

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, November 12, 2024

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Scott Moyse, Councillor, Division #2
Lacey Selinger, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Mason Resch, Councillor, Division #7

NOT IN ATTENDANCE:

Martin Bechard, Councillor, Division #1
Todd Lewis, Councillor, Division #3
Kris Boesch, Councillor, Division #6

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

The meeting was called to order by Reeve Armond Gervais at 9:00am.

The Public Works Department attended the meeting from 9:00am to 9:27am to provide a public works update.

CHRISTMAS GIFT 2024 388/24

RESCH:

THAT the Chief Administrative Officer be directed to purchase a \$250 gift card and a yeti mug with RM logo for all staff, as a token of appreciation for 2024.

Carried

MINUTES 389/24

LEIPPI:

THAT the minutes of the regular council meeting held Tuesday, October 8, 2024, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 390/24

SELINGER:

THAT the List of Accounts for Approval as presented by cheques #19182 to #19249, and other payments totaling an amount of \$2,350,205.20, be approved for payment.

Carried

DELEGATION - NEIL SCHELLER

Neil Scheller with Potzus came into the meeting at 10:11am to 10:23am for a discussion on gravel and sand.

The Rural Municipality of Lajord No. 128
Tuesday, November 12, 2024

FINANCIAL STATEMENTS 391/24	MOYSE: THAT the Statement of Financial Activities for the period ending October 31, 2024, be recorded as circulated to Council.	Carried
DELEGATION – WEED INSPECTOR	Bob Baker came into the meeting at 10:58am to 11:10am and reviewed his weed inspector report for 2024.	
WEED INSPECTOR REPORT 392/24	RESCH: THAT the weed inspector report received from the RM weed inspector for 2024, be recognized as to receipt and filed.	Carried
BYLAW 2024-19 SECOND READING 393/24	SELINGER: THAT Bylaw 2024-19 being known as a bylaw respecting social media posting, be read a second time.	Carried
BYLAW 2024-19 – THIRD READING 394/24	LEIPPI: THAT Bylaw 2024-19 being known as a bylaw respecting social media posting, be read a third time.	Carried
BYLAW 2024-19 FINAL APPROVAL 395/24	MOYSE: THAT Bylaw 2024-19 being known as a bylaw respecting social media posting, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2024-20 FIRST READING 396/24	RESCH: THAT Bylaw 2024-20 being a bylaw to amend Bylaw 2021-03 known as a bylaw to establish code of ethics for council members, be read a first time.	Carried
BYLAW 2024-20 SECOND READING 397/24	SELINGER: THAT Bylaw 2024-20 being a bylaw to amend Bylaw 2021-03 known as a bylaw to establish code of ethics for council members, be read a second time.	Carried
BYLAW 2024-20 THIRD READING 398/24	LEIPPI: THAT Bylaw 2024-20 being a bylaw to amend Bylaw 2021-03 known as a bylaw to establish code of ethics for council members, be given three readings at this meeting.	Carried Unanimously

The Rural Municipality of Lajord No. 128
Tuesday, November 12, 2024

BYLAW 2024-20 FINAL APPROVAL 399/24	MOYSE: THAT Bylaw 2024-20 being a bylaw to amend Bylaw 2021-03 known as a bylaw to establish code of ethics for council members, haven't been given three separate readings, now be adopted, signed and sealed.	Carried
ORGANIZATIONAL STRUCTURE POLICY 400/24	SELINGER: THAT the Organizational Structure Policy and Chart, be approved.	Carried
TRACTOR & MOWER PURCHASE 401/24	SELINGER: THAT the purchase of a new tractor and Schulte mower be tabled until the December 10, 2024 Council meeting.	Carried
RM SHOP TENDER 402/24	LEIPPI: THAT the tender received from Ledcor Construction Ltd. to construct the new RM shop be accepted for \$2,820,443.40. AND FURTHER THAT the Reeve and Chief Administrative Officer be given approval to sign the construction contract with Ledcor Construction Ltd.	Carried
ONE WAY PLOW 403/24	MOYSE: THAT the quote received from Brandt for a one-way plow with a wheel kit for \$40,853, be accepted.	Carried
BUILDING ORDER – HAMLET OF GRAY – 312 – 1 ST AVE. 404/24	RESCH: THAT the RM proceed with the Building Order issued to customer #639 located at 312 – 1 st Avenue in the Hamlet of Gray and register the order onto the title. AND FURTHER THAT the RM proceed in seeking a court order to have the customer address all conditions in the building order. AND FURTHER THAT the CAO be directed to issue an order to remedy under Bylaw 2018-06 Nuisance Abatement Bylaw under sections #6, 7, 11 and 14.	Carried
SARM FIDELITY BOND 405/24	SELINGER: THAT we participate in the SARM 2025 fidelity bond self-insurance plan, at the current rates.	Carried

The Rural Municipality of Lajord No. 128
Tuesday, November 12, 2024

EXCESS LIABILITY RENEWAL 406/24	LEIPPI: THAT we participate in the SARM 2025 liability self-insurance plan and excess liability renewal, at the current rates.	Carried
SARM PSIP 407/24	MOYSE: THAT we participate in the SARM 2025 property self-insurance program. AND FURTHER THAT the Chief Administrative Officer be given approval to sign the SARM PSIP renewal form.	Carried
SUBDIVISION PT SE 3-16-16 W2 408/24	RESCH: THAT we recommend approval to the Ministry of Government Relations – Community Planning, for the subdivision of Parcel A SE 3-16-16 W2 as shown on the proposed subdivision plan, received on October 29, 2024.	Carried
OYAMA – WEST OAK 409/24	MOYSE: THAT the property management report for September 2024 received from West Oak Investments for Oyama Park, be recognized as to receipt and filed.	Carried
APPOINTMENT OF APAS REP 410/24	SELINGER: THAT Councillor Todd Lewis, be appointed as the APAS representative for the Rural Municipality of Lajord No. 128	Carried
WINTER WEIGHTS 411/24	LEIPPI: THAT we participate in the Ministry of Highways winter weights for 2024-2025, starting on November 14, 2024.	Carried
LUNCH BREAK 412/24	MOYSE: THAT the time being 11:54am, we recess for lunch.	Carried
RECONVENE 413/24	RESCH: THAT the time being 1:27pm, we reconvene.	Carried
DELEGATION BOB BAKER – PBI	Bob Baker with Professional Building Inspections attended the meeting from 1:33pm to 2:11pm for a discussion on the Kronau Museum.	

The Rural Municipality of Lajord No. 128
Tuesday, November 12, 2024

SAMA REVISED PRELIMINARY VALUES 414/24	RESCH: THAT the revised 2025 preliminary values received from the Saskatchewan Assessment Management Agency, be recognized as to receipt and filed.	Carried
---	--	---------

HAMLET OF KRONAU MINUTES 415/24	SELINGER: THAT the Hamlet of Kronau Board meeting minutes from October 7, 2024, be recognized as to receipt and filed.	Carried
---------------------------------------	---	---------

HAMLET OF KRONAU MINUTES 416/24	LEIPPI: THAT the Hamlet of Kronau Board meeting minutes from November 4, 2024, be recognized as to receipt and filed.	Carried
---------------------------------------	--	---------

HAMLET OF GRAY MINUTES 417/24	MOYSE: THAT the Hamlet of Gray Board meeting minutes from October 16, 2024, be recognized as to receipt and filed.	Carried
-------------------------------------	---	---------

HAMLET OF RICETON MINUTES 418/24	RESCH: THAT the Hamlet of Riceton Board meeting minutes from October 8, 2024, be recognized as to receipt and filed.	Carried
--	---	---------

SARM MIDTERM CONVENTION 419/24	RESCH: THAT approval be given to the Council members and Chief Administrative Officer to attend the SARM midterm convention in Saskatoon on November 20 and 21, 2024. AND FURTHER THAT Councillor Kris Boesch and Councillor Scott Moyse be appointed as the voting delegates.	Carried
--------------------------------------	--	---------

CORRESPONDENCE 420/24	SELINGER: THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the November agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner: <ul style="list-style-type: none">• APAS – Ag Matters• Bylaw Training Services – Gourlay & Associates• Evolution Training – New & Existing Council Members Workshop• Matthewson & Co – Code of Ethics Investigations• Northbound Planning• SARM News Release – SARM calls for More Business Risk Management Support for Saskatchewan Producers	
--------------------------	--	--

The Rural Municipality of Lajord No. 128
Tuesday, November 12, 2024

- SARM News Release – SARM Highlights Rural Crime Concerns

Carried

ADJOURNMENT
421/24

LEIPPI:
THAT the meeting be adjourned at 3:06pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer