

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, May 9, 2023

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Todd Lewis, Councillor, Division #3
Lacey Selinger, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

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

Manager of Public Works, Jim Dielschneider came into the meeting from 8:01am to 8:45am, to provide a public works update.

MINUTES

120/23

LEWIS:

THAT the minutes of the budget meeting held Tuesday, April 25, 2023, be approved as circulated.

Carried

MINUTES – BUDGET

MEETING

121/23

SELINGER:

THAT the minutes of the regular council meeting held Tuesday, April 11, 2023, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

122/23

LEIPPI:

THAT the List of Accounts of Approval be presented by cheques #18031 to 18077, and other payments totaling an amount of \$164,265.89, be approved for payment.

Carried

FINANCIAL STATEMENT

123/23

MOYSE:

THAT the Statement of Financial Activities for the period ending April 30, 2023, be recorded as circulated to Council.

Carried

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2023 BUDGET & MILL RATE 124/23	BECHARD: THAT we adopt the 2023 Budget and a copy be attached to and form a part of these minutes. AND FURTHER THAT we apply a mill rate of 6.25 on all taxable assessments in the Municipality.	Carried
RESERVES 125/23	BECHARD: THAT the budget provides expenditures to place in reserves for the purpose of a new shop in the Hamlet of Kronau of \$25,000 and \$50,000 towards the Emergency Response Reserve.	Carried
HAMLET ALLOTMENTS 126/23	BECHARD: 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 23-01 FIRST READING 127/23	BOESCH: THAT Bylaw 2023-01 being a bylaw to amend Bylaw 2022-07 known as a bylaw to establish mill rate factors, be read a first time.	Carried
BYLAW 23-01 SECOND READING 128/23	RESCH: THAT Bylaw 2023-01 being a bylaw to amend Bylaw 2022-07 known as a bylaw to establish mill rate factors, be read a second time.	Carried
BYLAW 23-01 THIRD READING 129/23	LEWIS: THAT Bylaw 2023-01 being a bylaw to amend Bylaw 2022-07 known as a bylaw to establish mill rate factors, be given three readings at this meeting.	Carried Unanimously
BYLAW 23-01 FINAL APPROVAL 130/23	SELINGER: THAT Bylaw 2023-01 being a bylaw to amend Bylaw 2022-07 known as a bylaw to establish mill rate factors, having been given three separate readings, now be adopted, signed and sealed.	Carried

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SUBDIVISION
APPLICATION REVIEW
NE 34-13-16 W2
131/23

BECHARD:
THAT the Rural Municipality of Lajord No. 128 has reviewed the subdivision application received from the Ministry of Government Relations for NE 34-13-16 W2 for 10.47 acres, and has the following recommendations for the subdivision:

- The subdivision be squared off up to the road allowance; and
- The lagoon should be included in the site;

Carried

RATEPAYER #481 –
OUTSTANDING TAXES
132/23

LEIPPI:
THAT the request from ratepayer #1764 regarding the penalties and accounts receivable invoice added to the unpaid 2022 taxes, remain as is with an outstanding amount of \$4,300.82, if paid by May 30, 2023.

Carried

TAX OVERPAYMENT
133/23

LEWIS:
THAT approval be given to Administration to issue a cheque to The Scotiabank for the overpayment of taxes on account #1109 for \$1,127.68.

Carried

KRONAU MUSEUM –
RECREATION GRANT
134/23

LEWIS:
THAT the Kronau Heritage Museum be given \$34,000 as part of the recreation grant for the renovations to the SAAR School, as a one-time grant for the project.

Carried

HAMLET OF DAVIN –
DESK INVOICE
135/23

LEIPPI:
THAT the CAO be directed to set up a meeting with the Hamlet of Davin Board members to discuss the invoice for \$4,250.00 for the purchase of a desk for the pumphouse from Kayla MacKay.

AND FURTHER THAT the CAO be directed to contact Trade West Equipment Ltd. to discuss the invoice regarding the purchase of the desk.

Carried

LETTER OF
UNDERSTANDING
136/23

MOYSE:
THAT the CAO be given approval to sign the Letter of Understanding with the Teamster's Local Union No. 395 regarding the 2023 wage increase.

Carried

DESTRUCTION OF
RECORDS
137/23

BECHARD:
THAT Administration be authorized to proceed with the destruction of records as presented by the CAO in Schedule 1 dated April 26, 2023, as per the municipality's Destruction of Records Bylaw.

Carried

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DUST CONTROL – GRID 621
138/23

BOESCH:
THAT dust control be applied on Lajord Grid 621 and the TWP Road 160 intersection for 2023 at 200 metres.

Carried

CTP AGREEMENT
139/23

RESCH:
THAT approval be given to the Reeve and CAO to sign the Clearing the Path agreement with the Rural Integrated Roads for Growth Program.

Carried

HOLY FAMILY – 2023
SPLIT & MILL RATES
140/23

LEWIS:
THAT the letters received from the Holy Family Roman Catholic Separate School Division #140 for the 2023 mill rates and the split for undesignated corporations for 2023 be recognized as to receipt and filed.

Carried

WHITE BUTTE RCMP
REGIMENTAL BALL
141/23

RESCH:
THAT the Rural Municipality of Lajord No. 128 purchase a table of 10 at the upcoming White Butte RCMP Regimental Ball to commemorate the 10th year anniversary on November 18, 2023.

Carried

SMHI WITHDRAWAL
LIST
142/33

LEIPPI:
THAT the withdrawal list received from the Saskatchewan Municipal Hail Insurance be recognized as to receipt and filed.

AND FURTHER THAT the CAO be given approval to sign the list.

Carried

CONTRACT OF
PURCHASE – HERAUF
143/33

BECHARD:
THAT the Rural Municipality of Lajord No. 128 accept the offer to purchase received from Darrell Herauf and Lynn Joerissen for PT SW 30-16-16 W2 54.24acres for the price of \$195,264.

Carried

Councillor Todd Lewis, Councillor Lacey Selinger, Councillor Scott Moyse and Councillor Kris Boesch left stepped out of the meeting at 11:23am.

Employee #5 came into the meeting to meet with the HR Committee from 11:24am to 11:33am to request holidays in the upcoming weeks.

Councillor Todd Lewis, Councillor Lacey Selinger, Councillor Scott Moyse and Councillor Kris Boesch came back into the meeting at 11:40am.

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EMPLOYEE #5 –
HOLIDAY REQUEST
144/33

BOESCH:
THAT the Council deny Employee #5 request to take holidays during May,
2023.

Carried

CORRESPONDENCE
145/23

LEIPPI:
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:

- APAS Update
- Elevation Drone – Drone Services
- Ministry of Government Relations – Building Bylaws

Carried

ADJOURNMENT
146/23

MOYSE:
THAT this meeting be adjourned at 12:56pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer