

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, June 9, 2026

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

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

NOT IN ATTENDANCE:

Armond Gervais, Reeve

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

The meeting was called to order by Deputy Reeve Kris Boesch at 8:01am.

MINUTES 157/26

BRUNAS:

THAT the minutes of the regular council meeting held on May 8, 2026, be approved as circulated.

Carried

Councillor Scott Moyse arrived at 8:19am.

ACCOUNTS FOR APPROVAL 158/26

SELINGER:

THAT the list of accounts for approval, including cheques numbered 19749 to 19750 and other payments totaling \$165,202.72, be approved for payment.

AND FURTHER THAT payroll for the month of May, as circulated, is hereby acknowledged.

Carried

FINANCIAL STATEMENT 159/26

LEIPPI:

THAT the Statement of Financial Activities for the period ending May 31, 2026, be recorded as circulated to Council.

Carried

REPORTS 160/26

BRICK:

THAT we acknowledge the verbal report presented by the Chief Administrative Officer.

Carried

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RM SHOP 161/26	MOYSE: THAT as of June 10, 2026, we start utilizing the new RM shop. AND FURTHER THAT the Public Works Manager and Chief Administrative Officer thoroughly document all deficiencies that arise with photographs and videos. AND FURTHER THAT the Chief Administrative Officer be directed to forward all documented deficiencies to Ledcor for correction during the warranty period which will end on January 14, 2027. Carried
2026 BUDGET AND MILL RATE 162/26	BRICK: THAT we adopt the 2026 budget and a copy be attached to and form a part of these minutes. AND FURTHER THAT we apply a mill rate of 6.2 on all taxable assessments in the municipality. Carried
HAMLET ALLOTMENTS 163/26	SELINGER: THAT the amount of the organized hamlet allotments shall be 60 percent of the general municipal taxes for the Hamlet of Davin, Gray, Kronau and Riceton. Carried
BYLAW 2026-03 FIRST READING 164/26	RESCH: THAT Bylaw 2026-03 being a bylaw to amend Bylaw 2025-02 known as a bylaw to establish mill rate factors, be read a first time. Carried
BYLAW 2026-03 SECOND READING 165/26	BRUNAS: THAT Bylaw 2026-03 being a bylaw to amend Bylaw 2025-02 known as a bylaw to establish mill rate factors, be read a second time. Carried
BYLAW 2026-03 THIRD READING 166/26	BRUNAS: THAT Bylaw 2026-03 being a bylaw to amend Bylaw 2025-02 known as a bylaw to establish mill rate factors, be given three separate readings at this meeting. Carried Unanimously
BYLAW 2026-03 FINAL READING 167/26	LEIPPI: THAT Bylaw 2026-03 being a bylaw to amend Bylaw 2025-02 known as a bylaw to establish mill rate factors, having been given three separate readings, now be adopted, signed and sealed. Carried

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ANNUAL
RECREATION
FUNDING POLICY
168/26

RESCH:
THAT the Annual Recreation Funding Policy, be approved.

AND FURHTER that all other recreation funding policies be repealed.

Carried

HISA TRANSFER
169/26

BRUNAS:
THAT the transfer of six hundred thousand (\$600,000) from the high interest savings account to the TD operating account, be hereby ratified.

Carried

Councillor Steve Leippi declared a conflict of interest regarding the Kronau Subdivision discussion and stepped out of the meeting at 9:37am

Councillor Steve Leippi came back into the meeting at 9:43am.

KRONAU
SUBDIVISION
170/26

SELINGER:
THAT the Chief Administrative Officer be directed to work with the developers on Phase II of the subdivision in the Hamlet of Kronau, pertaining to the development of twenty-five (25) new lots.

Carried

Councillor Lacey Selinger stepped out of the meeting from 9:50am to 9:55am.

HAMLET OF
KRONAU MINUTES
171/26

SELINGER:
THAT the minutes from the Hamlet of Kronau Board meeting on June 1, 2026, be recognized as to receipt and filed.

Carried

HAMLET OF
KRONAU MINUTES
172/26

LEIPPI:
THAT the minutes from the Hamlet of Kronau Board meeting on May 11, 2026, be recognized as to receipt and filed.

Carried

Councillor Lacey Selinger stepped out of the meeting from 11:04am to 11:10am.

HAMLET OF
RICETON MINUTES
173/26

MOYSE:
THAT the minutes from the Hamlet of Riceton Annual General meeting from May 12, 2026, be recognized as to receipt and filed.

Carried

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HAMLET OF RICETON MINUTES 174/26	BRICK: THAT the minutes from the Hamlet of Riceton Board meeting on May 22, 2026, be recognized as to receipt and filed.	Carried
WSA – HAMLET OF DAVIN WATERWORKS 175/26	RESCH: THAT the Water Security Agency – Waterworks Compliance Inspection for the Hamlet of Davin, be recognized as to receipt and filed.	Carried
MIN OF ENVIRONMENT MINOGILZIS SOLAR EIS 176/26	BRUNAS: THAT the letter received from the Ministry of Environment regarding notification of review period for the Mino Gilzis Solar Ltd. Environmental impact statement for the proposed Mino Gilzis Solar Energy facility, be recognized as to receipt and filed.	Carried
INVENEREGY 177/26	SELINGER: THAT the letter received from Invenergy regarding the Lajord Renewable Energy Centre update, be recognized as to receipt and filed.	Carried
CORRESPONDENCE 178/26	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: • APAS – Ag Matters • APAS – Building a Stronger Next Policy Framework • APAS – Farmers’ Share of the Food Dollar • APAS – Levelling the Playing Field for Canadian Farmers • APAS – Safeguarding Saskatchewan’s Farmland • APAS News Release – APAS calls for Next Policy Framework to Become Nation-Building Strategy • APAS News Release – Clarity on Deadlines as Producers Assess Risk During Delayed Spring • Eastwood Products – Bridge and Culvert Visibility Solutions • Plant Health Network Newsletter – Spring 2026 • Proposal for Legal Services – Procido LLP • RM of Edenwold No. 158 – Invitation – Rock n’ Field Day – June 13, 2026 • SARM News Release – SARM Urges Public to Prioritize Flood Safety as 15 States of Emergency Active Across Saskatchewan • SaskPower – Rural Power Upgrade • STARS – 2025/2026 Mission Stats and Year in Review	Carried

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LUNCH BREAK
179/26

MOYSE:
THAT the time being 11:49am, we recess for lunch.

Carried

RECONVENE
180/26

BRICK:
THAT the time being 12:36pm, we reconvene.

Carried

Councillor Lacey Selinger stepped out of the meeting from 1:00pm to 1:05pm.

Councillor Lacey Selinger stepped out of the meeting from 1:26 to 1:29pm.

The Equipment Operators attended the meeting for a discussion regarding upcoming projects and RM roads.

ADJOURNMENT
181/26

RESCH:
THAT the meeting be adjourned at 2:00pm.

Carried

Originally Signed By

Originally Signed By

Kris Boesch, Deputy Reeve

Lynette Herauf, Chief Administrative Officer