

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Friday, May 6, 2022

Municipal Office - Lajord, Saskatchewan

---

### 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

#### STAFF:

Lynette Herauf, Administrator  
Marlyss Bechard, Assistant Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 8:01am.

Dennis Selinger, Operator-in-Charge, came into the meeting from 8:01am to 8:16am, to provide an update on public works.

Councillor Todd Lewis arrived at 8:13am.

### MINUTES

100/22

#### LEWIS:

THAT the minutes of the regular council meeting Thursday, April 14, 2022, be approved as circulated.

Carried

### ACCOUNTS FOR

#### APPROVAL

101/22

#### GRANT:

THAT the List of Accounts of Approval as presented by cheques #17325 to 17375, and other payments totaling an amount of \$210,893.10, be approved for payment.

Carried

### FINANCIAL ACTIVITIES

102/22

#### LEIPPI:

THAT the Statement of Financial Activities for the period ending April 30, 2022, be recorded as presented to Council.

Carried

### CERTIFICATE OF APPOINTMENT - PBI

103/22

#### MOYSE:

THAT in accordance with the service agreement with Professional Building Inspections, Inc. the Rural Municipality of Lajord No. 128, hereby resolves to issue a Certificate of Appointment for Amanda Kaufmann, a Licensed Building Official who is a resident of the Province of Saskatchewan

Carried

**The Rural Municipality of Lajord No. 128**  
**Friday, May 6, 2022**

---

KCRC LOAN  
104/22

BECHARD:  
THAT the Rural Municipality of Lajord No. 128 Council understands that 2021 was a difficult year for rinks and accepts that Kronau Curling Club will not be able to make the payment of \$2,485.83 by May 1, 2022.

AND FURTHER THAT an extension be given to make the first payment to May 1, 2023.

Carried

SARM BENEFITS  
105/22

BOESCH:  
THAT the following volunteer fire fighters of Kronau and District Emergency Response and Riceton Volunteer Fire Department be appointed as volunteer fire fighters and first responders for the Rural Municipality of Lajord No. 128, and as such be afforded coverage as named insured under this municipality's liability insurance and disability insurance benefits plan:

Riceton Volunteer

Fire Department Members:

Al Elmer  
Brendan Lewis  
Colin Ford  
Dave Windecker  
Dustin Ulrich  
Jeff Coleclough  
Jesse Gooding  
Josh moats  
Lindsey Brown  
Morgan Moore  
Peter Eissfeldt  
Rob Pitchko  
Rod Lewis  
Russell Glaze  
Todd Lewis  
Viola Glaze  
Wade Ulrich  
Zach Moyse  
Carter Brunas  
Tyler Ulrich

KADER Members:

Paul Fischer  
Brad Schneider  
Ron Euteneier  
Rick Fortner  
Brendan Lowndes  
Tina Wilkie-Lowndes  
Mike Kowbel  
Lance Resch  
Armond Gervais  
Kyle Muller  
Tyler Cyca  
Terry Mandziak  
Mark Koot  
Joel Schaeffer  
Mason Resch  
Sarah Leippi  
Joran Sacchetti  
Joey Steranko  
Drew Bernhardt  
Curtis Evans  
Josh Balias  
Sharla Bernhardt

Carried

DELEGATION – KRONAU  
MUSEUM

Ron Euteneier, Rhonda Lamb and Colin Hastie with the Kronau Museum Board attended the meeting from 9:45 am to 10:03am to provide an update and thank Council for the donation in 2021.

**The Rural Municipality of Lajord No. 128**  
**Friday, May 6, 2022**

---

HAMLET BOARD  
MEETING MINUTES  
106/22

RESCH:  
THAT the minutes from the Hamlet of Riceton Board meeting held on April 10, 2022, be recognized as to receipt and filed.

Carried

2022 EDUCATION  
PROPERTY TAX MILL  
RATES  
107/22

LEWIS:  
THAT the 2022 Education Property Tax Mill Rates received from the Minister of Government Relations, be recognized as to receipt and filed.

Carried

OYAMA REGIONAL  
PARK  
108/22

LEWIS:  
THAT the Rural Municipality of Lajord No. 128 hold a public hearing on June 14, 2022 at 8:30am to discuss dissolving the Oyama Regional Park status.

Carried

RICETON FIRE HALL  
PAYMENTS  
109/22

BECHARD:  
THAT Administration be given approval to issue payments to Century West and CCR for work done on the Riceton Fire Hall.

Carried

DELEGATION – BRANDT

Dave Bonokoski with Brandt attended the meeting from 10:32am to 10:58am to discuss the current JD Grader Lease.

STAFF COMPLAINT  
POLICY  
110/22

RESCH:  
THAT the Staff Complaint Policy, be approved and attached to and form a part of these minutes.

Carried

CUSTOM WORK SHOP  
POLICY  
111/22

BOESCH:  
THAT the Custom Work Shop Policy be approved and attached to and form a part of these minutes.

Carried

CORRESPONDENCE  
112/22

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

- Atlwest Communications – Recreation Needs Assessment
- Matthewson & Co. - May & June Workshops
- Minister of Government Relations – Effective Tax Limit Changes
- Municipal Essentials – Capacity Building for Elected Officials and Municipal Employees
- SAMA – Welcome to the INDSider

**The Rural Municipality of Lajord No. 128**  
**Friday, May 6, 2022**

---

- White Butte Stakeholder Meeting – April 21, 2022

Carried

ADJOURNMENT  
113/22

GRANT:  
THAT this meeting be adjourned at 11:17am.

Carried

*Originally Signed By*

*Originally Signed By*

---

Armond Gervais, Reeve

---

Lynette Herauf, Administrator