

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, June 14, 2022

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 8:03am.

MINUTES 114/22

LEWIS:

THAT the minutes of the regular council meeting Friday, May 6, 2022, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 115/22

GRANT:

THAT the List of Accounts of Approval as presented by cheques #17376 to 17430, and other payments totaling an amount of \$527,510.57, be approved for payment.

Carried

FINANCIAL ACTIVITIES 116/22

LEIPPI:

THAT the Statement of Financial Activities for the period ending May 31, 2022, be recorded as presented to Council.

Carried

ADMINISTRATOR REPORT 117/22

MOYSE:

THAT the June 2022 Administration report be accepted as information and filed.

Carried

DELEGATION – WESTERN POTASH

Frances Mukanya, with Western Potash came at 9:10am to 9:22am and provided an update along with information on providing \$39,500 towards the chip sealing project on the Kronau Grid.

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BYLAW 2022-05 FIRST
READING
118/22

BECHARD:
THAT Bylaw 2022-05 being known as a bylaw to repeal bylaws, be read a first time.

Carried

BYLAW 2022-05
SECOND READING
119/22

BOESCH:
THAT Bylaw 2022-05 being known as a bylaw to repeal bylaws, be read a second time.

Carried

BYLAW 2022-05 THIRD
READING
120/22

LEWIS:
THAT Bylaw 2022-05 being known as a bylaw to repeal bylaws, be given three readings at this meeting.

Carried Unanimously

BYLAW 2022-05 FINAL
APPROVAL
121/22

GRANT:
THAT Bylaw 2022-05 being known as a bylaw to repeal bylaws, having been given three separate readings, now be adopted, signed and sealed.

Carried

WESTERN POTASH
HAUL ROUTE
122/22

RESCH:
THAT the RM will perform maintenance, snow removal and mowing on the Western Potash Road until December 31, 2022, at the current custom rates.

Carried

Councillor Todd Lewis declared a conflict regarding Nicor and left the meeting at 9:51am.

Councillor Todd Lewis came back into the meeting at 9:53am.

MILEAGE - NICOR
123/22

GRANT:
THAT the mileage rate for Nicor Group of Companies Ltd. as the manage group for Oyama Regional Park, be updated from \$0.58/km to \$0.61/km as of June 14, 2022.

Carried

CERTIFICATE OF
APPOINTMENT PBI
124/22

LEIPPI:
THAT in accordance with the service agreement with Professional Building Inspections Inc., the Rural Municipality of Lajord No. 128, hereby resolves to issue a Certificate of Appointment for Virginia Shelpley, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

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DELEGATION – WESTERN INFRASTRUCTURE SOURIS C&D LEVY 125/22	Ryan Herbert with Western Infrastructure attended the meeting at 9:54am to 10:18am, to discuss bridge repairs within the RM. MOYSE: THAT the Souris C&D Levy be recognized as to receipt and filed.	Carried
HAMLET OF RICETON AGM MINUTES 126/22	BOESCH: THAT the minutes of the Hamlet of Riceton Annual General Meeting of May 24, 2022, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON MINUTES 127/22	BECHARD: THAT the minutes of the Hamlet of Riceton Board meeting of May 7, 2022, be recognized as to receipt and filed.	Carried
HAMLET OF DAVIN AGM MINUTES 128/22	RESCH: THAT the minutes of the Hamlet of Davin Annual General Meeting of June 5, 2022, be recognized as to receipt and filed.	Carried
CLOSED SESSION 129/22	LEWIS: THAT the time being 11:30am, we go into a closed session to discuss personnel matters.	Carried
CLOSED SESSION 130/22	GRANT: THAT the time being 11:58am, we come out of the closed session.	Carried
MANAGER OF PUBLIC WORKS 131/22	LEWIS: THAT we agree to hire Jim Dielschneider as the Manager of Public works, with a start date of June 21, 2022, in accordance to the 2022 Salary Schedule, with a probation period of six months. It is further agreed that the Administrator be directed to send an offer of employment.	Carried
FIRST AID – EMPLOYEE #6 132/22	GRANT: THAT employee #6 be given to October 31, 2022, to complete the First Aid/CPR Training as per motion 97/22.	Carried

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CORRESPONDENCE
133/22

LEIPPI:

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 CAP Program Updates
- Changes to Municipal Property Tax Tool Limits
- Pest Management Regulatory Agency – Outcome Following External Advisory Review Panel from Notice of Objection to the Revaluation Decision
- SARM News Release – Latest Fuel Increase Runs the Risk of Breaking Saskatchewan Farmers’
- SARM News Release – Rising Fuel Costs Put Rural Municipalities in a Financial Pinch, SARM Calls for Support in RM’s Amidst Rising Fuel Costs
- STARS – 2021-22 Mission Record - Saskatchewan
- Town of Balgonie – Thank You for Letter of Support – Proposed Aquatic Centre

Carried

ADJOURNMENT
134/22

MOYSE:

THAT this meeting be adjourned at 12:17pm.

Carried

Originally Signed By

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Armond Gervais, Reeve

Lynette Herauf, Administrator