

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Friday, March 5, 2021

Kronau Curling Rink – Kronau, Saskatchewan

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### 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 by telephone

#### STAFF:

Lynette Herauf, Administrator  
Marlyss Bechard, Assistant Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 9:02am.

Councillor Todd Lewis declared a conflict over the discussions with Nicor and Oyama Regional Park at the February 8, 2021 Council meeting.

Foreman Kevin Resch came into the meeting at 9:02am to 10:11am to provide and update on public works and sit in on the Eco-Levelling Concrete Presentation.

### DELEGATION – ECO- LEVELLING

Curtis Hicks and Dean Hazel with Eco-Levelling Concrete attended the meeting from 9:20am to 9:52am for a presentation on using Eco-Levelling Concrete for a frost boil repair as well as a product called Bandit.

Councillor Steven Leippi declared a conflict of interest due to the seasonal operator position and stepped out of the meeting at 10:05am.

### SEASONAL OPERATOR 48/21

#### BOESCH:

THAT the Rural Municipality of Lajord No. 128 offer the seasonal equipment operator position to Jim Dielschneider with a start date of April 19, 2021 at \$27.46/hour with a probation period of 90 days.

Carried

Councillor Leippi came back into the meeting at 10:11am.

Councillor Mason Resch declared a conflict of interest due to the discussions on the Union Agreement and crew and left the meeting at 10:12am.

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HOURS – UNION  
AGREEMENT  
49/21

GRANT:  
THAT as per the Teamsters Local Union No. 395 Collective Agreement the summer hours be set at 10 hours per day from April 1 to November 1, 2021, with a minimum of 8 hours per day which is at the discretion of the Foreman.

Carried

Councillor Resch came back on the phone at 10:30am.

MINUTES  
50/21

MOYSE:  
THAT the minutes of the regular council meeting held Friday, February 8, 2021, be approved as read.

Carried

ACCOUNTS FOR  
APPROVAL  
51/21

BECHARD:  
THAT the List of Accounts of Approval as presented by cheques #16581 to #16621, and all other payments totaling \$257,652.18, be approved for payment.

Carried

FINANCIAL ACTIVITIES  
52/21

LEIPPI:  
THAT the Statement of Financial Activities for the period ending February 28, 2021, be recorded as presented to Council.

Carried

INSURANCE  
53/21

LEWIS:  
THAT the Rural Municipality of Lajord No. 128 add \$1,000,000 Commandeered Equipment Coverage to the SARM PSIP.

Carried

BYLAW 2021-01 FIRST  
READING  
54/21

GRANT:  
THAT Bylaw 2021-01 being a bylaw to amend bylaw 272 being a bylaw known as the Public Notice Bylaw, be read a first time.

Carried

BYLAW 2021-01 SECOND  
READING  
55/21

BOESCH:  
THAT Bylaw 2021-01 being a bylaw to amend bylaw 272 being a bylaw known as the Public Notice Bylaw, be read a second time.

Carried

BYLAW 2021-01 THIRD  
READING  
56/21

MOYSE:  
THAT Bylaw 2021-01 being a bylaw to amend bylaw 272 being a bylaw known as the Public Notice Bylaw, be given three readings at this meeting.

Carried Unanimously

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BYLAW 2021-01 FINAL APPROVAL 57/21	BECHARD: THAT Bylaw 2021-01 being a bylaw to amend bylaw 272 being a bylaw known as the Public Notice Bylaw, having been given three separate readings, now be adopted, signed and sealed.	Carried
THOMAS LE - LAWYER 58/21	LEIPPI: THAT Thomas Le of Mackay and McLean be appointed as this Municipality's solicitor for 2021 for our bylaw court files.	Carried
2021 APPOINTMENTS 59/21	LEWIS: THAT we approve the updated 2021 RM Appointments as per the attached list.	Carried
DRAFT FINANCIAL STATEMENTS 60/21	GRANT: THAT we approve the 2020 Draft Audited Financial Statement as prepared by Dudley & Company LLP.	Carried
STALE DATED CHEQUES 61/21	BOESCH: THAT we approve the cancellation of the stale dated cheques #15882 and 15932.	Carried
KRONAU HERITAGE MUSEUM 62/21	MOYSE: THAT the Rural Municipality of Lajord No. 128 approve the recreation grant application for the Kronau Heritage Museum for a total of \$1,308.88.	Carried
EMAIL POLICY 63/21	BECHARD: THAT the Municipal Email and Account Policy be approved and attached to and form a part of these minutes.	Carried
CSO AGREEMENT 64/21	LEIPPI: THAT the Reeve and Administrator be given approval to sign the Agreement for Service with the Rural Municipality of Edenwold No. 158.	Carried

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BUILDING VALUATION  
PROJECT – SARM PSIP  
65/21

LEWIS:  
THAT the Rural Municipality of Lajord No. 128 participate with the SARM  
PSIP Building Valuation Project.

AND FURTHER THAT approval be given to the Reeve and Administrator to  
sign the SARM Property Self Insurance Program Appraisal Agreement.

Carried

OYAMA DAM  
66/21

GRANT:  
THAT Administration be directed to send a letter to Robert Weisgerber to  
set up a meeting with the Rural Municipality of Lajord No. 128 to discuss  
Oyama Dam.

Carried

HAMLET OF RICETON  
MINUTES  
67/21

MOYSE:  
THAT the minutes from the Hamlet of Riceton Board meeting held on  
January 24, 2021, be recognized as to receipt and filed.

Carried

HAMLET OF RICETON  
MINUTES  
68/21

BOESCH:  
THAT the minutes from the Hamlet of Riceton Board meeting held on  
February 20, 2021, be recognized as to receipt and filed.

Carried

CORRESPONDENCE  
69/21

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

- Maxium Truck & Trailer – RM’s Equipment Catalogue
- Uber Expands Its Regina Service Area
- White Butte RCMP - Update

Carried

ADJOURNMENT  
70/21

LEIPPI:  
THAT this meeting be adjourned at 12:05pm.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Administrator