

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Thursday, March 6, 2025

Municipal Office - Lajord, Saskatchewan

ATTENDANCE	<p>PRESENT:</p> <p>Armond Gervais, Reeve Jason Brick, Councillor, Division #1 Scott Moyse, Councillor, Division #2 Vacant, Division #3 Lacey Selinger, Councillor, Division #4 Steven Leippi, Councillor, Division #5 Kris Boesch, Councillor, Division #6 Mason Resch, Councillor, Division #7</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 8:00am.</p> <p>The Public Works Department attended the meeting from 9:03am to 9:32am to provide a public works update.</p>
MINUTES 76/25	<p>SELINGER:</p> <p>THAT the minutes of the regular council meeting held Tuesday, February 11, 2025, be approved as circulated.</p> <p>Carried</p>
FIRE CHIEF 77/25	<p>LEIPPI:</p> <p>THAT the RM Fire Chief be paid an administration fee of \$30/hour.</p> <p>Carried</p>
DELEGATION – PLANT HEALTH ADVISOR	<p>Joanne Kwasnicki, Plant Health Technical Advisor came into the meeting from 10:30am to 10:53am for a discussion on weeds.</p>
ACCOUNTS FOR APPROVAL 78/25	<p>MOYSE:</p> <p>THAT the List of Accounts for Approval as presented by cheques #19414 to #19445, and voided cheques, other payments and payroll totaling an amount of \$333,239.66, be approved for payment.</p> <p>Carried</p>
DELEGATION – HAMLET OF RICETON BOARD	<p>Board Members Robert Pitchko, Bob Wog and Curtis Avery with the Hamlet of Riceton attended the meeting from 10:58am to 11:30am to discuss the use of hamlet owned equipment on private property.</p>

The Rural Municipality of Lajord No. 128
Thursday, March 6, 2025

FINANCIAL STATEMENTS 79/25	BRICK: THAT the statement of financial activities for the period ending February 28, 2025, be recorded as circulated to Council.	Carried
DEPUTY REEVE 80/25	RESCH: THAT Councillor Kris Boesch be appointed as the deputy reeve for the remainder of the one-year term.	Carried
RM COMMITTEE 81/25	BOESCH: THAT Councillors Lacey Selinger and Steve Leippi, be appointed to the development committee.	Carried
SIGNING AUTHORITY 82/25	SELINGER: THAT the Chief Administrative Officer be directed to work with the TD Bank to remove Todd Lewis from the signing authority. AND FURTHER THAT Deputy Reeve Kris Boesch and Administrative Assistant Breeanna Knoll be added as designated signing officers for cheques and other negotiable instruments for the remainder of the one-year term for 2025.	Carried
TODD LEWIS 83/25	LEIPPI: THAT the Chief Administrative Officer be directed to purchase a gift card of \$250 for Todd Lewis as a token of appreciation for his 20 years of service as an RM Councillor.	Carried
DRAFT FINANCIAL STATEMENT 84/25	MOYSE: THAT the 2024 draft financial statement received from Dudley & Company LLP, be accepted.	Carried
LUNCH BREAK 85/25	MOYSE: THAT the time being 12:06pm, we recess for lunch.	Carried
RECONVENE 86/25	LEIPPI: THAT the time being 12:39pm, we reconvene.	Carried

The Rural Municipality of Lajord No. 128
Thursday, March 6, 2025

HAYLAND TENDER 87/25	BRICK: THAT the tender received from Josh Herauf for \$30 per usable acre for the RM hay land located on SE 13-16-16 W2, be accepted.	Carried
TRANSFER FROM RESERVES 88/25	BRICK: THAT the Chief Administrative Officer be given direction to transfer \$18,777.53 from the RM recreation reserve account for the 2024 grants issued to the Kronau Museum, Gray Rink, Kronau Curling Rink and Riceton Recreation Centre.	Carried
RM SHOP 89/25	BOESCH: TTHAT SaskPower be given approval to install the three-phase power to the new shop for an approximate budget of \$71,000 plus GST.	Carried
DEVELOPMENT PERMIT - GARAGE 90/25	RESCH: THAT approval be given to ratepayer #1909 to construct a 40' x 30' x 16' garage on Lot 10 CM1302 in St. Peter's Colony. AND FURTHER THAT the garage is only to be used for personal use and not for commercial use.	Carried
DELEGATION – SASKPOWER	Reggie Bodei and Shauna Piluk with SaskPower attended the meeting from 1:29pm to 2:01pm to discuss the Regina area southeast reinforcement project and the final route recommendation.	
DEPOSIT 91/25	SELINGER: THAT the Chief Administrative Officer be given approval to transfer the \$10,000 deposit received from ratepayer #1.	Carried
TD BUSINESS CENTRAL 92/25	LEIPPI THAT approval be given to the Reeve and Chief Administrative Officer to sign the banking documents for the use of the TD Business Central digital banking platform.	Carried
INVENERGY 93/25	BRICK: THAT we contract HW Strategy Holterman Waller to help in implementing a development agreement with Invenergy.	Carried

The Rural Municipality of Lajord No. 128
Thursday, March 6, 2025

Councillor Lacey Selinger left the meeting at 2:14pm due to a conflict of interest regarding the public works department.

Councillor Steve Leippi left the meeting at 2:14pm due to a conflict of interest regarding a family member.

EMPLOYEE #14
RECALL TO WORK
94/25

RESCH:
THAT employee #14 be recalled to work for April 22, 2025.

Carried

Councillor Lacey Selinger and Councillor Steve Leippi came back into the meeting at 2:27pm.

QUEEN CITY SEWER
95/25

SELINGER:
THAT an agreement be done up with Queen City Sewer for the use of the Hamlet of Kronau Lagoon at a cost of \$100 per dump.

AND FURTHER THAT a deposit be required for the use of the lagoon of \$2,500.

Carried

DELEGATION W
MANAGEMENT

Jacklyn de Gooijer, Steve Pinel and Alex de Gooijer with W Management came into the meeting from 2:30pm to 3:13pm to discuss the management of Oyama Park.

HAMLET OF
KRONAU MINUTES
96/25

LEIPPI:
THAT the minutes of the Hamlet of Kronau board meeting on February 3, 2025, be recognized as to receipt and filed.

Carried

HAMLET OF
KRONAU MINUTES
97/25

MOYSE:
THAT the minutes of the Hamlet of Kronau board meeting on March 3, 2025, be recognized as to receipt and filed.

Carried

HAMLET OF
RICETON MINUTES
98/25

BRICK:
THAT the minutes of the Hamlet of Riceton board meeting on February 3, 2025, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
99/25

BOESCH:
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:

- APAS – Ag Matters
- Brandt – Machine Care Inspections

The Rural Municipality of Lajord No. 128
Thursday, March 6, 2025

- CN Rail Safety Ambassador Certificate
- Notice Nature – Sponsorship Request
- SARM – News Release – SARM Calls for Funding for Cleanup of Abandoned or Derelict Buildings and Yard Sites
- SARM – News Release – SARM Calls for the Reintroduction of Strychnine to Control Richardson’s Ground Squirrels (RGS)
- SARM – News Release – SARM’s New Executive Director Makes History
- Setting the Standard – Key Updates from Building and Technical Standards
- Western Urethane – Spray Polyurethane Foam Roofing for Existing Metal Buildings

Carried

ADJOURNMENT
100/25

RESCH:
THAT the meeting be adjourned at 3:38pm.

Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer