

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, October 10, 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 8:08am.

Reeve Armond Gervais gave an update on the Public Works Department.

Councillor Martin Bechard arrived at 8:11am.

JD GRADER AND ATTACHMENTS 238/23

LEIPPI:

THAT the Rural Municipality of Lajord No. 128 lease a 2024 JD 872GP from Brandt for \$601,250, and purchase a front lift group for \$19,750 and a snow wing for \$38,000.

AND FURTHER THAT the 160M Cat Grader be traded off on the above grader for a value of \$355,000 plus \$15,000 for the old snow wing.

AND FURTHER THAT the Rural Municipality of Lajord No. 128 set up a lease on the grader for 5 years.

Carried

GRAVEL CRUSH AGREEMENT 239/23

SELINGER:

THAT the gravel crush agreement with KF Aggregates and Recycling be cancelled as of October 10, 2023, due to the crushing not being completed.

Carried

Councillor Todd Lewis arrived at 8:41pm.

MINUTES 240/23

LEWIS:

THAT the minutes of the regular council meeting held Tuesday, September 12, 2023, be approved as circulated.

Carried

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RECESS MEETING 241/23	RESCH: THAT the time being 9:00am we recess the meeting for the public hearing to discuss the street closure in the Hamlet of Riceton.	Carried
RECONVENE 242/23	BECHARD: THAT the time being 9:10am, we reconvene.	Carried
ACCOUNTS FOR APPROVAL 243/23	MOYSE: THAT the List of Accounts of Approval be presented by cheques #18363 to #18429, and other payments totaling an amount of \$1,202,545.69, be approved for payment.	Carried
BIG ROCK INVOICE 244/23	BOESCH: THAT approval be given to Administration to pay the Big Rock Invoice for gravel for \$35,123.89.	Carried
HAMLET OF DAVIN 245/23	RESCH: THAT the Hamlet of Davin request be denied to cleaning any personal property or use of tractor for personal use within the hamlet limits.	Carried
FINANCIAL STATEMENT 246/23	LEWIS: THAT the Statement of Financial Activities for the period ending September 30, 2023, be recorded as circulated to Council.	Carried
BYLAW 2023-02 – FIRST READING 247/23	SELINGER: THAT Bylaw 2023-02 being known as a bylaw to provide for the closing and leasing of a municipal road or street, be read a first time.	Carried
BYLAW 2023-02 – SECOND READING 248/23	LEIPPI: THAT Bylaw 2023-02 being known as a bylaw to provide for the closing and leasing of a municipal road or street, be read a second time.	Carried
BYLAW 2023-02 – THIRD READING 249/23	MOYSE: THAT Bylaw 2023-02 being known as a bylaw to provide for the closing and leasing of a municipal road or street, be given three readings at this meeting.	Carried Unanimously

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BYLAW 2023-02 – BECHARD:
FINAL APPROVAL THAT Bylaw 2023-02 being known as a bylaw to provide for the closing and
250/23 leasing of a municipal road or street, having been given three separate
readings, now be adopted, signed and sealed.

Carried

SOMERVILLE SAFE BOESCH:
& LOCK THAT Council accept the quote received from Sommerville Safe and Lock for
251/23 \$3,386.28 for the purchase of 15 padlocks and 3 commercial locks for the RM
shop and cold storage shed.

Carried

RIRG – ESTLIN RESCH:
BRIDGE GRANT THAT the Reeve and Chief Administrative Officer be given approval to sign the
252/23 Rural Integrated Roads for Growth grant for the estlin bridge to receive up to
50% of costs up to a total of \$500,000.

AND FURTHER THAT All North be contracted as the engineering firm for the
project.

Carried

RICETON MAIL MOYSE:
BOXES THAT the Council approve to have community mail boxes installed by Canada
253/23 Post in the Hamlet of Riceton for mail services.

Carried

TAX ADJUSTMENT BOESCH:
– CUSTOMER #696 THAT we approve the following adjustment for the 2023 tax levy as per the
254/23 Board of Revision decision for roll number 2900 000 – NE 8-15-16 W2, assessed
property as follows:

RM - \$57,326.74
PVSD - \$18,258.40
TOTAL - \$75,585.14

Carried

TAX ABATEMENT – BECHARD:
CUSTOMER #696 THAT we approve the following abatement for the 2023 tax levy as per the
255/23 Board of Revision decision for roll number 2903 000 – NE 8-15-16 W2, assessed
property as follows:

RM - \$232,458.01
PVSD - \$127,572.95
TOTAL - \$360,030.96

Carried

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LOW LEVEL CROSSING CULVERTS 256/23	RESCH: THAT the three (3) culverts in the low-level crossing on the Western Potash Road be returned to the Rural Municipality of Lajord No. 128, as they are an asset of the RM.	Carried
SARM CONVENTION 257/23	LEWIS: THAT the Council and Administration be approved to attend the SARM Midterm Convention on November 8-9, 2023 in Regina. AND FURTHER THAT Councillor Kris Boesch and Councillor Scott Moyse be appointed as the voting delegates on behalf of the RM.	Carried
OCCUPATIONAL HEALTH COMMITTEE 258/23	SELINGER: THAT Jim Dielschneider be removed from the Occupational Health Committee. AND FURTHER THAT Darcy Ziegler and Breeanna Knoll be added as members to the Committee.	Carried
BYLAW PROSECUTION 259/23	LEIPPI: THAT approval be given to the Chief Administrative Officer to sign the agreement with OWZW Lawyers LLP to provide for bylaw prosecution services.	Carried
WHITE BUTTE RCMP BALL 260/23	BECHARD: THAT a table of 10 be purchased at the White Butte RCMP Regimental Ball for November 18, 2023 and further that the EMO Committee and their spouses be invited to attend.	Carried
BOARD MEMBER RESIGNATION – DAVIN 261/23	BOESCH: THAT the resignation received from Greg Cheeseman as a hamlet board member for the Hamlet of Davin, be recognized as to receipt and filed.	Carried
WSA – LAGOON INSPECTIONS – HAMLETS 262/23	LEWIS: THAT the Hamlet of Davin, Gray, Kronau and Riceton lagoon compliance inspections received from Water Security Agency, be recognized as to receipt and filed. AND FURTHER THAT copied be sent to each Hamlet Board.	Carried

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HAMLET OF RICETON BOARD MINUTES 263/23 SELINGER:
THAT the minutes from the Hamlet of Riceton meeting held on September 14, 2023, be recognized as to receipt and filed. Carried

CLOSED SESSION 264/23 RESCH:
THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:13am, as per section 120(2) of *The Municipalities Act* and 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource matters. Carried

Councillor Lacey Selinger, Councillor Steve Leippi and Councillor Mason Resch declared a conflict of interest regarding the public works discussion and left the meeting at 11:13am.

Councillor Lacey Selinger, Councillor Steve Leippi and Councillor Mason Resch came back into the meeting at 12:03pm.

RECONVENE 265/23 LEWIS:
THAT the time being 11:55am, we come out of the closed session. Carried

CORRESPONDENCE 266/23 SELINGER:
THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the October agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- APAS Update – September 14, 2023
- APAS Update – September 21, 2023
- APAS Update – September 28, 2023
- Canadian Centre for Rural and Agricultural Health – Scholarship
- HW Equipment – AWD Grader

Carried

ADJOURNMENT 267/23 LEIPPI:
THAT this meeting be adjourned at 12:04pm. Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer