

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Thursday, May 8, 2025

Municipal Office - Lajord, Saskatchewan

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ATTENDANCE	<p>PRESENT:</p> <p>Armond Gervais, Reeve Jason Brick, Councillor, Division #1 Scott Moyse, Councillor, Division #2 Todd Brunas, Councillor, 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 7:04am.</p> <p>The Public Works Department attended the meeting from 7:04am to 7:33am to provide a public works update.</p>
REPORT 147/25	<p>RESCH:</p> <p>THAT we acknowledge the verbal report presented by the Manager of Public Works.</p> <p>Carried</p>
MINUTES – REGULAR MEETING 148/25	<p>BRUNAS:</p> <p>THAT the minutes of the regular council meeting held April 8, 2025, be approved as circulated.</p> <p>Carried</p>
MINUTES – BUDGET MEETING 149/25	<p>SELINGER:</p> <p>THAT the minutes of the budget council meeting held April 22, 2025, be approved as circulated.</p> <p>Carried</p>
ACCOUNTS FOR APPROVAL 150/25	<p>LEIPPI:</p> <p>THAT the list of accounts of approval, including cheques numbered 19500 to 19535 and other payments totaling \$388,707.37, be approved for payment.</p> <p>AND FURTHER THAT payroll for the month of April, as circulated, is hereby acknowledged.</p> <p>Carried</p>

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REPORT 151/25	MOYSE: THAT we acknowledge the verbal report presented by the Chief Administrative Officer.	Carried
DELEGATION – WESTERN POTASH	Francis Makanya and Junjie Liu from Western Potash attended the meeting from 8:33am to 8:54am for a discussion on the letter sent to them on April 23, 2025 regarding the culvert.	
FINANCIAL STATEMENT 152/25	MOYSE: THAT the statement of financial activities for the period ending April 30, 2025, be recorded as circulated to Council.	Carried
BYLAW 2025-01 FIRST READING 153/25	BRICK: THAT Bylaw 2025-01 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a first time.  AND FURTHER THAT a public hearing be set for June 10, 2025 at 9:00am at the RM Office.	Carried
SMHI WITHDRAWAL LIST 154/25	BOESCH: THAT Council approve the withdrawal list as submitted by the Saskatchewan Municipal Hail Insurance.	Carried
TAX ENFORCEMENT – CONSENT FOR TITLE 155/25	RESCH: THAT TAXservice, on behalf of the Rural Municipality of Lajord No. 128, be authorized to proceed under <i>The Tax Enforcement Act</i> , to acquire title for the following described land(s). <ul style="list-style-type: none"><li>• LOT 3 BLK/PAR 1-PLAN B3490 EXT 14, 154383633</li><li>• LOT 4 BLK/PAR 1-PLAN B3490 EXT 0, 154383655</li><li>• LOT 5 BLK/PAR 1-PLAN B3490 EXT 0, 154383677</li><li>• BLK/PAR B-PLAN 101314785 EXT 9, 150989103</li></ul>	Carried
SARM DIVISION 2 MEETING 156/25	RESCH: THAT approval be given to the Council and Chief Administrative Officer to attend the SARM Division 2 meeting on June 17, 2025 in Moose Jaw.	Carried
SEEDS FOR ELECTED OFFICIALS 157/25	BRUNAS: THAT the Chief Administrative Officer be directed to register all Council members for SEEDS for elected officials offered by SARM.	Carried

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HAMLET OF KRONAU MINUTES 158/25	SELINGER: THAT the Hamlet of Kronau Board meeting minutes from May 5, 2025, be recognized as to receipt and filed.	Carried
HAMLET OF KRONAU MINUTES 159/25	LEIPPI: THAT the Hamlet of Kronau Board meeting minutes from April 14, 2025, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON MINUTES 160/25	BRICK: THAT the Hamlet of Riceton Board meeting minutes from April 13, 2025, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON AGM MINUTES 161/25	MOYSE: THAT the Hamlet of Riceton annual general meeting minutes from May 6, 2025, be recognized as to receipt and filed.	Carried
CORRESPONDENCE 162/25	BOESCH: 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 – Ag Matters</li><li>• Plant Health Network Newsletter – Spring 2025</li><li>• Ensuring Procedurally Fair Processes in Municipal Code of Ethics Investigations</li><li>• Ombudsman Saskatchewan – Annual Report – 2024</li><li>• RCMP CTSS District Commander Update</li><li>• Canadian Paving Service</li></ul>	Carried
ADJOURNMENT 163/25	RESCH: THAT the meeting be adjourned at 10:30am.	Carried

***Originally Signed By***

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Armond Gervais, Reeve

***Originally Signed By***

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Lynette Herauf, Chief Administrative Officer