

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Friday, June 11, 2021

Kronau Curling Rink – Kronau, 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.

MINUTES 130/21

LEWIS:

THAT the minutes of the regular council meeting held Friday, May 7, 2021, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 131/21

LEIPPI:

THAT the List of Accounts of Approval as presented by cheques #16734 to #16779, and all other payments totaling \$309,932.14, be approved for payment.

Carried

FINANCIAL ACTIVITIES 132/21

BECHARD:

THAT the Statement of Financial Activities for the period ending May 31, 2021, be recorded as presented to Council.

Carried

Foreman Kevin Resch came into the meeting at 8:24 to 9:34am to provide and update on public works and sit in Western Infrastructure's presentation.

DELEGATION – WESTERN INFRASTRUCTURE

Ryan Hebert with Western Infrastructure attended the meeting from 9:00am to 9:26am to do a presentation on methods for maintenance and repairs to bridges.

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LAJORD WELL LAND
133/21

BOESCH:
THAT the Rural Municipality of Lajord No. 128 offer \$1,000 to Thomas Flaman for the purchase of 0.18 acres of land for the Lajord well.

Carried

FIRE INSPECTION
134/21

RESCH:
THAT motion 124/21 for fire inspection inspections be rescinded.

Carried

SE/SW 33-13-16 W2
135/21

MOYSE:
THAT the Rural Municipality of Lajord No. 128 is in agreeance to consolidating the mineral titles for SE 33-13-16 W2 and SW 33-13-16 W2.

Carried

LIST OF LANDS
136/21

GRANT:
THAT Council accepts the lid of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

AND FURTHER THAT TAXService be authorized to handle the tax enforcement proceedings on behalf of the Rural Municipality of Lajord No. 128.

Carried

TAX ENFORCEMENT –
PROCEED FOR TITLE
137/21

LEWIS:
THAT TAXService be authorized under s22(1) of *The Tax Enforcement Act* on or after June 22, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	480000	BLK/PAR A-PLAN 101331436 EXT 4	Title No.	129921701
Roll	2095000	LOT 4-BLK/PAR 4-PLAN B3490 EXT 0	Title No.	151357462
Roll	2099000	LOT 5-BLK/PAR 4-PLAN B3490 EXT 0	Title No.	151357484
Roll	2103000	LOT 6-BLK/PAR 4-PLAN B3490 EXT 0	Title No.	151357507
Roll	2107000	LOT 7-BLK/PAR 4-PLAN B3490 EXT 0	Title No.	151357530
Roll	2115000	LOT 8-BLK/PAR 4-PLAN B3490 EXT 0	Title No.	151357552
		LOT 9-BLK/PAR 4-PLAN B3490 EXT 0		151357574
		LOT 10-BLK/PAR 4-PLAN B3490 EXT 0		151357596
Roll	2415000	LOT 27-BLK/PAR 7-PLAN 75R30095 EXT 0	Title No.	143579975
Roll	2621000	BLK/PAR B-PLAN 102233102 EXT 0	Title No.	148783371
Roll	2862000	LOT 11-BLK/PAR 7-PLAN BC887 EXT 0	Title No.	144706732
		LOT 12-BLK/PAR 7-PLAN BC887 EXT 0		144706721
		LOT 13-BLK/PAR 7-PLAN BC887 EXT 0		144706710

Carried

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Councillor Todd Lewis declared a conflict of interest with Oyama Regional Park and stepped out of the meeting at 10:10am.

OYAMA REGIONAL PARK
ADVISORY BOARD
138/21

LEIPPI:
THAT Richard Singh be appointed to the Oyama Regional Park Advisory Board.

Carried

OYAMA FINANCIAL
STATEMENTS
139/21

BECHARD:
THAT the Reeve and Administrator be given approval to sign the Financial Statements for Oyama Regional Park Authority.

Carried

Councillor Todd Lewis came back into the meeting 10:15am.

RIRG CAPITAL PROJECT
FUNDING AGREEMENT
140/21

RESCH:
THAT the Reeve and Administrator be given approval to sign the Rural Integrated Roads for Growth Capital Project Funding Agreement with SARM for a granular seal coat project on the Kronau Grid near the Hamlet of Kronau.

Carried

RECIND MOTION 98/21
141/21

MOYSEI:
THAT motion 98/21 to contract Crop Doctor Ag & Air Inc. to spray the south gravel pit be rescinded.

Carried

SOURIS & WASCANA C&D
LEVY
142/21

BOESCH:
THAT the levy for 2021 for the Souris & Wascana Conservation and Development Area Authority be recognized as to receipt and filed.

Carried

CORRESPONDENCE
143/21

MOYSE:
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:

- Invenergy Canada Update
- SHA – Thank You Video Messages for Health Care Workers
- South Central Transportation Committee – AGM – June 24, 2021

Carried

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Reeve Armond Gervais declared a conflict of interest with the discretionary use application and stepped out of the meeting at 10:58am.

Deputy Reeve Larry Grant stepped into the chair position at 10:58am.

DELEGATION –
DISCRETIONARY USE
APPLICATION – STORAGE
FACILITY

Ken Fahlman and Pam Malach attended the meeting from 10:58am to 11:17am to discuss the discretionary use application for a storage facility on Blk/Par B Plan No. 131585889.

Deputy Reeve Larry Grant stepped down from the chair at 11:17am.

Reeve Armond Gervais assumed the Chair at 11:17am.

ADJOURNMENT
144/21

GRANT:
THAT this meeting be adjourned at 11:33am.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator