

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, October 14, 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 8:11am.

MINUTES

280/25

SELINGER:

THAT the minutes of the regular council meeting held September 9, 2025, be approved as circulated.

Carried

PUBLIC HEARING

MINUTES

281/25

MOYSE:

THAT the minutes of the public hearing held September 9, 2025, be approved as circulated.

Carried

The Public Works Department attended the meeting from 8:13am to 9:02am, to provide a public works update.

Councillor Steve Leippi arrived at 8:37am.

Councillor Todd Brunas arrived at 8:47am.

WESTERN POTASH

LOW LEVEL

CROSSING COSTS

282/25

BRUNAS:

THAT a total of \$321,350.29 be invoiced to customer #1, to cover the costs associated with the removal of the failed WP culvert and installation of a low-level crossing located at coordinates 50°11'34.1" N, 104°11'26.8" W to October 31, 2025

Carried

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ACCOUNTS FOR APPROVAL 283/25	BRICK: THAT the list of accounts for approval, including cheques numbered 196647 to 19666 and other payments totaling \$580,325.07, be approved for payment. AND FURTHER THAT payroll for the month of August, as circulated, is hereby acknowledged.	Carried
FINANCIAL STATEMENT 284/25	BOESCH: THAT the Statement of Financial Activities for the period ending September 30, 2025, be recorded as circulated to Council.	Carried
REPORT - CAO 285/25	RESCH: THAT we acknowledge the verbal report presented by the Chief Administrative Officer.	Carried
REPORT – PWM 286/25	BRUNAS: THAT we acknowledge the verbal report presented by the Manager of Public Works.	Carried
TAX ENFORCEMENT - PMB 287/25	SELINGER: THAT TAXervice on behalf of the Rural Municipality of Lajord No. 128 be authorized to proceed under The Tax Enforcement Act to acquire the titles for the following described lands: <ul style="list-style-type: none">• Lot 8, Blk 3 Plan 59462• Lot 12, Blk 3 Plan 59462	Carried
TTP – WRITE OFFS 288/25	BOESCH: THAT the following tax title properties be written off: <ul style="list-style-type: none">• Lot 5, Blk 4 BC887• Lot 10, Blk 1 BC887	Carried
BYLAW 2025-06 FIRST READING 289/25	RESCH: THAT Bylaw 2025-06 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a first time:	Carried

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BYLAW 2025-06 SECOND READING 290/25	LEIPPI: THAT Bylaw 2025-06 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a second time.	Carried
BYLAW 2025-06 THIRD READING 291/25	MOYSE: THAT Bylaw 2025-06 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, be read a third time.	Carried Unanimously
BYLAW 2025-06 FINAL READING 292/25	SELINGER: THAT Bylaw 2025-06 being a bylaw to amend Bylaw 2022-13 known as the Zoning Bylaw, having been given three separate readings, now be adopted signed and sealed with the effective date of this bylaw to be when final approval is received from the Ministry of Government Relations.	Carried
APAS REPRESENTATIVE 293/25	BRUNAS: THAT Councillor Jason Brick be appointed as the APAS representative for the Rural Municipality of Lajord No. 128.	Carried
HAMLET BOARD MEETING DATE CHANGE 294/25	BRICK: THAT the meeting with the Hamlet Boards of Davin and Gray be changed from November 19, 2025 to November 27, 2025.	Carried
MUNISOFT TRAINING 295/25	RESCH: THAT the quote received from Munisoft for training for the Administrative Assistant be approved for \$1,155 plus tax.	Carried
	Councillor Scott Moyse declared a conflict-of-interest regarding the equipment tender and stepped out of the meeting at 10:16am.	
	Councillor Scott Moyse came back into the meeting at 10:19am.	
SALE OF EQUIPMENT 296/25	BRUNAS: THAT the equipment tenders were accepted on the following equipment: <ul style="list-style-type: none">• 650 Co-op tractor 73HP for \$4,500• Schulte XH1000 mower for \$8,625	Carried

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RM SHOP 297/25	LEIPPI: THAT Ledcor be directed to install a Lennox/Allied furnace and air conditioner as per the initial plans in the RM shop.	Carried
ROAD HAUL AGREEMENT 298/25	MOYSE: THAT the road haul request from CIMA+ for the Ministry of Highways resurfacing project on Highway #35 to haul material from NE 11-16-16 W2, be denied.	Carried
LOW-LEVEL CROSSING PROJECTS 299/25	BRICK: THAT the low-level crossing repairs in Division 1 and Division 5, be deferred to 2026.	Carried
WEED INSPECTOR 300/25	BOESCH: THAT the weed inspector be directed to inspect the entire RM in 2026 for any areas of concern.	Carried
CLOSED IN CAMERA SESSION 301/25	BRUNAS: THAT we recess and continue deliberations <i>In Camera as a Committee of the Whole</i> at 12:10pm, as per section 120(2)(b) of <i>The Municipalities Act</i> for a discussion on human resources.	Carried
	Councillor Lacey Selinger left the meeting at 12:10pm due to a conflict of interest regarding the public works department.	
	Councillor Steve Leippi left the meeting at 12:10pm due to a conflict of interest regarding the public works department and family member.	
	Councillor Lacey Selinger came back into the meeting at 12:31pm.	
	Councillor Steve Leippi came back into the meeting at 12:34pm.	
RECONVENE 302/25	MOYSE: THAT the time being 12:34pm, we come out of the closed session.	Carried
LUNCH 303/25	BRICK: THAT the time being 12:34pm, we break for lunch.	Carried

