

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Wednesday, March 9, 2022

Municipal Office - Lajord, Saskatchewan

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### ATTENDANCE

#### PRESENT:

Armond Gervais, Reeve  
Scott Moyle, 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

#### NOT IN ATTENDANCE:

Martin Bechard, Councillor, Division#1

#### STAFF:

Lynette Herauf, Administrator  
Marlyss Bechard, Assistant Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 9:05am.

Dennis Selinger, Operator-In-Charge, came into the meeting from 9:05am to 9:27am to provide an update on public works.

### BUCKET PURCHASE 47/22

#### GRANT:

THAT we purchase a 96" snow bucket for the skid steer from Mazergroup for \$3,175.

Carried

### MINUTES 48/22

#### LEWIS:

THAT the minutes of the regular council meeting Tuesday, February 8, 2022, be approved as circulated.

Carried

### ACCOUNTS FOR APPROVAL 49/22

#### MOYSE:

THAT the List of Accounts of Approval as presented by cheques #17220 to 17271 with voided cheques 17251 & 17256, and other payments totaling an amount of \$412,032.67, be approved for payment.

Carried

Reporter Dakota Jackson with the Quad Town Forum attended the meeting from 9:51am.

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FINANCIAL ACTIVITIES  
50/22

MOYSE:  
THAT the Statement of Financial Activities for the period ending February 28, 2022, be recorded as presented to Council.

Carried

HAYLAND TENDER  
51/22

BOESCH:  
THAT the tender received from Josh Herauf for the rental of approximately 140 acres on SE 13-16-16 W2 for an amount of 430/acre each year be accepted.

AND FURTHER THAT the lease agreement will expire on December 31, 2024.

AND FURTHER THAT the Public Works Department measure the area with a GPS to confirm the acres in Spring 2022.

Carried

2021 DRAFT FINANCIAL  
STATEMENTS  
52/22

RESCH:  
THAT we approve the 2021 Draft Audited Financial Statement as prepared by Dudley & Company LLP.

Carried

MUNISOFT QUOTE  
53/22

GRANT:  
THAT we accept the quote provided by Munisoft for two new computer workstations for a total of \$5,058.

Carried

BUILDING OFFICIALS –  
CERTIFICATE OF  
APPOINTMENT  
54/22

LEWIS:  
THAT the Rural Municipality of Lajord No. 128 appoint the following licensed building officials to represent the RM under the authority of subsection 16(2) and 16(3) of *The Construction Codes Act*.

- Douglass Mulhall
- Bobby Baker
- William Hudema
- David Kasmere
- Walter Schroeder
- David Kindred
- Dustin Masuk
- Ken Pasiechnyk

Carried

SASKPOWER – SPRING  
ROAD BANS  
55/22

LEIPPI:  
THAT the request received from SaskPower to be able to work through spring road bans in 2022, be denied.

Carried

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SAFETY MANUAL 56/22	BOESCH: THAT we approve the Safety Manual for the Rural Municipality of Lajord No. 128.	Carried
OCCUPATIONAL HEALTH COMMITTEE 57/22	MOYSE: THAT Councillor Mason Resch be appointed to the Occupational Health Committee.	Carried
HAMLET OF GRAY MINUTES 58/22	LEWIS: THAT the minutes of the Hamlet of Gray Board meeting of September 23, 2021, be recognized	Carried
	Reporter Dakota Jackson left the meeting at 11:02am.	
CLOSED SESSION 59/22	MOYSE: THAT the time being 11:02am we go into a closed session	Carried
RECONVENE 60/22	BOESCH: THAT the time being 11:30am we come out of closed session.	Carried
CUSTOMER #696 – PROPERTY TAX 61/22	GRANT: THAT Administration be directed to send a reply to Customer #696 regarding their recent email regarding the property taxes on NE 8-15-16 W2 (Roll #2903 000) with the following points: <ul style="list-style-type: none"><li>• As per section 14.2 of the agreement the request for an abatement to the ag/commercial split be denied due to the change in use.</li><li>• The classification of the property is determined by the use or intended use.</li><li>• The RM stands by its assessment of the property for 2021.</li><li>• The RM request from the property owner that if they have any information (such as portion of facilities that are being used to store grain owned by others) to provide to the RM which would support a different classification of the property, the RM will certainly consider the same in the course of preparing the assessment roll for 2022.</li><li>• For 2023 assessment the RM may require above and beyond what information is provided by the owner.</li></ul>	Carried

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DIVISION BOUNDARY  
REVIEW POLICY  
62/22

LEIPPI:  
THAT the Division Review Policy be approved and attached to and form a part of these minutes.

Carried

CORRESPONDENCE  
63/22

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:

- Manitoba Association of Watersheds Leads Partnership on AAFC's On-Farm Climate Action Fund
- SARM News Release – A New Opportunity to Develop Livestock and Human Vaccine in Saskatchewan: SARM Supports VIDO's Efforts to Strengthen the Response to Infectious Disease
- SARM News Release – SARM Looking for More Volunteers to Join Rural Crime Watch Initiative to Reduce Crime in Municipalities
- SARM News Release – The End Game for Saskatchewan Wild Boar: SARM Seeks to Manage These Invasive Beasts

Carried

ADJOURNMENT  
64/22

MOYSE:  
THAT this meeting be adjourned at 11:34am.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Administrator