

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Thursday, October 7, 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 8:05.

Foreman Kevin Resch came in to the meeting from 8:05am to 8:53am to provide a public works update.

MINUTES

217/21

GRANT:

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

Carried

ACCOUNTS FOR APPROVAL

218/21

LEIPPI:

THAT the List of Accounts of Approval as presented by cheques #16941 to #16993, and other payments totaling an amount of \$971,136.19, be approved for payment.

Carried

CULVERTS – KADER

219/21

MOYSE:

THAT we approve a donation to KADER from the Hamlet of Kronau for cleaning culverts within the Hamlet.

Carried

FINANCIAL ACTIVITIES

220/21

BECHARD:

THAT the Statement of Financial Activities for the period ending September 30, 2021, be recorded as presented to Council.

Carried

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OFFER TO PURCHASE
221/21

BOESCH:
THAT the offer to purchase received for the garage and Lots 17,
18 & 19 Blk 2, Plan BC887 in the Hamlet of Riceton be accepted
for \$6,000 for the building to be sold in as is condition.

AND FURTHER THAT the purchaser be responsible for the land
transfer for the properties.

Carried

TENDER - GRADERS
222/21

RESCH:
THAT the Rural Municipality of Lajord No. 128 request quotes for
two new graders for 2022 from Sourcewell.

Carried

RM LOGO
223/21

GRANT:
THAT the new RM Logo be approved.

AND FURTHER THAT the logo be added to the letterhead, website,
all equipment and vehicles.

AND FURTHER THAT a new sign be ordered for the RM Office.

Carried

GPS
224/21

RESCH:
THAT GPS systems be purchased and installed in all equipment
and light trucks from PosiTrace.

Carried

SARM MIDTERM CONVENTION
225/21

LEIPPI:
THAT Councillor Larry Grant and Councillor Kris Boesch, be
appointed as voting delegates for the SARM Midterm Convention
on November 9, 2021.

Carried

RECESS
226/21

THAT the time being 11:46am we recess the meeting for a lunch
break.

Carried

RECONVENE
227/21

THAT the time being 1:12pm, we reconvene.

Carried

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BYLAW 2021-12 – FIRST
READING
228/21

GRANT:
THAT Bylaw 2021-12 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 2021-12 – SECOND
READING
229/21

LEIPPI:
THAT Bylaw 2021-12 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 2021-12 – THIRD
READING
230/21

MOYSE:
THAT Bylaw 2021-12 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

BYLAW 2021-12 – FINAL
APPROVAL
231/21

BECHARD:
THAT Bylaw 2021-12 being known as a Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street, having been given three separate readings, now be adopted, signed and sealed.

Carried

BYLAW 2021-15 – FIRST
READING
232/21

BOESCH:
THAT Bylaw 2021-15 being known as a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be read a first time.

Carried

BYLAW 2021-15 – SECOND
READING
233/21

RESCH:
THAT Bylaw 2021-15 being known as a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be read a second time.

Carried

BYLAW 2021-15 – THIRD
READING
234/21

LEIPPI:
THAT Bylaw 2021-15 being known as a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be given three readings at this meeting.

Carried Unanimously

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BYLAW 2021-15 – FINAL
APPROVAL
235/21

GRANT:
THAT Bylaw 2021-15 being known as a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, having been given three separate readings, now be adopted, signed and sealed.

Carried

BYLAW 2021-16 – FIRST
READING
236/21

LEIPPI:
THAT Bylaw 2021-16 being a bylaw to amend Bylaw 2018-01 known as a bylaw respecting the regulation and control of animals, be read a first time.

Carried

BYLAW 2021-16 – SECOND
READING
237/21

MOYSE:
THAT Bylaw 2021-16 being a bylaw to amend Bylaw 2018-01 known as a bylaw respecting the regulation and control of animals, be read a second time.

Carried

BYLAW 2021-16 – THIRD
READING
238/21

BECHARD:
THAT Bylaw 2021-16 being a bylaw to amend Bylaw 2018-01 known as a bylaw respecting the regulation and control of animals, be given three separate readings at this meeting.

Carried Unanimously

BYLAW 2021-16 – FINAL
APPROVAL
239/21

BOESCH:
THAT Bylaw 2021-16 being a bylaw to amend Bylaw 2018-01 known as a bylaw respecting the regulation and control of animals, having been given three separate readings, now be adopted, signed and sealed.

Carried

BYLAW 2021-17 – FIRST
READING
240/21

RESCH:
THAT Bylaw 2021-17 being known as a Bylaw to expropriate an easement in the name and on behalf of the Rural Municipality of Lajord No. 128, be read a first time.

Carried

BYLAW 2021-17 – SECOND
READING
241/21

GRANT:
THAT Bylaw 2021-17 being known as a Bylaw to expropriate an easement in the name and on behalf of the Rural Municipality of Lajord No. 128, be read a second time.

Carried

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BYLAW 2021-17 – THIRD
READING
242/21

LEIPPI:
THAT Bylaw 2021-17 being known as a Bylaw to expropriate an easement in the name and on behalf of the Rural Municipality of Lajord No. 128, be given three readings at this meeting.

Carried Unanimously

BYLAW 2021-17 – FINAL
APPROVAL
243/21

MOYSE:
THAT Bylaw 2021-17 being known as a Bylaw to expropriate an easement in the name and on behalf of the Rural Municipality of Lajord No. 128, having been given three separate readings, now be adopted, signed and sealed.

Carried

TD COMMERCIAL BANKING
AGREEMENT
244/21

BOESCH:
THAT the Reeve and Administrator be given approval to sign the renewal agreement with TD Commercial Banking for a 3-year term.

Carried

CUSTOMER #781 - TAXES
245/21

RESCH:
THAT the request received from Customer #781 for a tax abatement for the garage removed in 202 be denied as they did not inform the RM of the removal as per the 2018 letter of direction.

AND FURTHER THAT Lot 17, Blk 3, AO2181 be added to the 2022 SAMA maintenance list to have the property re-assessed

Carried

HAMLET OF RICETON – MINUTES
– SEPTEMBER 2, 2021
246/21

BECHARD:
THAT the minutes from the Hamlet of Riceton Board Meeting held on September 2, 2021, be recognized as to receipt and filed.

Carried

WESTERN POTASH – STATUS OF
MILESTONE PROJECT
247/21

GRANT:
THAT the letter received from Western Potash on March 5, 2021 regarding the status of the Milestone Potash Project in the Rural Municipality of Lajord No. 128, be recognized as to receipt and filed.

Carried

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COUNCIL MEETINGS – COVID
248/21

MOYSE:
THAT due to the high covid numbers and a small board room the Council meetings will be closed to public to attend in person. Should a delegation or someone want to attend the meeting they will need to participate by conference call.

Carried

CORRESPONDENCE
249/21

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:

- ADESA Auctions – Saskatoon – Vehicle and Equipment Dispersal Needs
- Canadian Federation of Agriculture – FAQs on CFA’s Hay West 2021 Initiative
- CN – Railway Safety Week 2021 – September 20 to 26, 2021 – CN Wants You to Be Rail Smart
- PBI Newsletter – September 2021
- PHO Newsletter – Fall 2021
- SARM News Release – SARM Calls on Grain Companies to Work with Farmers

Carried

ADJOURNMENT
250/21

BECHARD:
THAT this meeting be adjourned at 2:31pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator