

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Friday, May 7, 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

#### STAFF:

Lynette Herauf, Administrator  
Marlyss Bechard, Assistant Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 8:02am.

Foreman Kevin Resch came into the meeting at 8:02am 8:26am to provide and update on public works and sit in on shop discussions.

### MINUTES

106/21

#### LEWIS:

THAT the minutes of the regular council meeting held Tuesday, April 13., 2021, be approved as read.

Carried

### MINUTES – PUBLIC

HEARING

107/21

#### LEIPPI:

THAT the minutes of the public hearing held on Tuesday, April 13, 2021, be approved as circulated.

Carried

### ACCOUNTS FOR

APPROVAL

108/21

#### BECHARD:

THAT the List of Accounts of Approval as presented by cheques #16679 to #16773, and all other payments totaling \$235,230.37, be approved for payment.

Carried

### FINANCIAL ACTIVITIES

109/21

#### RESCH:

THAT the Statement of Financial Activities for the period ending April 30, 2021, be recorded as presented to Council.

Carried

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BUDGET - 2021 110/21	MOYSE: THAT we adopt the 2021 Budget and a copy be attached to and form a part of these minutes. AND FURTHER THAT we apply a mill rate of 5.75 on all taxable assessments within the Municipality.	Carried
RESERVES 111/21	BOESCH: THAT the budget provides expenditures to place in reserves for the purpose of bridge repairs of \$100,000 and the purpose of a new shop in the Hamlet of Kronau of \$50,000.	Carried
HAMLET ALLOTMENTS 112/21	GRANT: THAT the amount of the organized hamlet allotments shall be 60 per cent of the general municipal taxes for the Hamlet of Davin, Gray, Kronau and Riceton.	Carried
BYLAW 2021-07 – FIRST READING 113/21	LEWIS: THAT Bylaw 2021-07 being a bylaw to amend Bylaw 2020-04 known as a bylaw to establish mill rate factors, be read a first time.	Carried
BYLAW 2021-07 – SECOND READING 114/21	LEIPPI: THAT Bylaw 2021-07 being a bylaw to amend Bylaw 2020-04 known as a bylaw to establish mill rate factors, be read a second time.	Carried
BYLAW 2021-07 – THIRD READING 115/21	BECHARD: THAT Bylaw 2021-07 being a bylaw to amend Bylaw 2020-04 known as a bylaw to establish mill rate factors, be given three readings at this meeting.	Carried Unanimously
BYLAW 2021-07 – FINAL APPROVAL 116/21	RESCH: THAT Bylaw 2021-07 being a bylaw to amend Bylaw 2020-04 known as a bylaw to establish mill rate factors, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2021-08 – FIRST READING 117/21	LEWIS: THAT Bylaw 2021-08 being a bylaw to amend Bylaw 331 known as a bylaw to establish minimum amounts of tax, be read a first time.	Carried

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BYLAW 2021-08 –  
SECOND READING  
118/21

LEIPPI:  
THAT Bylaw 2021-08 being a bylaw to amend Bylaw 331 known as a bylaw to establish minimum amounts of tax, be read a second time.

Carried

BYLAW 2021-08 – THIRD  
READING  
119/21

BECHARD:  
THAT Bylaw 2021-08 being a bylaw to amend Bylaw 331 known as a bylaw to establish minimum amounts of tax, be given three readings at this meeting.

Carried Unanimously

BYLAW 2021-08 – FINAL  
APPROVAL  
120/21

RESCH:  
THAT Bylaw 2021-08 being a bylaw to amend Bylaw 331 known as a bylaw to establish minimum amounts of tax, having been given three separate readings, now be adopted, signed and sealed.

Carried

TD RESERVE ACCOUNT –  
EMERG RESPONSE  
121/21

MOYSE:  
THAT the Rural Municipality of Lajord No. 128 set up a reserve account at the TD Bank for an Emergency Response Reserve.

AND FURTHER THAT \$400,000 be transferred from the regular chequing account to the new reserve.

Carried

APPOINTMENT OF FIRE  
MEMBERS - RICETON  
122/21

BOESCH:  
THAT the following additional volunteers be appointed as members of the Riceton Volunteer Fire Department for the Rural Municipality of Lajord No. 128, and that we hereby recognize the Volunteer Fire Fighters/First Responders within the district and, as such they hereby be afforded coverage as named insured under this Municipalities Liability Insurance Plan for 2021.

- Justin Moore
- Morgan Romanow
- Zach Moyse

Carried

MILL RATES – HOLY  
FAMILY  
123/21

GRANT:  
THAT the 2021 education mill rates received from Holy Family Roman Catholic Separate School Division #40, be acknowledged as to receipt and filed.

Carried

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FIRE INSPECTIONS 124/21	LEWIS: THAT should a fire chief need to inspect a building for insurance purposes a fee of \$150/hour be charged with the minimum charge of 1 hour.	Carried
SMHI – WITHDRAWAL LIST 125/21	LEIPPI: THAT the withdrawal list received from Saskatchewan Municipal Hail Insurance be approved and filed.	Carried
HAMLET OF GRAY – MINUTES – DECEMBER 17, 2020 126/21	RESCH: THAT the Hamlet of Gray Board Meeting minutes from December 17, 2020, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON – MINUTES – APRIL 25, 2021 127/21	BECHARD: THAT the Hamlet of Riceton Board Meeting minutes from April 25, 2021, be recognized as to receipt and filed.	Carried
CORRESPONDENCE 128/21	MOYSE: 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: <ul style="list-style-type: none"><li>• APAS – Rural Connectivity Task Force</li><li>• PHO Newsletter – Spring 2021</li><li>• SARM News Release – SARM Responds to the 2021 Federal Budget</li><li>• TC Energy Scholarship Program</li></ul>	Carried
ADJOURNMENT 129/21	BOESCH: THAT this meeting be adjourned at 9:43am.	Carried

***Originally Signed By***

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Armond Gervais, Reeve

***Originally Signed By***

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Lynette Herauf, Administrator