

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Monday, November 14, 2022

Municipal Office - Lajord, Saskatchewan

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### ATTENDANCE

#### PRESENT:

Armond Gervais, Reeve  
Martin Bechard, Councillor, Division #1  
Scott Moyse, Councillor, Division #2  
Lacey Selinger, Councillor, Division #4  
Steven Leippi, Councillor, Division #5  
Mason Resch, Councillor, Division #7

#### NOT IN ATTENDANCE:

Todd Lewis, Councillor, Division #3  
Kris Boesch, Councillor, Division #6

#### STAFF:

Lynette Herauf, Administrator  
Marlyss Bechard, Assistant Administrator

### ORDER

The meeting was called to order by Reeve Armond Gervais at 8:53am.

Manager of Public Works, Jim Dielschneider came into the meeting from 8:53am to 9:24am, to provide a public works update.

### OATH OF OFFICE/PUBLIC DISCLOSURE STATEMENTS 238/22

#### LEIPPI:

THAT Scott Moyse – Division 2 Councillor and Lacey Selinger, Division 4 Councillor executed the Oath of Office for Councillor and submitted the public disclosure statement as per Bylaw 2021-09 Council Procedure Bylaw.

Carried

### ELECTION STATEMENT OF RESULTS 239/22

#### SELINGER:

THAT the Returning Officer's Statement of Results are affixed to these minutes and that we observe the results of the Election held on November 9, 2022.

Carried

### MINUTES 240/22

#### LEIPPI:

THAT the minutes of the regular council meeting, held Thursday, October 11, 2022, be approved as circulated.

Carried

**The Rural Municipality of Lajord No. 128**  
**Monday, November 14, 2022**

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ACCOUNTS FOR APPROVAL 241/22	MOYSE: THAT the List of Accounts of Approval as presented by cheques #17660 to 17725, and other payments totaling an amount of \$663,531.30, be approved for payment.	Carried
DELEGATION – WEED INSPECTOR	Bob Baker the Weed Inspector attended the meeting from 10:05am to 10:18pm to provide an update on weeds in the RM.	
FINANCIAL STATEMENTS 242/22	BECHARD: THAT the Statement of Financial Activities for the period ending October 31, 2022, be recorded as presented to Council.	Carried
BREAK 243/22	LEIPPI: THAT the time being 10:45am, we take a break.	Carried
RECONVENE 244/22	MOYSE: THAT the time being 1:38pm, we reconvene.	Carried
ACRES INDUSTRIES INC – KADER FIRE TRUCK 245/22	RESCH: THAT the Rural Municipality of Lajord No. 128 agree to purchase the New Acres PRESTIGE Series Top-Mount-Enclosed Pumper Fire Apparatus c/w Freightliner M2 106 4x4 Chassis for a total of \$734,454.59  AND FURTHER THAT a lease be taken out on the truck with Calidon Equipment Leasing for a 5-year term.	Carried
2022-2023 APPOINTMENTS 246/22	SELINGER: THAT the 2022-2023 Appointments be approved as per the attached list.	Carried
DEPUTY REEVE 247/22	LEIPPI: THAT Councillor Todd Lewis, be appointed as the Deputy Reeve for a one-year Term.	Carried
SIGNING AUTHORITY 248/22	MOYSE: THAT the Reeve Armond Gervais or Deputy Reeve Todd Lewis, and the Administrator Lynette Herauf or the Assistant Marlyss Bechard be designated as signing officers for cheques and other negotiable instruments for a one-year term.	Carried

**The Rural Municipality of Lajord No. 128**  
**Monday, November 14, 2022**

---

TRAVEL EXPENSE POLICY 249/22	BECHARD: THAT the Travel Expense Policy for the Rural Municipality of Lajord No. 128, be approved.	Carried
RM TRUCK POLICY 250/22	RESCH: THAT the updated RM Truck Policy for the Rural Municipality of Lajord No. 128, be approved.	Carried
BYLAW 2022-10 – FIRST READING 251/22	SELINGER: THAT Bylaw 2022-10 being a bylaw to amend Bylaw No. 278 known as a bylaw for the protection of public water supplies, be read a first time.	Carried
BYLAW 2022-10 – SECOND READING 252/22	LEIPPI: THAT Bylaw 2022-10 being a bylaw to amend Bylaw No. 278 known as a bylaw for the protection of public water supplies, be read a second time.	Carried
BYLAW 2022-10 – THIRD READING 253/22	MOYSE: THAT Bylaw 2022-10 being a bylaw to amend Bylaw No. 278 known as a bylaw for the protection of public water supplies, be given three readings at this meeting.	Carried Unanimously
BYLAW 2022-10 – FINAL APPROVAL 254/22	BECHARD: THAT Bylaw 2022-10 being a bylaw to amend Bylaw No. 278 known as a bylaw for the protection of public water supplies, having been given three readings, now be adopted signed and sealed.	Carried
RM LAJORD WELL - SECURITY 255/22	RESCH: THAT the quote received from Advanced Telecom Security for a security camera system to be installed at the Lajord Well Site on PT S ½ 16-15-16 W2 for \$677.95, be accepted.	Carried

**The Rural Municipality of Lajord No. 128**  
**Monday, November 14, 2022**

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HAMLET OF RICETON  
PROPERTIES - ORDERS  
256/22

SELINGER:  
THAT the Rural Municipality of Lajord No. 1287 agree with the recommendation received from Professional Building Inspections, Inc. to issue an order for the unsafe building conditions located as follows:

- Lot 6-7, Blk 14 BC887
- Lot 4-6, Blk 6 BC887

Carried

CANCEL AND RE-ISSUE  
CHEQUE  
257/22

LEIPPI:  
THAT we approve the cancellation of Cheque #17270 for \$376.69, and that the cheque be re-issued.

Carried

JD MOLLARD &  
ASSOCIATES – GRAVEL  
PIT  
258/22

MOYSE:  
THAT the geophysical survey results received from JD Mollard and Associates (2010) Limited for the gravel pit located on PT SW 30-16-16 W2, be acknowledged as to receipt and filed.

AND FURTHER THAT the Rural Municipality of Lajord No. 128 tender the above 54.24 acres for sale.

Carried

JANUARY COUNCIL  
MEETING DATE  
259/22

BECHARD:  
THAT the January 2023 Council meeting be scheduled for January 17, 2023.

Carried

KADER FIRE  
DEPARTMENT  
MEMBERS  
260/22

RESCH:  
THAT the following volunteers be appointed as members of the Kronau and District Emergency Response department for the Rural Municipality of Lajord No. 128, and that we hereby recognize the Fire fighters/First Responders within the district and, as such, they hereby be afforded coverage as named insured under this municipality's liability insurance and benefit plan for 2022-2023:

Fischer, Paul – Fire Chief  
Schneider, Brad  
Euteneier, Ron  
Fortner, Rick  
Lowndes, Brendan  
Wilkie Lowndes, Tina  
Kowbel, Mike  
Resch, Lance  
Gervais, Armond  
Muller, Kyle  
Mandziak, Terry

**The Rural Municipality of Lajord No. 128**  
**Monday, November 14, 2022**

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Koot, Mark  
Schaeffer, Joel  
Resch, Mason  
Sacchetti, Joran  
Steranko, Joey  
Bernhardt, Drew  
Evans, Curtis  
Balius, Josh  
Bernhardt, Sharla

Carried

RICETON VOLUNTEER  
FIRE DEPARTMENT  
MEMBERS  
261/22

RESCH:  
THAT the following 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 Fire fighters/First Responders within the district and, as such, they hereby be afforded coverage as named insured under this municipality's liability insurance and benefit plan for 2022-2023:

Lewis, Rod – Fire Chief  
Elmer, Al  
Lewis, Brendan  
Brunas, Carter  
Ford, Colin  
Windecker, Dave  
Ulrich, Dustin  
Coleclough, Jeff  
Gooding, Jesse  
Moats, Josh  
Moore, Justin  
Maloney, Kacee  
Moats, Lee  
Brown, Lindsey  
Moore, Morgan  
Eissfeldt, Peter  
Pitchko, Rob  
Glaze, Russel  
Lewis, Todd  
Glaze, Viola  
Ulrich, Wade  
Moyse, Zach

Carried

**The Rural Municipality of Lajord No. 128**  
**Monday, November 14, 2022**

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CLAY PIT LAND ACRES 262/22	SELINGER: THAT the Rural Municipality of Lajord No. 128 amend the land acres for NW 11-14-16 W2 to 120 Acres.  AND FURTHER THAT the payment amount be amended to \$15,000 per year.	Carried
INFRASTRUCTURE INVESTMENT PLAN 263/22	LEIPPI: THAT the Rural Municipality of Lajord No. 128 identifies improvements to be made to the Estlin Bridge Project located at 217-15-07N, for the Infrastructure Investment Plan.	Carried
OYAMA GRAVEL 264/22	MOYSE: THAT the Rural Municipality of Lajord No. 128 supply Oyama Regional Park with gravel for 2023.	Carried
ENBRIDGE – BLANKET CROSSING AGREEMENT 265/22	BECHARD: THAT the Rural Municipality of Lajord No. 128 agree to the Pipeline Dig Program – Blanket Crossing and Approach Consent Request on behalf of Enbridge Pipelines Inc. for January 1 to December 31, 2023.	Carried
LAGOON INSPECTION REPORTS 266/22	RESCH: THAT the Fall lagoon inspection reports received for the Hamlets of Davin, Gray, Kronau and Riceton, be acknowledges as to receipt and filed.	Carried
VACATION CARRY OVER REQUEST 267/22	SELINGER: THAT the requests for vacation carry-over received from Employee #8 and #11, be approved.	Carried
EMPLOYEE #6 – FIRST AID 268/22	LEIPPI: THAT the Rural Municipality of Lajord No. 128 accept the medical note received for Employee #6 regarding first aid training.  AND FURTHER THAT Employee #6 be given an extension to complete the first aid training to December 31, 2024.	Carried

**The Rural Municipality of Lajord No. 128**  
**Monday, November 14, 2022**

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PESTICIDE APPLICATOR  
LICENSE  
269/22

MOYSE:  
THAT Employee #10 and #11, be given direction to complete the pesticide applicator license training and exam.

AND FURTHER THAT all costs associated with this be covered by the RM.

Carried

CORRESPONDENCE  
270/22

BECHARD:  
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 Update
- PHO Newsletter – Fall 2022
- Prairie Steel – Joe Clavelle – Retirement
- Property Crime – social media Daily Release
- RCMP CTSS District Commander Update
- RM Land Report – Ministry of Ag
- STARS – Mission Record – SK – 2021-22
- Welcome to the INDSider
- Western Potash Progress Update – October 17, 2022S

Carried

ADJOURNMENT  
271/22

RESCH:  
THAT this meeting be adjourned at 3:54pm.

Carried

***Originally Signed By:***

***Originally Signed By:***

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Armond Gervais, Reeve

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Lynette Herauf, Administrator