

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, October 11, 2022

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 7:08am.

MINUTES 216/22

GRANT:

THAT the minutes of the regular council meeting, held Thursday, September 8, 2022, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 217/22

GRANT:

THAT the List of Accounts of Approval as presented by cheques #17593 to 17659, and other payments totaling an amount of \$1,310,163.01, be approved for payment.

Carried

Manager of Public Works, Jim Dielschneider came into the meeting from 7:08am to 8:49am, to provide a public works update, and sit in on the Western Infrastructure delegation presentation.

DELEGATION – WESTERN INFRASTRUCTURE

Ryan Herbert with Western Infrastructure attended the meeting from 8:00am to 8:21am to discuss the quote for repairs to the Estlin Bridge.

BRIDGE REPAIR – ESTLIN BRIDGE 218/22

MOYSE:

THAT the quote received from Western Infrastructure to repair the Estlin Bridge on 217-15-07N for a total of \$145,205.00, be approved.

Carried

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FINANCIAL ACTIVITIES 219/22	BECHARD: THAT the Statement of Financial Activities for the period ending September 30, 2022, be recorded as presented to Council.	Carried
GRAVEL TESTING 220/22	BECHARD: THAT the quote received from JD Mollard & Associates Limited to determine the aggregate resources remaining on PT SW 30-16-16 W2, for a cost of \$3,000 plus cost of testing, be accepted.	Carried
2022 APPOINTMENTS 221/22	BOESCH: THAT the updated 2022 Appointments be approved as per the attached list.	Carried
MINIMUM TAX REMOVAL 222/22	GRANT: THAT the minimum tax be removed from Roll #1577, as it is parcel tied with Roll #1575 on PT SW 24-16-16 W2. AND FURTHER THAT Roll #1577 be added to the maintenance list to be combined with Roll #1575.	Carried
BYLAW 2022-09 FIRST READING 223/22	RESCH: THAT Bylaw 2022-09 being known as a bylaw to provide for entering into an agreement to establish a White Butte Regional Emergency Measures Organization Mutual Aid Agreement, be read a first time.	Carried
BYLAW 2022-09 SECOND READING 224/22	LEIPPI: THAT Bylaw 2022-09 being known as a bylaw to provide for entering into an agreement to establish a White Butte Regional Emergency Measures Organization Mutual Aid Agreement, be read a second time.	Carried
BYLAW 2022-09 THIRD READING 225/22	MOYSE: THAT Bylaw 2022-09 being known as a bylaw to provide for entering into an agreement to establish a White Butte Regional Emergency Measures Organization Mutual Aid Agreement, be given three readings at this meeting.	Carried Unanimously

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BYLAW 2022-09 FINAL APPROVAL 226/22	GRANT: THAT Bylaw 2022-09 being known as a bylaw to provide for entering into an agreement to establish a White Butte Regional Emergency Measures Organization Mutual Aid Agreement, now be adopted signed and sealed.	Carried
CHRISTMAS HOURS 227/22	BECHARD: THAT the RM Office will be closed on December 23, 26, 27 & 28, 2022 and January 2, 2023.	Carried
WP – MARKER REQUEST 228/22	BOESCH: THAT the request received from Western Potash Corp. to install markers on Grid #622, be denied.	Carried
BUILDING INSPECTOR APPOINTMENT 229/22	RESCH: THAT in accordance with the service agreement with Professional Building Inspections Inc, the Rural Municipality of Lajord No. 128, hereby resolves to issue a Certificate of Appointment for Josh Nitz, a Licensed Building Official, who is a resident of the Province of Saskatchewan.	Carried
CANCEL AND REISSUE CHEQUES 230/22	GRANT: THAT we approve the cancellation of cheque #17258. AND FURTHER THAT we approve the cancellation and reissuing of cheque #17463 for \$177.19.	Carried
PSIP CLAIM 231/22	MOYSE: THAT the Reeve and Administrator be given approval to sign the Property Self Insurance Program Final Proof of Loss for CLAIMPSIP22040 on the John Deere 6155R Premium Cab Tractor.	Carried
HAMLET OF RICETON MINUTES 232/22	LEIPPI: THAT the Hamlet of Riceton Board Meeting minutes of September 5, 2022, be recognized as to receipt and filed.	Carried
HAMLET OF KRONAU – BOARD RESIGNATION 233/22	BECHARD: THAT the resignation from Board Member Rick Fortner with the Hamlet of Kronau Board, be accepted and filed.	

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Carried

GILCHUK DESIGN &
DRAFTING – RICETON
FIRE HALL
234/22

BOESCH:
THAT the Letter of Assurance for the Riceton Firehall received from Gilchuk Design and Drafting, be recognized as to receipt and filed.

Carried

RETIREMENT –
EMPLOYEE #3
235/22

RESCH:
THAT the letter received from Employee #3 regarding his retirement date of April 1, 2023, be accepted and filed.

Carried

CORRESPONDENCE
236/22

RESCH:
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
- CN in Your Community 2022 Report
- Hudson Bay Route Association – Convention – October 17, 2022
- IECS Environmental – CC10 Rolled Erosion Control Product
- Investing in Canada Infrastructure Program – Proposed Water, Wastewater and Other Projects – Due November 29, 2022
- Multicultural Council of Saskatchewan – Municipal Proclamation
- Municipal Today – Welcoming Displaced Ukrainians to Your Communities
- SARM – Message from President Ray Orb – James Smith Cree Nation
- SARM 90th Anniversary Student Scholarship – The Agricultural Health and Safety Network
- Shane Dickie – Resume
- Southeast Regional Library – Semi-annual Board Meeting – October 29, 2022
- Western Potash – Update – September 21, 2022
- White Butte Stakeholder Meeting – September 15, 2022

Carried

ADJOURNMENT
237/22

LEIPPI:
THAT this meeting be adjourned at 10:57am.

Carried

Armond Gervais, Reeve

Lynette Herauf, Administrator