

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Thursday, September 8, 2022

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Todd Lewis, Councillor, Division #3
Larry Grant, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 7:03am.

Manager of Public Works, Jim Dielschneider came into the meeting from 7:04am to 7:13am, to provide a public works update.

MINUTES

191/22

LEWIS:

THAT the minutes of the regular council meeting, held Tuesday, August 9, 2022, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

192/22

GRANT:

THAT the List of Accounts of Approval as presented by cheques #17537 to 17592, and other payments totaling an amount of \$301,951.41, be approved for payment.

Carried

FINANCIAL ACTIVITIES

193/22

LEIPPI:

THAT the Statement of Financial Activities for the period ending August 31, 2022, be recorded as presented to Council.

Carried

CUSTOMER #1573 – TAX

ENFORCEMENT COSTS

194/22

MOYSE:

THAT the request received from customer #1573 to reverse the tax enforcement costs from TAXervice, be denied.

Carried

The Rural Municipality of Lajord No. 128
Thursday, September 8, 2022

CANCEL AND RE-ISSUE BECHARD:
CHEQUE THAT we approve the cancellation of cheque #17279 and re-issue the
195/22 cheque for \$568.20
Carried

OUTSTANDING INVOICE BOESCH:
AND INTEREST THAT Administration be directed to reverse the interest charged to
196/22 account WDL1873 – Western Dirtworks of \$528.

AND FURTHER THAT the payment of \$2,800 be accepted from Saskcon
Repair Services Ltd.
Carried

CUSTOMER #1845 – RESCH:
ABATEMENT REQUEST THAT Administration be directed to abate the following portion of taxes, as
197/22 follows:

Roll 2155 - MUN \$29.15 - PVSD \$10.48
Roll 2159 - MUN \$2915 - PVSD \$10.48
Roll 2163 - MUN \$29.15 - PVSD \$10.48

AND FURTHER THAT Roll #2814 will not be abated as this should have been
handled during the sale of the property.
Carried

LOT 4-6 & 11, Blk 13 MOYSE:
BC887 THAT the offer received from Maloney Farms Ltd., of \$7,500 for the
198/22 purchase of Lots 4, 5, 6 & 11, Blk 13 BC887 in the Hamlet of Riceton, be
accepted.

AND FURTHER THAT the purchaser is responsible for all costs and
paperwork associated with the transfer of the above lots.
Carried

ELECTION OFFICIAL GRANT:
REMUNERATION THAT we hereby approve the remuneration for municipal election officials
199/22 as follows:

Deputy Returning Officer - \$250 per day plus mileage of \$0.55/km
Poll Clerk – RM Employees will be paid at their hourly rate.
Carried

The Rural Municipality of Lajord No. 128
Thursday, September 8, 2022

EMO COORDINATOR
REMUNERATION
200/22

LEIPPI:
THAT we hereby approve the remuneration for the EMO Coordinator as follows:

\$250 per day plus mileage of \$0.55/km.

Carried

POLLING PLACES AND
ADVANCED POLL
201/22

MOYSE:
THAT for the 2022 Municipal General Election, we hold advanced polls for Division 2, 4 & 6 on October 31, 2022 from 9:00am to 4:00pm. at the RM Office in Lajord.

AND FURTHER THAT on November 9, 2022 Election Day, we hold the polls for Division 2, 4 & 6 at the RM Office in Lajord, with polls being open from 9:00am to 8:00pm.

Carried

CPWA – RURAL ROADS
WORKSHOP
202/22

BECHARD:
THAT the Manager of Public Works be approved to attend the Canadian Public Works Association Rural Roads workshop on October 5, 2022 in Saskatoon.

AND FURTHER THAT all costs associated with attending the workshop be approved.

AND FURTHER THAT the Manager of Public Works take the RM Truck to attend the workshop.

Carried

MUNICIPAL
COMPLIANCE
DISCUSSION PAPER
203/22

RESCH:
THAT the Municipal Compliance discussion paper as presented to Council be recognized as to receipt and filed.

Carried

SASKPOWER – FIBER
OPTIC INSTALLATION
204/22

GRANT:
THAT the letter received from SaskPower regarding the underground fiber optic cable installation be recognized as to receipt and filed.

Carried

WSA LAGOON REPORTS
205/22

LEWIS:
THAT the Lagoon Compliance Inspection Reports received from Don Turner with Water Security Agency be recognized as to receipt and filed.

Carried

The Rural Municipality of Lajord No. 128
Thursday, September 8, 2022

CLOSED IN CAMERA SESSION 206/22	GRANT: THAT the time being 8:32am we go into a closed in-camera session to discuss personnel and strategic planning.	Carried
RECONVENE 207/22	LEIPPI: THAT the time being 8:57am we come out of the closed in-camera session.	Carried
DELEGATION - INVENERGY	Richard Deacon, Mike Enright, Joe Bruner, James Selbie and John O’Connell, with Invenergy came at 8:58am to 9:27am and provided an update on Invenergy.	
CLOSED IN CAMERA SESSION 208/22	MOYSE: THAT the time being 9:31am we go into a closed in-camera session to discuss personnel and strategic planning.	Carried
RECONVENE 209/22	BECHARD: THAT the time being 9:52am, we come out of the closed in-camera session	Carried
ANNUAL VACATION POLICY 210/22	LEWIS: THAT the Annual Vacation Policy be updated and approved.	Carried
HOURS OF WORK AND OVERTIME POLICY 211/22	LEIPPI: THAT the Hours of Work and Overtime Policy be updated and approved.	Carried
PUBLIC WORKS EQUIPMENT OPERATOR JOB DESCRIPTION 212/22	BECHARD: THAT the Public Works Equipment Operator Job Description be updated and approved.	Carried
LOT 3, BLK 13 BC887 213/22	BOESCH: THAT Lot 3, Blk 13, BC887 be updated in the new Zoning Bylaw to a Commercial Lot. AND FURTHER THAT a temporary Development Permit be issued for the seacan.	Carried

The Rural Municipality of Lajord No. 128
Thursday, September 8, 2022

CORRESPONDENCE
214/22

RESCH:

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 Saskatchewan Farmer's Voice
- APAS – Summer 2022 APAS Update
- APAS Update – August 25, 2022
- APAS Update – September 1, 2022
- SMHI – 2022 Municipal Hail Scholarships

Carried

ADJOURNMENT
215/22

LEWIS:

THAT this meeting be adjourned at 9:55am.

Carried

Armond Gervais, Reeve

Lynette Herauf, Administrator