

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, June 13, 2023

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Martin Bechard, Councillor, Division #1
Scott Moyle, Councillor, Division #2
Todd Lewis, Councillor, Division #3
Lacey Selinger, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

NOT IN ATTENDANCE:

Armond Gervais, Reeve

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

The meeting was called to order by Deputy Reeve Todd Lewis at 8:02am.

Manager of Public Works, Jim Dielschneider came into the meeting from 8:05am to 8:54am, to provide a public works update.

MINUTES

147/23

LEIPPI:

THAT the minutes of the budget meeting held Tuesday, May 9, 2023, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

148/23

MOYSE:

THAT the List of Accounts of Approval be presented by cheques #18078 to 18150, and other payments totaling an amount of \$321,136.33, be approved for payment.

Carried

FINANCIAL STATEMENT

149/23

BECHARD:

THAT the Statement of Financial Activities for the period ending May 31, 2023, be recorded as circulated to Council.

Carried

BYLAW 2022-12 –

SECOND READING - OCP

150/23

BOESCH:

THAT Bylaw 2022-12 being a bylaw to amend Bylaw 292 known as the Official Community Plan, be read a second time.

Carried

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BYLAW 2022-12 – THIRD READING - OCP 151/23 RESCH:
THAT Bylaw 2022-12 being a bylaw to amend Bylaw 292 known as the Official Community Plan, be given three readings at this meeting.
Carried Unanimously

BYLAW 2022-12- FINAL APPROVAL - OCP 152/23 SELINGER:
THAT Bylaw 2022-12 being a bylaw to amend Bylaw 292 known as the Official Community Plan, 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

BYLAW 2022-13 – SECOND READING - ZB 153/23 LEIPPI:
THAT Bylaw 2022-13 being a bylaw to amend Bylaw 293 known as the Zoning Bylaw, be read a second time.
Carried

BYLAW 2022-13 – THIRD READING - ZB 154/23 MOYSE:
THAT Bylaw 2022-13 being a bylaw to amend Bylaw 293 known as the Zoning Bylaw, be given three readings at this meeting.
Carried Unanimously

BYLAW 2022-13 – FINAL APPROVAL - ZB 155/23 BECHARD:
THAT Bylaw 2022-13 being a bylaw to amend Bylaw 293 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

BYLAW 23-02 – FIRST READING 156/23 BOESCH:
THAT Bylaw 2023-02 being a bylaw to establish planning and development fees, be read a first time.
Carried

BYLAW 23-02 – SECOND READING 157/23 RESCH:
THAT Bylaw 2023-02 being a bylaw to establish planning and development fees, be read a second time.
Carried

BYLAW 23-03 – THIRD READING 158/23 LEIPPI:
THAT Bylaw 2023-02 being a bylaw to establish planning and development fees, be given three readings at this meeting.
Carried Unanimously

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BYLAW 23-03 – FINAL APPROVAL 159/23	MOYSE: THAT Bylaw 2023-02 being a bylaw to establish planning and development fees, having been given three separate readings, now be adopted, signed and sealed.	Carried
2022 FINANCIAL STATEMENTS - AUDIT 160/23	SELINGER: THAT the Rural Municipality of Lajord No. 128 approve the 2022 financial statements as prepared by Dudley & Company LLP.	Carried
RESCIND MOTION – 124/23 161/23	BECHARD: THAT Motion 124/23 be rescinded.	Carried
2023 BUDGET 162/23	BOESCH: THAT we adopt the 2023 Budget and a copy be attached to and form a part of these minutes.	Carried
RMAA DIVISION MEETING 163/23	RESCH: THAT the Chief Administrative Officer and the Financial Officer be approved to attend the RMAA Division 1 & 2 fall meeting on September 15, 2023 in Regina with all expenses paid.	Carried
DAVIN – LIMIT OF DOGS 164/23	SELINGER: THAT the request received from Corie Glover to have six (6) dogs until October 31, 2023 at 209 – 2 nd Avenue in the Hamlet of Davin, be denied. As per the Animal Control Bylaw 2021-16, the limit of dogs allowed in a hamlet are three (3). AND FURTHER THAT Corie Glover be given to July 31, 2023, to remedy the situation.	Carried
DESK - DAVIN 165/23	LEIPPI: THAT the request for payment received from Kayla MacKay for reimbursement of a desk purchased for \$4,200 for the Hamlet of Davin pumphouse, be denied.	Carried
GRAIN BAG CLEANUP 166/23	MOYSE: THAT a letter be sent to ratepayer #595 for the grain bag located at NW 19-13-18 W2, to have the grain removed by August 31, 2023.	Carried

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SUBDIVISION 167/23	BECHARD: THAT the Rural Municipality of Lajord No. 128 recommend approval for the subdivision request on NW 36-16-16 W2.	Carried
REZONING REQUEST 168/33	BOESCH: THAT the request to rezone SE and SW 16-15-16 W2 to country residential, be denied.	Carried
APPOINTMENT OF LAWYER 169/33	RESCH: THAT Ronald Jaimanzar with Olive Waller Zinkhan and Waller be appointed as the bylaw court prosecution.	Carried
HAMLET OF KRONAU – STREET BUILDUP 170/23	SELINGER: THAT the Public Works Department be given direction to build up a section of road located on Somerson Avenue in the Hamlet of Gray. AND FURTHER THAT the RM will supply the clay and gravel for the project and the Hamlet of Kronau will be responsible for the hourly charge of the grader.	Carried
H2NOTIFY 171/33	LEIPPI: THAT the Rural Municipality of Lajord No. 128 set up H2Notify as a form of communication between the RM and ratepayers within the municipality.	Carried
HAMLET OF DAVIN – AGM – MINUTES 172/23	MOYSE: THAT the Hamlet of Davin, AGM minutes from May 19, 2023, be recorded as to receipt and filed.	Carried
HAMLET OF RICETON – MINUTES 173/23	BECHARD: THAT the Hamlet of Riceton Board meeting minutes from April 30, 2023, be recorded as to receipt and filed.	Carried
HAMLET OF RICETON – MINUTES 174/23	BOESCH: THAT the Hamlet of Riceton AGM minutes from May 16, 2023, be recorded as to receipt and filed.	Carried

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HAMLET OF RICETON – RESCH:
MINUTES THAT the Hamlet of Riceton Board meeting minutes from May 28, 2023, be
175/23 recorded as to receipt and printed.
Carried

WSA – HAMLET OF SELINGER:
DAVIN – WATERWORKS THAT the Hamlet of Davin – WSA Waterworks Compliance Inspection –
INSPECTION Hygienic Use, be recognized as to receipt and filed.
176/23 Carried

Councillor Lacey Selinger and Councillor Steve Leippi declared a conflict of interest due to public works discussions and left the meeting at 11:15am.

CLOSED IN CAMERA MOYSE:
SESSION THAT the time being 11:13am, we go into a closed-in camera session to
177/23 discuss personnel issues.
Carried

RECONVENE BECHARD:
178/23 THAT the time being 11:37am, we come out of the closed session.
Carried

EMPLOYEE #6 – RETURN BECHARD:
TO WORK THAT a leave of absence be given to Employee #6 from June 5, 2023 to
179/23 June 18, 2023 as per our insurers (Manulife).
AND FURTHER THAT Employee #6 be directed to return to work on June
19, 2023 at 6:00am, the RM will work with the employee to modify the
current job duties.
Carried

CORRESPONDENCE BOESCH:
180/23 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:

- 2022-2023 STARS Mission Records
- 2023 Annual General Meeting – South Central Transportation Planning Committee
- APAS Update
- Ministry of Highways – Hay Salvage and Ditch Mowing
- Professional Building Inspections, Inc. – Newsletter, May 2023
- SARM News Release – SARM Encouraged by Wildlife Damage Compensation Enhancements

Carried

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ADJOURNMENT
181/23

RESCH:
THAT this meeting be adjourned at 11:44am.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer