

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, July 8, 2025

Municipal Office - Lajord, Saskatchewan

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ATTENDANCE	<p>PRESENT:</p> <p>Armond Gervais, Reeve Jason Brick, Councillor, Division #1 Scott Moyse, Councillor, Division #2 Todd Brunas, Councillor, Division #3 Lacey Selinger, Councillor, Division #4 Steven Leippi, Councillor, Division #5 Kris Boesch, Councillor, Division #6 Mason Resch, Councillor, Division #7</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 7:58am.</p>
MINUTES 196/25	<p>BRUNAS:</p> <p>THAT the minutes of the regular council meeting held June 10, 2025, be approved as circulated.</p> <p>Carried</p>
PUBLIC HEARING MINUTES 197/25	<p>SELINGER:</p> <p>THAT the minutes of the public hearing meeting held June 10, 2025, be approved as circulated.</p> <p>Carried</p>
ACCOUNTS FOR APPROVAL 198/25	<p>LEIPPI:</p> <p>THAT the list of accounts of approval, including cheques numbered 19563 to 19587 and other payments totaling \$269,178.22, be approved for payment.</p> <p>AND FURTHER THAT payroll for the month of June, as circulated, is hereby acknowledged.</p> <p>Carried</p>
FINANCIAL STATEMENT 199/25	<p>SELINGER:</p> <p>THAT the statement of financial activities for the period ending June 30, 2025, be recorded as circulated to Council.</p> <p>Carried</p>
HISA TRANSFER 200/25	<p>MOYSE:</p> <p>THAT the transfer of \$600,000 from the high interest savings account to the TD operating account be hereby ratified.</p> <p>Carried</p>

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REPORT 201/25	BOESCH: THAT we acknowledge the verbal report presented by the Manager of Public Works.	Carried
REPORT - CAO 202/25	BRICK: THAT we acknowledge the verbal report presented by the Chief Administrative Officer	Carried
ONLINE CORPORATE CREDITOR BILL PAYMENTS 203/25	RESCH: THAT the Chief Administrative Officer is hereby authorized to establish online corporate creditor accounts with RBC, BMO, CIBC and Central1, facilitating online bill payments for ratepayers through these banks.	Carried
BYLAW 2025-03 FIRST READING 204/25	BRUNAS: THAT Bylaw 2025-03 being a bylaw to amend bylaw 2024-11 being known as a bylaw to establish and regulate the collection, removal, and disposal of garbage, recycling and other refuse, be read a first time.	Carried
BYLAW 2025-03 SECOND READING 205/25	LEIPPI: THAT Bylaw 2025-03 being a bylaw to amend bylaw 2024-11 being known as a bylaw to establish and regulate the collection, removal, and disposal of garbage, recycling and other refuse, be read a second time.	Carried
BYLAW 2023-03 THIRD READING 206/25	MOYSE: THAT Bylaw 2025-04 being a bylaw to amend bylaw 2024-11 being known as a bylaw to establish and regulate the collection, removal, and disposal of garbage, recycling and other refuse, be given three readings at this meeting.	Carried Unanimously
BYLAW 2025-03 FINAL APPROVAL 207/25	SELINGER: THAT Bylaw 2025-04 being a bylaw to amend bylaw 2024-11 being known as a bylaw to establish and regulate the collection, removal, and disposal of garbage, recycling and other refuse, having been given three readings at this meeting, now be adopted, signed and sealed.	Carried
SASKPOWER – AUTO CAP REPLACEMENT 208/25	BRICK: THAT the Chief Administrative Officer be authorized to communicate approval to SaskPower for the auto cap replacement.	Carried

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RICETON LOT SALE 209/25	BOESCH: THAT the offer to purchase received for Lots 21-23, Block 1, Plan B3490 in the Hamlet of Riceton for \$2,500, be accepted.	Carried
PDAP DESIGNATION 210/25	RESCH: THAT the Rural Municipality of Lajord No. 128, apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the tornado on June 19, 2025.	Carried
PROPANE FILLING STATION – DEVELOPMENT PERMIT 211/25	BRUNAS: THAT the development permit application received from customer #2103, for a propane filling station on SE 22-13-16 W2, be approved.	Carried
WEED INSPECTOR APPOINTMENT 212/25	LEIPPI: THAT Elevated Applications be appointed as the official weed inspector for the Rural Municipality of Lajord No. 128.	Carried
DUST CONTROL CUSTOMER #696 213/25	SELINGER: THAT the invoice for the dust control application for 2025 for Customer #696 will remain unchanged.	Carried
HW STRATEGY HOLTERMAN WALLER PROPOSAL INVENERGY 214/25	MOYSE: THAT the proposal for HW Strategy Holterman Waller for the Invenergy development agreement facilitation services, scope proposal, be recognized as to receipt and filed.  AND FURTHER THAT the Chief Administrative Officer be directed to start discussions with Invenergy and forward a copy of the proposal.	Carried
SASKPOWER NEW LINE 215/25	BRICK: THAT the SaskPower – Regina Area South East Reinforcement information sheet, be recognized as to receipt and filed.	Carried

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HAMELT OF GRAY MINUTES 216/25	BOESCH: THAT the minutes from the Hamlet of Gray board meeting held on March 5, 2025, be recognized as to receipt and filed.	Carried
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HAMLET OF GRAY AGM MINUTES 217/25	RESCH: THAT the minutes from the Hamlet of Gray annual general meeting held on March 24, 2025, be recognized as to receipt and filed.	Carried
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HAMLET OF DAVIN AGM MINUTES 218/25	BRUNAS: THAT the minutes from the Hamlet of Davin annual general meeting held on June 18, 2025, be recognized as to receipt and filed.	Carried
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HAMELT OF RICETON MINUTES 219/25	SELINGER: THAT the minutes from the Hamlet of Riceton board meeting held on June 10, 2025, be recognized as to receipt and filed.	Carried
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CORRESPONDENCE 220/25	LEIPPI: 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: <ul style="list-style-type: none"><li>• APAS – Ag Matters</li><li>• Canada Postmasters and Assistants Association</li><li>• SARM – News Release – SARM Wraps Up Successful 2025 June Division Meetings, Travelling Over 2,300 KM Across Saskatchewan</li><li>• Saskatchewan Wildlife Federation Offers Support to Landowners Facing Gopher Overpopulation</li><li>• Setting the Standard – Key Updates From Building &amp; Technical Standards</li><li>• Weed Identification and Control Workshop – July 16, 2025 – Moose Jaw</li></ul>	Carried
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ADJOURNMENT 221/25	MOYSE: THAT the meeting be adjourned at 12:13pm.	Carried
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***Originally Signed By***

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Armond Gervais, Reeve

***Originally Signed By***

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Lynette Herauf, Chief Administrative Officer