

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Friday, March 8, 2024

Municipal Office - Lajord, Saskatchewan

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ATTENDANCE	<p>PRESENT:</p> <p>Armond Gervais, Reeve Martin Bechard, Councillor, Division #1 Scott Moyse, Councillor, Division #2 Todd Lewis, Councillor, Division #3 Lacey Selinger, Councillor, Division #4 Kris Boesch, Councillor, Division #6 Mason Resch, Councillor, Division #7</p> <p>NOT IN ATTENDANCE:</p> <p>Steven Leippi, Councillor, Division #5</p> <p>STAFF:</p> <p>Lynette Herauf, Chief Administrative Officer</p>
ORDER	<p>The meeting was called to order by Reeve Armond Gervais at 9:06am.</p> <p>The Public Works Department attended the meeting from 9:07am to 9:43am to provide a public works update.</p>
MINUTES 74/24	<p>LEWIS:</p> <p>THAT the minutes of the regular council meeting held Wednesday, February 7, 2024, be approved as circulated.</p> <p>Carried</p>
REIMBURSEMENT CHEQUE 75/24	<p>SELINGER:</p> <p>THAT approval be given to administration to issue a cheque in the amount of \$503.34 to Lynette Herauf for reimbursement for the purchase of a new vacuum and office supplies.</p> <p>Carried</p>
ACCOUNTS FOR APPROVAL 76/24	<p>MOYSE:</p> <p>THAT the list of Accounts of Approval as presented by cheques #18698 to #18758, and other payments totaling an amount of \$283,120.77, be approved for payment.</p> <p>Carried</p>
FINANCIAL STATEMENT 77/24	<p>BECHARD:</p> <p>THAT the Statement of Financial Activities for the period ending February 29, 2024, be recorded as circulated to Council.</p> <p>Carried</p>

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MULCHER PURCHASE 78/24	BOESCH: THAT the RM purchase a pull-type sod mulcher for \$61,800 from Capital I Industries.	Carried
BYLAW 2024-02 FIRST READING 79/24	RESCH: THAT Bylaw 2024-02 being a bylaw to amend bylaw 351 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be read a first time.	Carried
BYLAW 2024-02 SECOND READING 80/24	LEWIS: THAT Bylaw 2024-02 being a bylaw to amend bylaw 351 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be read a second time.	Carried
BYLAW 2024-02 THIRD READING 81/24	SELINGER: THAT Bylaw 2024-02 being a bylaw to amend bylaw 351 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be given three readings at this meeting.	Carried Unanimously
BYLAW 2024-02 FINAL APPROVAL 82/24	MOYSE: THAT Bylaw 2024-02 being a bylaw to amend bylaw 351 being known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, having been given three separate readings, now be adopted, signed and sealed with the effective date of this bylaw to be when final approval is received from the Local Government Committee.	Carried
BYLAW 2024-04 FIRST READING 83/24	BECHARD: THAT Bylaw 2024-04 being a bylaw known as a bylaw to permit the consumption of alcohol in a designated outdoor public space, be read a first time.	Carried
BYLAW 2024-04 SECOND READING 84/24	BOESCH: THAT Bylaw 2024-04 being a bylaw known as a bylaw to permit the consumption of alcohol in a designated outdoor public space, be read a second time.	Carried

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BYLAW 2024-04 THIRD READING 85/24	RESCH: THAT Bylaw 2024-04 being a bylaw known as a bylaw to permit the consumption of alcohol in a designated outdoor public space, be given three readings at this meeting.	Carried Unanimously
BYLAW 2024-04 FINAL APPROVAL 86/24	LEWIS: THAT Bylaw 2024-04 being a bylaw known as a bylaw to permit the consumption of alcohol in a designated outdoor public space, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2024-05 FIRST READING 87/24	SELINGER: THAT Bylaw 2024-05 being a bylaw known as a bylaw to authorize the expropriation of a title on the SE 32-15-17 W2, be read a first time.	Carried
BYLAW 2024-05 SECOND READING 88/24	MOYSE: THAT Bylaw 2024-05 being a bylaw known as a bylaw to authorize the expropriation of a title on the SE 32-15-17 W2, be read a second time.	Carried
BYLAW 2024-05 THIRD READING 89/24	BECHARD: THAT Bylaw 2024-05 being a bylaw known as a bylaw to authorize the expropriation of a title on the SE 32-15-17 W2, be read a second time.	Carried Unanimously
BYLAW 2024-02 FINAL APPROVAL 90/24	BOESCH: THAT Bylaw 2024-05 being a bylaw known as a bylaw to authorize the expropriation of a title on the SE 32-15-17 W2, having been given three separate readings, now be adopted, signed and sealed.	Carried
KRONAU GRID PLAN 91/24	RESCH: THAT the Council accept and deposit the plan as prepared for Kronau Grid project, with the Chief Administrative Officer.	Carried
BYLAW 2024-06 FIRST READING 92/24	LEWIS: THAT Bylaw 2024-06 being a bylaw to amend Bylaw 2022-13 – known as the Zoning Bylaw, be read a first time.	Carried

