

# The Rural Municipality of Lajord No. 128

## Regular Meeting Minutes

Tuesday, September 12, 2023

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.
CLOSED IN CAMERA SESSION 222/23	LEWIS: THAT we recess and continue deliberations <i>In Camera as a Committee of the Whole</i> at 7:03am, as per section 120(2) of <i>The Municipalities Act</i> and 16(1)(b) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss human resource matters.  Carried
RECONVENE 223/23	RESCH: THAT the time being 8:30, we come out of the closed session.  Carried
RESIGNATION 224/23	MOYSE: THAT the resignation received from Employee #10, be accepted with the last day of work being September 15, 2023.  Carried
SUPERVISOR – PUBLIC WORKS 225/23	BOESCH: THAT the Reeve be appointed as the Supervisor for the Public Works Department as of September 18, 2023, until a Manager of Public Works has been hired.  Carried
MANAGER POSTING 226/23	LEIPPI: THAT the CAO be directed to post the job posting for the Manager of Public Works, as of September 12, 2023.  Carried

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MINUTES  
227/23

LEIPPI:  
THAT the minutes of the regular council meeting held Tuesday, August 8, 2023, be approved as circulated.

Carried

BOR DECISION  
228/23

SELINGER:  
THAT Council recognize as to receipt the Board of Revision File #2023-001 regarding the assessment appeal.

Carried

RE-ISSUE CHEQUE  
229/23

BECHARD:  
THAT we approve the cancellation of the stale dated cheque #17843 and for it to be re-issued in the amount of \$15.29.

Carried

EXTENSION TO  
LAND LEASE  
230/23

BOESCH:  
THAT Council extend the lease for NW 11-14-16 W2 for three (3) years, for \$15,000 per year for the rental of the 120 acres.

Carried

Manager of Public Works, Jim Dielschneider came into the meeting from 8:37am to 9:02am, to provide a public works update.

ACCOUNTS FOR  
APPROVAL  
231/23

RESCH:  
THAT the List of Accounts of Approval be presented by cheques #18293 to #18362, and other payments totaling an amount of \$412,500.16, be approved for payment.

Carried

FINANCIAL  
STATEMENT  
232/23

LEWIS:  
THAT the Statement of Financial Activities for the period ending August 31, 2023, be recorded as circulated to Council.

Carried

Councillor Lacey Selinger declared a conflict of interest regarding the tax abatement for customer #1234 and left the meeting at 9:41am.

TAX ABATEMENT  
233/23

LEWIS:  
THAT we approve the following abatement for the 2023 tax levy for roll #1104 000 – Parcel E 35-15-16 W2, assessed property as follows:

RM - \$319.77  
PVSD - \$305.64  
TOTAL - \$625.41

Carried

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Councillor Lacey Selinger returned to the meeting at 9:43am.

HAMLET OF  
RICETON MINUTES  
234/23

SELINGER:  
THAT the Hamlet of Riceton Board meeting minutes from August 31, 2023 be  
acknowledged as to receipt and filed.

Carried

HAMLET OF DAVIN  
MINUTES  
235/23

LEIPPI:  
THAT the Hamlet Board of Davin meeting minutes from August 16, 2023 be  
acknowledged as to receipt and filed.

Carried

CORRESPONDENCE  
236/23

BOESCH:  
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:

- APAS – August 31, 2023 Update
- APAS – September 7, 2023 Update
- APAS – Province Wide News Release – Drought Support for Saskatchewan  
Livestock Producers on the Way
- APAS – Underused Housing Tax – Important Information for Farmers
- Covenant Construction
- Municipal Hail Insurance – 2023 Municipal Hail Scholarships
- Sterling Switzer – Emergency Services Officer
- WSA – Emergency Flood Damage Reduction Program

Carried

ADJOURNMENT  
237/23

MOYSE:  
THAT this meeting be adjourned at 10:05am.

Carried

***Originally Signed By***

***Originally Signed By***

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Armond Gervais, Reeve

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Lynette Herauf, Chief Administrative Officer