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RECONVENE 304/25	BOESCH: THAT the time being 1:05pm, we reconvene.	Carried
OVERTIME HOURS 305/25	RESCH: THAT the request received from Employee #13 regarding daily overtime, be denied. AND FURTHER THAT under The Saskatchewan Employment Standards Regulations, 2014 made under <i>The Saskatchewan Employment Act</i> , provides an exemption to rural municipalities for road building and maintenance, that employees are entitled to overtime pay after 100 hours of work time in a two week pay period. Sick time, vacation time and other leaves are considered paid benefits and not time worked. AND FURTHER THAT the Chief Administrative Officer be directed to do up a terms of employment letter for Employee #13.	Carried
LAY OFF NOTICE 306/25	BRUNAS: THAT the Chief Administrative Officer be directed to provide a lay off notice to Employee #14 for October 13, 2025.	Carried
OHC MINUTES 307/25	SELINGER: THAT the minutes of the Occupational Health Committee meeting held on October 3, 2025, be recognized as to receipt and filed.	Carried
SARM MID-TERM CONVENTION 308/25	RESCH: THAT Council and the Chief Administrative Officer attend the SARM mid-term convention on November 5 and 6, 2025 in Regina. AND FURTHER THAT Councillor Boesch and Councillor Brick, be appointed as voting delegates.	Carried
WSA – FLOOD HAZARD MAP & PEAK FLOWS 309/25	BRUNAS: THAT the letter received from the Water Security Agency for the flood hazard maps and estimated peak water levels, be acknowledged as to receipt and filed.	Carried

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NEOEN OPEN HOUSE 310/25	SELINGER: THAT the invitation to the community open house from NEOEN on Monday, November 3, 2025, at the Kronau Curling Rink, be acknowledged as to receipt and filed.	Carried
HAMLET OF KRONAU MINUTES 311/25	LEIPPI: THAT the Hamlet of Kronau Board meeting minutes from September 8, 2025, be acknowledged as to receipt and filed.	Carried
HAMLET OF KRONAU MINUTES 312/25	MOYSE: THAT the Hamlet of Kronau Board meeting minutes from October 6, 2025, be acknowledged as to receipt and filed.	Carried
HAMLET OF RICETON MINUTES 313/25	BRICK: THAT the Hamlet of Kronau Board meeting minutes from September 9, 2025, be acknowledged as to receipt and filed.	Carried
WESTERN POTASH UPDATE 314/25	BRUNAS: THAT the letter received from Western Potash regarding the project financing updates received on September 19, 2025, be acknowledged as to receipt and filed.	Carried
WSA LAGOON INSPECTIONS – GRAY & RICETON 315/25	BOESCH: THAT the lagoon compliance inspection reports received from the Water Security Agency for the Hamlet of Gray and Riceton, be acknowledged as to receipt and filed.	Carried
LAFOIP INFO 316/25	RESCH: THAT What Councillors Should Know About LAFOIP brochure provided by the Saskatchewan Information and Privacy Commissioner, be acknowledged as to receipt and filed.	Carried
SEDLEY LAGOON 317/25	BRUNAS: THAT the letter received from the Village of Sedley, regarding the release of the Sedley lagoon on October 19, 2025, be acknowledged as to receipt and filed.	Carried

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OYAMA PARK
FINANCIAL
STATEMENT
318/25

SELINGER:
THAT the financial statement received from W Management for Oyama Park for July 31, 2025, be acknowledged as to receipt and filed.

Carried

CORRESPONDENCE
319/25

LEIPPI:
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 – Ag Matters
- Derelict Buildings Pilot Project – Application Package
- Plant Health Network Newsletter – Fall 2025
- Navigating Conflict Workshops through Pest Biosecurity Program
- Setting the Standard – Key Updates from Building and Technical Standards
- Elevated Applications – Mulching/Mowing
- Restoring Civility – October 15 & 16, 2025 – Gain Practical Tools to Engage with Ratepayers, the public and Council – Regina – Government House
- Southeast Regional Library – November 1, 2025
- Short-Term Cow Elk Hunting Opportunity – November 20-27, 2025

Carried

ADJOURNMENT
320/25

MOYSE:
THAT the meeting be adjourned at 2:13pm.

Carried

Originally Signed By

Armond Gervais, Reeve

Originally Signed By

Lynette Herauf, Chief Administrative Officer