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BYLAW 2024-07 FIRST READING 93/24	SELINGER: THAT Bylaw 2024-07 being a bylaw to amend Bylaw 166 known for respecting the operation of certain vehicles on roads, be read a first time.	Carried
BYLAW 2024-07 SECOND READING 94/24	MOYSE: THAT Bylaw 2024-07 being a bylaw to amend Bylaw 166 known for respecting the operation of certain vehicles on roads, be read a second time.	Carried
BYLAW 2024-07 THIRD READING 95/24	BECHARD: THAT Bylaw 2024-07 being a bylaw to amend Bylaw 166 known for respecting the operation of certain vehicles on roads, be given three readings at this meeting.	Carried Unanimously
BYLAW 2024-07 FINAL APPROVAL 96/24	BOESCH: THAT Bylaw 2024-07 being a bylaw to amend Bylaw 166 known for respecting the operation of certain vehicles on roads, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2024-08 FIRST READING 97/24	RESCH: THAT Bylaw 2024-08 being a bylaw to amend Bylaw 241 known to regulate activities and things in or on municipal roads, be read a first time.	Carried
BYLAW 2024-08 SECOND READING 98/24	LEWIS: THAT Bylaw 2024-08 being a bylaw to amend Bylaw 241 known to regulate activities and things in or on municipal roads, be read a second time.	Carried
BYLAW 2024-08 THIRD READING 99/24	SELINGER: THAT Bylaw 2024-08 being a bylaw to amend Bylaw 241 known to regulate activities and things in or on municipal roads, be given three readings at this meeting.	Carried Unanimously

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BYLAW 2024-08  
FINAL APPROVAL  
100/24

MOYSE:  
THAT Bylaw 2024-08 being a bylaw to amend Bylaw 241 known to regulate activities and things in or on municipal roads, having been given three separate readings, now be adopted, signed and sealed.

Carried

CULVERT MARKERS  
101/24

LEWIS:  
THAT the Manager of Public Works be given permission to purchase 1,200 culvert markers for \$3.24 per marker from R & M Plastics.

Carried

FORT  
DISTRIBUTORS LTD.  
102/24

SELINGER:  
THAT the quote received from Fort Distributors for the application of the 2024 dust control be accepted for \$0.395/Litre plus tax.

Carried

STARS DONATION  
103/24

BECHARD:  
THAT a donation be made to STARS in the amount of \$2,500 for 2024.

Carried

RMAA  
CONVENTION  
104/24

BOESCH:  
THAT the Chief Administrative Officer and Financial Officer be given approval to attend the RMAA convention on May 13-16, 2024 in Regina, with all expenses paid.

Carried

DESTRUCTION OF  
FILES  
105/24

RESCH:  
THAT the attached list of files to be destructed be attached to and form a part of these minutes.

Carried

BUFFALO PRAIRIE  
LACROSSE  
106/24

LEWIS:  
THAT the Chief Administrative Officer be directed to write a letter of support for the Buffalo Prairie Lacrosse Association regarding the start up of a local lacrosse association to support growth and establish opportunities for residents of the Rural Municipality of Lajord No. 128.

Carried

Councillor Lacey Selinger declared a conflict of interest due to personal relations over item #45

Councillor Lacey Selinger left the meeting for the day at 12:00pm

LUNCH  
107/24

MOYSE:  
THAT the time being 12:00pm we break for lunch.

Carried

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RECONVENE 108/24	BECHARD: THAT the time being 12:28pm, we reconvene.	Carried
TSS GRANT 109/24	MOYSE: THAT the Chief Administrative Officer, be given approval to sign the Targeted Sector Support Initiative: Cost-shared Grant Funding Agreement for Governance Training.	Carried
BUILDING PERMIT 2024-01 110/24	BECHARD: THAT the RM cover the costs of Building Permit 2024-01 for the Kronau Museum renovations.	Carried
SASKENERGY CROSSING AGREEMENT 111/24	BOESCH: THAT direction be given to the Chief Administrative Officer to write an adherence letter to SaskEnergy for the utility crossing protocol agreement.	Carried
HAMLET OF GRAY MINUTES 112/24	RESCH: THAT the Hamlet of Gray Board meeting minutes from February 20, 2024, be recognized as to receipt and filed.	Carried
HAMLET OF KRONAU MINUTES 113/24	LEWIS: THAT the Hamlet of Kronau Board meeting minutes from January 8, 2024, be recognized as to receipt and filed.	Carried
HAMLET OF DAVIN RESIGNATION 114/24	MOYSE: THAT the resignation received from the board member Laura Hasiak from the Hamlet of Davin, be recognized as to receipt and filed.	Carried
HAMLET OF DAVIN MINUTES 115/24	BECHARD: THAT the Hamlet of Davin Board meeting minutes from March 1, 2024, be recognized as to receipt and filed.	Carried
CORRESPONDENCE 116/24	RESCH: 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: <ul style="list-style-type: none"><li>• 360 Engineering &amp; Environmental Consulting – Navigating PSAB Obligations</li></ul>	

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- Agriculture in the Classroom
- APAS – Updates
- Cyper Environmental – Dust Blokr – Superior Dust Control
- Midwest Surveys
- SARM – News Release – Rural Saskatchewan is Desperate for Health Care Support, Immediate Action is Needed, Starting with Reinstating the Grow Your Own Nurse Practitioner Program
- SARM – News Release – When Will the Water Turn on for Lake Diefenbaker Irrigation Project Phase 1?
- SARM News Release – Can Saskatchewan Continue to be a Leader in Global Food Security, if Support Doesn't Come From the Government?
- The Agricultural Health & Safety Network – AGM – March 14, 2024
- WUQWATR – 2024 AGM – April 19, 2024

Carried

ADJOURNMENT  
117/24

LEWIS:  
THAT this meeting be adjourned at 1:48pm.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Chief Administrative Officer