorize Certain Expenditures, be read a first time.

Carried

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| BYLAW 2021-10 – SECOND READING 161/21 | MOYSE: THAT Bylaw 2021-10 being a bylaw to amend Bylaw 394 known as the Bylaw to Authorize Certain Expenditures, be read a second time. | Carried |
| BYLAW 2021-10 – THIRD READING 162/21 | BOESCH THAT Bylaw 2021-10 being a bylaw to amend Bylaw 394 known as the Bylaw to Authorize Certain Expenditures, be given three readings at this meeting. | Carried Unanimously |
| BYLAW 2021-10 – FINAL APPROVAL 163/21 | RESCH: THAT Bylaw 2021-10 being a bylaw to amend Bylaw 394 known as the Bylaw to Authorize Certain Expenditures, having been given three separate readings, now be adopted, signed and sealed. | Carried |
| BYLAW 2021-11 – FIRST READING 164/21 | LEWIS: THAT Bylaw 2021-11 being known as a Bylaw to Regulate the Speed Limit of Motor Vehicles, be read a first time. | Carried |
| BYLAW 2021-11 – SECOND READING 165/21 | GRANT: THAT Bylaw 2021-11 being known as a Bylaw to Regulate the Speed Limit of Motor Vehicles, be read a second time. | Carried |
| BYLAW 2021-11 – THIRD READING 166/21 | LEIPPI: THAT Bylaw 2021-11 being known as a Bylaw to Regulate the Speed Limit of Motor Vehicles, be given three readings at this meeting. | Carried Unanimously |
| BYLAW 2021-11 – FINAL APPROVAL 167/21 | MOYSE: THAT Bylaw 2021-11 being known as a Bylaw to Regulate the Speed Limit of Motor Vehicles, having been given three separate readings, now be adopted, signed and sealed. | Carried |
| EXPROPRIATION – EASEMENT 168/21 | LEWIS: THAT the Rural Municipality of Lajord No. 128 acquire an interest over the land described as NW 31-15-16 W2 for the authorized municipal purpose of operating a water reservoir (Oyama Dam) and licensing the structure with Water Security Agency. | Carried |

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WSA LAGOON
INSPECTION REPORTS
169/21

GRANT:
THAT the Lagoon Compliance Inspection Report received from Don Turner with the Water Security Agency, for the Hamlet of Davin, Gray, Kronau and Riceton, be recognized as to receipt and filed.

Carried

SALE OF LOT 4-5, BLK 9
BC887
170/21

LEIPPI:
THAT the offer for the purchase of Lots 4-5, Blk 4 Plan BC887 in the Hamlet of Riceton be accepted and sold to Jeff and Kathleen Coleclough.

AND FURTHER THAT all costs associated with this sale will be the responsibility of Jeff and Kathleen Coleclough.

Carried

HAMLET OF RICETON –
MINUTES
171/21

BECHARD:
THAT the Hamlet of Riceton Board Meeting minutes from June 26, 2021, be recognized as to receipt and filed.

Carried

CONFLICT OF INTEREST
FAQ'S
172/21

BOESCH
THAT the Municipal Council – Conflict of Interest – FAQ's, be recognized as to receipt and filed.

Carried

Devin Bjola Matileg joined the meeting at 11:30am by telephone.

PUBLIC HEARING –
RECESS MEETING
173/21

RESCH:
THAT the time being 11:31am we recess for the public hearing meeting for the discretionary use development permit application for an airstrip.

Carried

RECONVENE MEETING
174/21

GRANT:
THAT the time being 11:34am we reconvene to our regular meeting.

Carried

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DEVELOPMENT PERMIT
APPLICATION – AIR STRIP
175/21

LEWIS:
THAT the Discretionary Use Development Permit Application received for an Airstrip on Blk/Par D Plan 102775667 Ext 16 be approved, and THAT a Development Permit be issued with the following conditions:

1. The applicant being responsible for all the costs of the discretionary use application.
2. That all utilities shall be contacted prior to development to locate facilities.
3. Applicants are required to contact Sask 1st Call if they are planning to excavate or dig: 1-866-828-4888 or visit www.sask1stcall.com.
4. Approval from the Ministry of Highways prior to construction.

Carried

Devin Bjola Matileg left the call at 11:35am.

CORRESPONDENCE
176/21

MOYSE:
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:

- 2021-22 Channel Clearing Program - WSA
- APAS update
- Cypher Products – New Name
- Focus Group Summary – Organized Hamlets in *The Municipalities Regulations*
- Hydrodig SE Saskatchewan – Curb Stop Repair
- SARM – Division Meeting – Ministry of Government Relations – PDF of Presentation
- Saskatchewan Heavy Construction Association

Carried

ADJOURNMENT
177/21

GRANT:
THAT this meeting be adjourned at 11:38am.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator