

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Thursday, November 13, 2025

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

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

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

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

Councillor Steve Leippi arrived at 8:03am.

The Public Works Department attended the meeting from 8:01am to 8:27am, to provide a public works update.

PWM REPORT 321/25

BRUNAS:

THAT we acknowledge the verbal report presented by the Manager of Public Works.

Carried

MINUTES 322/25

SELINGER:

THAT the minutes of the regular council meeting held October 14, 2025, be approved as circulated.

Carried

PUBLIC HEARING MINUTES 323/25

LEIPPI:

THAT the minutes of the public hearing held October 14, 2025, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 324/25

MOYSE:

THAT the list of accounts for approval, including cheques numbered 196667 to 19676 and other payments totaling \$1,943,547.67, be approved for payment.

AND FURTHER THAT payroll for the month of October, as circulated, is hereby acknowledged.

Carried

The Rural Municipality of Lajord No. 128
Thursday, November 13, 2025

FINANCIAL
STATEMENT
325/25

BRICK:
THAT the Statement of Financial Activities for the period ending October 31,
2025, be recorded as circulated to Council.

Carried

REPORT - CAO
326/25

BOESCH:
THAT we acknowledge the verbal report presented by the Chief Administrative
Officer.

Carried

MUNICIPAL REV
SHARING
DECLARATION
327/25

RESCH:
THAT the Council of the Rural Municipality of Lajord No. 128 confirms the
municipality meets the following eligibility requirements to receive the
Municipal Revenue Sharing Grant as follows:

- Submission of the 2024 Audited Financial Statement to the Ministry of
Government Relations;
- Submission of the 2024, Public Reporting on Municipal Waterworks to
the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of
Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filled and updated their Public Disclosure
Statements, as required.

FURTHER THAT we authorize the CAO to sign the Declaration of Eligibility and
submit it to the Ministry of Government Relations.

Carried

OFFICE –
CHRISTMAS
328/25

BRUNAS:
THAT the RM Office will be closed on December 22 – 26, 2025.

Carried

The Rural Municipality of Lajord No. 128
Thursday, November 13, 2025

RM SHOP 329/25	<p>SELINGER:</p> <p>THAT the Rural Municipality of Lajord No. 128 acknowledges the installation of Tempstar furnace and air conditioning equipment in the new RM shop, which differs from the originally requested Allied or Lennox brand. The RM will not accept any deviation from the original plan unless the following conditions are met:</p> <ul style="list-style-type: none">• The RM receive a three- year (3) maintenance and service plan at no additional cost.• All installed equipment (HRV, Boilers, Unit Heaters, Circulating Pumps, Exhaust Fans and Intakes are properly serviced, filters changed and samples taken as required.• Maintenance shall be performed twice annually, including all necessary parts and labor. <p style="text-align: right;">Carried</p>
DEPUTY REEVE 330/25	<p>LEIPPI:</p> <p>THAT Councillor Kris Boesch be appointed as the Deputy Reeve for a one-year term.</p> <p style="text-align: right;">Carried</p>
SIGNING AUTHORITY 331/25	<p>MOYSE:</p> <p>THAT the Reeve Armond Gervais or Deputy Reeve Kris Boesch, and the Chief Administrative Officer Lynette Herauf or the Administrative Assistant Bree Knoll be designated as signing officers for cheques and other negotiable instruments for a one-year term.</p> <p style="text-align: right;">Carried</p>
VISA 332/25	<p>BRICK:</p> <p>THAT we authorize a credit card through TD Canada Trust for employee #12 with a spending limit of \$10,000.</p> <p>AND FURTHER THAT the credit card for employee #7 be cancelled.</p> <p style="text-align: right;">Carried</p>
APPOINTMENT OF BUILDING OFFICIALS 333/25	<p>BOESCH:</p> <p>THAT the following as residents of the Province of Saskatchewan, who are employed by Municode Services Ltd., be appointed as a licensed building official by the Council of the Rural Municipality of Lajord No. 128 under the authority of subsections 16(2) and 16(3) of <i>The Construction Codes Act</i>.</p> <ul style="list-style-type: none">• Clayton Meier• Ryan Thiessen• Shenah Cartier• Clint Vargo• Kelsey Rebryna• Matthew Stepp

The Rural Municipality of Lajord No. 128
Thursday, November 13, 2025

- Amanda Kaufmann

Carried

RICETON LOT SALE
334/25

RESCH:

THAT the request received to purchase Lots 13-19, Blk 3, BC887 for \$25,000, be accepted.

AND FURTHER THAT Administration be directed to prepare the transfer of title once payment is received for the lots.

Carried

TAX
ENFORCEMENT –
KRONAU HALL
335/25

BRUNAS:

THAT TAXervice, on behalf of the Rural Municipality of Lajord No. 128, be authorized to proceed under the Tax Enforcement Act to acquire the following described land on or after December 4, 2025.

- LOT 8, BLK/PAR 3 – PLAN 59462 EXT 0, 108522985
- LOT 12, BLK/PAR 3 – PLAN 59462 EXT 0, 108522985

Carried

CHEQUE #19571
336/25

SELINGER:

THAT cheque #19571 be cancelled and a payment be re-issued to employee #4 for \$240.

Carried

2025 GRAVEL
CRUSH
337/25

LEIPPI:

THAT approval be given to Administration to issue payment to Langenburg Redi Mix Ltd. for the 2025 gravel crush at the north pit for \$749,322.76.

Carried

GRAY RECREATION
CENTRE – RM REC
GRANT
338/25

BRICK:

THAT under the RM Recreation Grant Program, the Gray Recreation Centre be approved for a grant of 10% toward the shower and ball diamond projects in 2025, for a total amount of \$245.59.

Carried

SUBDIVISION -
SUBD-004927-2025
339/25

MOYSE:

THAT a \$500 cash-in-lieu be set instead of a 0.10-hectare municipal reserve.

AND FURTHER THAT Administration be directed once payment is received for the municipal reserve cash-in-lieu to issue a payment of \$500 to the Gray Hall.

Carried

HISA
340/25

BOESCH:

THAT the transfer of \$800,000 from the high interest savings account to the TD operating account be hereby ratified.

Carried

The Rural Municipality of Lajord No. 128
Thursday, November 13, 2025

RECESS – PUBLIC HEARING 341/25	RESCH: THAT the time being 1:30pm we recess the regular meeting for the public hearing.	Carried
RECONVENE 342/25	BOESCH: THAT the time being 1:31p, we reconvene.	Carried
DEVELOPMENT APPLICATION 343/25	LEIPPI: THAT the development permit application submitted by GT Projects Inc., on behalf of the Eastern Sky Hutterian Brethren Colony, for the establishment of a colony within the Country Residential District located at SE and SW 23-13-18 W2, be approved. AND FURTHER THAT the Chief Administrative Officer, be directed to draft a development agreement, which is to be reviewed with the municipal planner and legal counsel.	Carried
KADER INVOICE 344/25	MOYSE: THAT we reimburse KADER for \$2,286.89 for the annual SCBA flow test for KADER and Riceton fire departments.	Carried
RDARM 345/25	BRICK: THAT the Council and Chief Administrative Officer, be authorized to attend the Regina District Association of Rural Municipalities convention on January 8 and 9, 2026, at the Atlas Hotel in Regina.	Carried
RICETON RURAL WELL 346/25	BOESCH: THAT the Manager of Public Works be directed to get quotes for a new water well to be dug at the Riceton rural water well site.	Carried
SAMA – CERTIFICATE OF CONFIRMATION 347/25	RESCH: THAT the SAMA certificate of confirmation for 2025, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON 348/25	BRUNAS: THAT the Hamlet of Riceton Board meeting minutes from October 14, 2025, be recognized as to receipt and filed.	Carried

The Rural Municipality of Lajord No. 128
Thursday, November 13, 2025

HAMLET OF
KRONAU MINUTES
349/25

SELINGER:
THAT the Hamlet of Kronau Board meeting minutes from November 5, 2025, be recognized as to receipt and filed.

Carried

APAS MEMBERSHIP
350/25

LEIPPI:
THAT the Council of the Rural Municipality of Lajord No. 128, authorize Administration to pay the membership invoice for APAS for \$13,365.55 by January 15, 2026.

Carried

WEED INSPECTOR
REPORT
351/25

MOYSE:
THAT the annual weed inspector report received from the municipal weed inspector for 2025, be recognized as to receipt and filed.

Carried

CORRESPONDENCE
352/25

LEIPPI:
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:

- APAS – 2025 Accountability Report & Farmers and Food Prices Report
- APAS – Ag Matters
- APAS – Farm Groups Call on Federal Government to Create Export Sales Reporting Program
- APAS Meetings in Ottawa
- Brandt – Used Equipment Sale – November 13 & 14, 2025
- Halton Region – Public Safety Requirements to Protect our Communities
- RCMP CTSS District Commander Update
- Setting the Standard – Key Updates from Building and Technical Standards
- Stephen Bonk MP – Contact Information

Carried

ADJOURNMENT
353/25

MOYSE:
THAT the meeting be adjourned at 2:43pm.

Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer