

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Monday, November 8, 2021

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division#1
Scott Moyse, Councillor, Division #2
Larry Grant, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

NOT IN ATTENDANCE:

Todd Lewis, Councillor, Division #3

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

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

Brad Brown with the Quad Town Forum attended the meeting by conference call at 9:00am.

Foreman Kevin Resch came in to the meeting from 9:00am to 10:23am to provide a public works update.

DELEGATION – FINNING CANADA

Shaun Maurer with Finning Canada attended the meeting from 9:15am to 9:36am to provide details on a grader quote.

DELEGATION – BRANDT

Dave Bonokoski with Brandt Tractor Ltd. attended the meeting from 9:42am to 9:53am to provide details on a grader quote.

MINUTES 251/21

GRANT:

THAT the minutes of the regular council meeting October 7, 2021, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 252/21

MOYSE:

THAT the List of Accounts of Approval as presented by cheques #16994 to #17052, and other payments totaling an amount of \$516,472.11, be approved for payment.

Carried

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FINANCIAL ACTIVITIES
253/21

LEIPPI:
THAT the Statement of Financial Activities for the period ending October 31, 2021, be recorded as presented to Council.

Carried

DELEGATION – WEED
INSPECTOR

Bob Baker the RM Weed Inspector attended the meeting from 11:01am to 11:06am to provide his weed report for 2021.

Foreman Kevin Resch attended the meeting from 12:10pm to 12:19pm to provide an update on the grader quotes.

KADER MEMBERS
254/21

BECHARD:
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 plan for 2021-2022.

Josh	Balius
Drew	Bernhardt
Tyler	Cyca
Ron	Euteneier
Curtis	Evans
Paul	Fischer
Rick	Fortner
Armond	Gervais
Mark	Koot
Mike	Kowbel
Sarah	Leippi
Brendan	Lowndes
Terry	Mandziak
Kyle	Muller
Richard	Petit
Lance	Resch
Mason	Resch
Joran	Sacchetti
Joel	Schaeffer
Brad	Schneider
Joey	Steranko
Tina	Wilkie-Lowndes

Carried

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FIRE INVOICE – ROLL
1034 000
255/21

BOESCH:
THAT the unpaid invoice from Kronau and District Emergency Response for a grass fire call on NW 22-15-16 W2 from April 6, 2021, be added to tax roll # 1034 000.

Carried

ANNUAL MUNICIPAL
REVENUE SHARING
DECLARATION
256/21

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 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020, 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; and

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

Carried

2021-2022 COMMITTEE
APPOINTMENTS
257/21

GRANT:
THAT we approve the 2021-2022 Committee appointments as per the attached list.

Carried

DEPUTY REEVE
258/21

MOYSE:
THAT Councillor Larry Grant be appointed as the Deputy Reeve for a one-year term.

Carried

SIGNING AUTHORITY
259/21

LEIPPI:
THAT the Reeve Armond Gervais or Deputy Reeve Larry Grant and the Administrator Lynette Herauf or the Assistant Administrator Marlyss Bechard be designated as signing officers for cheques and other negotiable instruments for a one-year term.

Carried

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DATE CHANGE – DECEMBER MEETING 260/21	BECHARD: THAT the December Council Meeting date be changed from Tuesday, December 14, 2021 to Thursday, December 16, 2021.	Carried
PROPOSED SUBDIVISION APPLICATION 261/21	BOESCH: THAT the Council of the Rural Municipality of Lajord No. 128 recommend approval to the Ministry of Government Relations for the proposed residential subdivision located on LSD 5 22-13-18 W2.	Carried
TAX EXEMPTION INCENTIVE POLICY 262/21	RESCH: THAT the Tax Exemption Incentive Policy, be approved. AND FURTHER THAT a copy be attached to and form a part of these minutes.	Carried
CUSTOMER #781 – TAX ABATEMENT 263/21	GRANT: THAT the second request received from Customer #781 for a tax abatement on the property, be denied as per motion #245.	Carried
OYAMA REGIONAL PARK – LOAN AGREEMENT 264/21	LEIPPI: THAT the Rural Municipality of Lajord No. 128 loan Oyama Regional Park the \$10,806.96 for a new 40’ water well. AND FURTHER THAT the Administrator be directed to do up an agreement with Oyama Regional Park to have the loan repaid in four years from the start date of the loan.	Carried
SARM – LIABILITY SELF INSURANCE PLAN 265/21	MOYSE: THAT the Rural Municipality of Lajord No. 128 renew the SARM Liability Self-Insurance Plan for the year 2022.	Carried
SARM - FIDELITY BOND SELF INSURANCE PLAN 266/21	BECHARD: THAT the Rural Municipality of Lajord No. 128 renew the SARM Fidelity Bond Self Insurance Plan for the year 2022.	Carried

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SARM – EXCESS LIABILITY INSURANCE 267/21	BOESCH: THAT the Rural Municipality of Lajord No. 128 renew the SARM Excess Liability Plan for the year 2022.	Carried
SARM - PSIP 268/21	MOYSE: THAT the SARM Property Self-Insurance Program, having been reviewed and the necessary adjustments made, be approved for 2022 renewal.	Carried
SARM PSIP – BUILDING VALUATION PROJECT 269/21	RESCH: THAT the Rural Municipality of Lajord No. 128 agrees with the recommendations provided by SARM for the PSIP Building Valuation Project appraisal values.	Carried
PROGRESSIVE DISCIPLINE POLICY 270/21	GRANT: THAT the Progressive Discipline Policy, be approved. AND FURTHER THAT a copy of the policy be attached to and form a part of these minutes.	Carried
LAGOON INSPECTION REPORTS 271/21	MOYSE: THAT the Lagoon Inspection reports for the Hamlet of Davin, Gray, Kronau and Riceton be recognized as to receipt and filed. AND FURTHER THAT a copy of each report be sent to the Hamlets.	Carried
WSA – WATERWORKS - GRAY 272/21	MOYSE: THAT the WSA – Waterworks Compliance Inspection Report for Human Consumptive Use for the Hamlet of Gray, be recognized as to receipt and filed.	Carried
WSA – WATERWORKS - RICETON 273/21	BECHARD: THAT the WSA – Waterworks Compliance Inspection Report for Human Consumptive Use for the Hamlet of Riceton, be recognized as to receipted and filed.	Carried
HAMLET OF KRONAU - MINUTES 274/21	BOESCH: THAT the minutes from the Hamlet of Kronau Board Meeting held on June 7, 2021, be recognized as to receipt and filed.	Carried

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CORRESPONDENCE
275/21

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 – Update
- CN News Release – CN and Progress Rail Advance Sustainability Efforts with a Renewable Fuels Partnership
- RCMP CTSS District Commander Update
- SARM Rural Sheaf
- SARM Weekly Policy Bulletin
- Saskatchewan Public Works Association – Virtual Lunch & Learn – November 18
- STARS – Donation – Thank You
- U of S – SARM - 90th Anniversary - \$1,500 Student Scholarship in Agricultural Safety & Rural Health
- Western Potash – October Update

Carried

CLOSED SESSION
276/21

LEIPPI:

THAT the time being 12:38pm we go in camera to discuss strategic planning and personnel matters.

Carried

Councillor Mason Resch declared a conflict of interest for the Foreman Performance Review and Union Negotiations and left the meeting at 1:05pm.

RECONVENE
277/21

BECHARD:

THAT the time being 2:09pm we reconvene.

Carried

VACATION CARRY OVER
REQUEST
278/21

MOYSE:

THAT the request received for 5 days of vacation carry-over for Employee #1, be denied.

Carried

ADJOURNMENT
279/21

BECHARD:

THAT this meeting be adjourned at 2:10pm.

Carried

Originally Signed By:

Originally Signed By:

Armond Gervais, Reeve

Lynette Herauf, Administrator