

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, June 10, 2025

Municipal Office - Lajord, Saskatchewan

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 8:00am.</p>
RECESS MEETING 164/25	<p>RESCH:</p> <p>THAT the time being 9:00am we recess the meeting for the public hearing.</p> <p>Carried</p>
RECONVENE 165/25	<p>SELINGER:</p> <p>THAT the time being 9:05am we reconvene.</p> <p>Carried</p>
MINUTES 166/25	<p>BRUNAS:</p> <p>THAT the minutes of the regular council meeting held May 8, 2025, be approved as circulated.</p> <p>Carried</p>
ACCOUNTS FOR APPROVAL 167/25	<p>SELINGER:</p> <p>THAT the list of accounts of approval, including cheques numbered 19536 to 19562 and other payments totaling \$209,540.15, be approved for payment.</p> <p>AND FURTHER THAT payroll for the month of May, as circulated, is hereby acknowledged.</p> <p>Carried</p>
LOT PURCHASE 168/25	<p>LEIPPI:</p> <p>THAT the offer to purchase received for Lot 29, Blk2 B3490 in the Hamlet of Lajord for \$600, be accepted.</p> <p>Carried</p>

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REPORT 169/25	MOYSE: THAT we acknowledge the verbal report presented by the Chief Administrative Officer.	Carried
FINANCIAL STATEMENT 170/25	MOYSE: THAT the statement of financial activities for the period ending May 31, 2025, be recorded as circulated to Council.	Carried
BYLAW 2025-01 SECOND READING 171/25	BRICK: THAT Bylaw 2025-01 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a second time.	Carried
BYLAW 2025-01 THIRD READING 172/25	BOESCH: THAT Bylaw 2025-01 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a third time.	Carried
BYLAW 2025-01 FINAL APPROVAL 173/25	RESCH: THAT Bylaw 2025-01 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, having been given three separate readings, now be adopted, signed and sealed with the effective date of this bylaw to be when final approval is received from the Ministry of Government Relations.	Carried
PRIMARY/OVERWEIGHT PERMIT/AG PRODUCER POLICY 174/25	BRUNAS: THAT the amended primary/overweight permit/ag producer agreement policy, be approved.	Carried
WP LOW LEVEL CROSSING 175/25	SELINGER: THAT we remove the culvert crossing located on the Western Potash Road TWP Road 144 located at 50°11'34.1" N, 104°11 '26.8" W and replace with a rockford crossing. AND FURTHER THAT all costs associated with this be added to tax roll # 2890 000.	Carried
SOURIS C&D LEVY 176/25	MOYSE: THAT the levy received from the Souris C&D Area Authority for 2025, be recognized as to receipt and filed.	Carried

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WASCANA C&D LEVY 177/25	LEIPPI: THAT the levy received from the Wascana C&D Area Authority for 2025, be recognized as to receipt and filed.	Carried
GRAVEL CRUSH 178/25	MOYSE: THAT the tender received from Langenburg Redi Mix Ltd. for \$9.44/yard to crush 60,000 yards of gravel at the north gravel pit, be accepted. AND FURTHER THAT the Chief Administrative Officer be directed to send an agreement to Russell Redi Mix for the crush.	Carried
DUST CONTROL REQUEST 179/25	BRICK: THAT the request received from ratepayer #1074 for free dust control, be denied	Carried
2025 BUDGET & MILL RATE 180/25	BOESCH: THAT we adopt the 2025 budget and a copy be attached to and from a part of these minutes. AND FURTHER THAT we apply a mill rate of 6 on all taxable assessments in the municipality.	Carried
HAMLET ALLOTMENTS 181/25	BRUNAS: 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
BYLAW 2025-02 FIRST READING 182/25	SELINGER: THAT Bylaw 2025-02 being a bylaw to amend Bylaw 2023-01 known as a bylaw to establish mill rate factors, be read a first time.	Carried
BYLAW 2025-02 SECOND READING 183/25	MOYSE: THAT Bylaw 2025-02 being a bylaw to amend Bylaw 2023-01 known as a bylaw to establish mill rate factors, be read a second time.	Carried
BYLAW 2025-02 THIRD READING 184/25	LEIPPI: THAT Bylaw 2025-02 being a bylaw to amend Bylaw 2023-01 known as a bylaw to establish mill rate factors, be given three separate readings at this meeting.	Carried Unanimously

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BYLAW 2025-02 FINAL APPROVAL 185/25	BRICK: THAT Bylaw 2025-02 being a bylaw to amend Bylaw 2023-01 known as a bylaw to establish mill rate factors, having been given three separate readings, now be adopted, signed and sealed.	Carried
RECESS 186/25	SELINGER: THAT the time being 11:56am we recess the meeting.	Carried
RECONVENE 187/25	LEIPPI: THAT the time being 12:27pm we reconvene the meeting.	Carried
HAMLET OF DAVIN – WSA WATER INSPECTION 188/25	BRUNAS: THAT the waterworks compliance inspection for hygienic use received from the Water Security Agency, be recognized as to receipt and filed. AND FURTHER THAT the Chief Administrative Officer be directed to follow up with the water operator and Hamlet Board to have the items of concern from Brendan Liggett, Environmental Officer with Water Security Agency addressed.	Carried
RM COMMITTEES 189/25	SELINGER: THAT the updated RM committee list be approved. AND FURTHER THAT the terms of reference be set for each committee.	Carried
	The Public Works Department attended the meeting from 7:04am to 7:33am to provide a public works update.	
PWM REPORT 190/25	RESCH: THAT we acknowledge the verbal report presented by the Manager of Public Works.	Carried
HAMLET OF RICETON MINUTES 191/25	LEIPPI: THAT the minutes from the Hamlet of Riceton board meeting on May 29, 2025, be recognized as to receipt and filed.	Carried
HAMLET OF DAVIN MINUTES 192/25	MOYSE: THAT the minutes from the Hamlet of Davin board meeting on May 10, 2025, be recognized as to receipt and filed.	Carried

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HAMLET OF
KRONAU MINUTES
193/25

BRICK:
THAT the minutes from the Hamlet of Kronau board meeting on June 2, 2025,
be recognized as to receipt and filed.

Carried

CORRESPONDENCE
194/25

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

- APAS – Ag Matters
- Construction Codes Advisory - Farm Buildings – *Construction Codes Act*
- Farm & Food Care Saskatchewan – Membership
- FCM – Membership
- Saskatchewan 4H Foundation – Spring Highlights
- STARS
- The Trustee Telegraph – South Regional Library
- WUQWATR – End of the Road for WUQWATR

Carried

ADJOURNMENT
195/25

RESCH:
THAT the meeting be adjourned at 2:06pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer