

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, September 10, 2024

Municipal Office - Lajord, Saskatchewan

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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 7:02am.  The Public Works Department attended the meeting from 7:02am to 7:42am to provide a public works update.  Councillor Steve Leippi arrived at 7:15am.
ESTLIN BRIDGE PROGRESS PAYMENT 326/24	SELINGER: THAT approval be given to Administration to issue a progress payment cheque to Warman Construction Ltd. for \$222,627.15.
MINUTES 327/24	LEWIS: THAT the minutes of the regular council meeting held Tuesday, August 13, 2024, be approved as circulated.  Carried
PUBLIC HEARING RECESS 328/24	MOYSE: THAT the time being 8:00am we recess the meeting for the public hearing regarding the closure of streets in the Hamlet of Kronau.  Carried
RECONVENE 329/24	BECHARD: THAT the time being 8:02am we reconvene the regular meeting.  Carried

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ACCOUNTS FOR APPROVAL 330/24	RESCH: THAT the List of Accounts for Approval as presented by cheques #19055 to #19122, and other payments totaling an amount of \$379,638.82, be approved for payment.	Carried
REIMBURSEMENT FOR LAPTOP 331/24	LEIPPI: THAT Administration be directed to issue a cheque to Employee #8 for the purchase of a laptop from Costco for \$899.56 for RM use.	Carried
OWL CONFERENCE SYSTEM 332/24	SELINGER: THAT approval be given to the Chief Administrative Officer for the purchase of an OWL conference system for the Council Chambers.	Carried
CCBF FUNDING AGREEMENT 333/24	SELINGER: THAT approval be given to the Reeve and Chief Administrative Officer to sign the Canada Community-Building Fund (CCBF) municipal funding agreement.	Carried
TOWN OF BALGONIE – GREENALL 334/24	BOESCH: THAT the request for support received from the Town of Balgonie, for support in additional upgrades to the Greenall Highschool, be denied.	Carried
NATALIE NATION SPONSORSHIP 335/24	BOESCH: THAT the letter received from Natalie Nation for a sponsorship request, be denied.	Carried
RURAL WATER WELL USE 336/24	BECHARD: THAT the requests received for use of the Lajord and Riceton rural water wells, be approved.	Carried
TD BANK AGREEMENT 337/24	RESCH: THAT approval be given to the Reeve and Chief Administrative Officer to sign the TD commercial banking compensation agreement for a three (3) year term.	Carried
FINANCIAL STATEMENTS 338/24	LEWIS: THAT the Statement of Financial Activities for the period ending August 31, 2024, be recorded as circulated to Council.	Carried

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BYLAW 2024-17 – LEIPPI:  
FIRST READING THAT Bylaw 2024-17 being known as a bylaw to provide for closing of a  
339/24 municipal street(s) in the Hamlet of Kronau, be read a second time.  
Carried

BYLAW 2024-17 LEWIS:  
THIRD READING THAT BYLAW 2024-17 being known as a bylaw to provide for closing of a  
340/24 municipal street(s) in the Hamlet of Kronau, be read a third time.  
Carried

BYLAW 2024-17 – SELINGER:  
FINAL APPROVAL THAT Bylaw 2024-17 being known as a bylaw to provide for closing of a  
341/24 municipal street(s), having been given three separate readings, now be  
adopted, signed and sealed.  
Carried

SUBDIVISION SW MOYSE:  
36-15-17 W2 THAT the subdivision application received from Community Planning for  
342/24 SW 36-15-17 W2 for 10-acre yard site, be recommended for approval.  
Carried

WESTERN POTASH BECHARD:  
TAX NOTICE THAT the request received from Western Potash for the deferral of the  
343/24 2024 tax payment to a later date, be denied.  
Carried

BUILDING PERMITS BOESCH:  
REQUIRED THAT the Chief Administrative Officer be directed to send letters to the  
344/24 following roll numbers as when originally constructed as agriculture but  
now have changed to commercial and residential uses, building permits  
are required:  
  
Roll 2900 000  
Roll 2903 000  
Roll 2896 000  
Roll 2898 000  
  
Carried

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KRONAU MUSEUM GRANT REQUEST 345/24 LEWIS:  
THAT the Kronau Museum does not qualify for the 10 % construction cost grant as the Rural Municipality of Lajord No. 128 previously gave the Kronau Museum \$34,000 towards the SAAR school project.

AND FURTHER THAT the Chief Administrative Officer be directed to set up a meeting with the Kronau Museum Board to discuss the building permit issues at the October meeting.

Carried

OYAMA BUDGET 346/24 LEWIS:  
THAT the 2025 proposed budget provided by West Oak for Oyama Park, be approved.

Carried

CLOSED IN CAMERA SESSION 347/24 RESCH:  
THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 9:44am, as per section 120(2)(b) of *The Municipalities Act* for a discussion on Human Resources.

Carried

Chief Administrative Officer, Lynette Herauf was asked to leave the meeting at 9:45am, for a discussion with just Council members.

Chief Administrative Officer, Lynette Herauf came back into the meeting at 9:51am.

RECONVENE 348/24 LEWIS:  
THAT the time being 9:52am, we come out of the closed session.

Carried

VOTING PROCEDURES 349/24 SELINGER:  
THAT information was provided on voting procedures to Council.

Carried

HAMLET OF KRONAU MINUTES 350/24 LEIPPI:  
That the minutes from the Kronau Board meeting on August 12, 2024, be recognized as to receipt and filed.

Carried

INVENERGY 351/24 MOYSE:  
THAT the letter received from Invenergy on the Lajord Renewable Energy Centre, be recognized as to receipt and filed.

Carried

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HEALTH CANADA  
NOTIFICATION  
352/24

BECHARD:  
THAT the notice of license application to become a holder of a license under *The Cannabis Act and Regulations*, received from customer #1889, be acknowledged as to receipt and filed.

Carried

CORRESPONDENCE  
353/24

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

- 306 Integrity Solutions – 3<sup>rd</sup> Party Investigative Service Available to Municipalities
- APAS – Ag Matters Newsletters
- APAS – Update on APAS Activities in Response to Potential CN & SPKC Rail Strike
- SARM – News Release – SARM Expresses Concern Over Recent Changes to Capital Gains Inclusion Rate and Lifetime Capital Gains Exemption
- SARM – News Release – Western Canada’s RMs Urge Federal Government to Ensure a Quick Resolution to Rail Labour Dispute
- Saskatchewan Onsite Wastewater Management Association – Awareness Week & Membership Services Letter
- Shercom Industries – Recycles Rubber Products

Carried

ADJOURNMENT  
354/24

RESCH:  
THAT the meeting be adjourned at 10:00am.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Chief Administrative Officer