

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, April 14, 2026

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 8:01am.

Darcy Ziegler, the Public Works Manager, attended the meeting from 8:01am to 8:31am to provide a public works update.

MINUTES 106/26

BRUNAS:

THAT the minutes of the regular council meeting held on March 17, 2026, be approved as circulated.

Carried

Councillor Mason Resch declared a conflict of interest due to Welldone Mechanical submitting a quote and stepped out of the meeting at 9:00am.

DELEGATION

Maria Spinarski and Mason Resch with Welldone Mechanical attended the meeting at 9:00am to 9:54am to provide a presentation on services that they can offer for the new RM Shop for HVAC service and repairs.

Councillor Lacey Selinger stepped out of the meeting from 9:23am to 9:27am.

Councillor Mason Resch returned to the meeting at 10:02am.

MECHANICAL MAINTENANCE AGREEMENT 107/26

SELINGER:

THAT after reviewing the quotes received for a mechanical service agreement for the new RM shop that we accept the Welldone Mechanical service agreement option #1 for:

Year 1 - \$8,000
Year 2 - \$10,000
Year 3 - \$12,000

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Year 4 - \$13,400

Carried

ACCOUNTS FOR
APPROVAL
108/26

RESCH:
THAT the list of accounts for approval, including cheques numbered 19727 to 19746 and other payments totaling \$286,773.18, be approved for payment.

AND FURTHER THAT payroll for the month of March, as circulated, is hereby acknowledged.

Carried

FINANCIAL
STATEMENT
109/26

BOESCH:
THAT the Statement of Financial Activities for the period ending March 31, 2026 be recorded as circulated to Council.

Carried

Councillor Steve Leippi stepped out of the meeting from 10:12am to 10:19am.

REPORTS
110/26

BRUNAS:
THAT we acknowledge the verbal report presented by the Chief Administrative Officer and the Public Works Manager.

Carried

RM SHOP
111/26

LEIPPI:
THAT the Chief Administrative Office be directed to contact legal counsel to prepare and issue a formal letter to Ledcor requiring the completion of all identified deficiencies, no later than June 30, 2026.

AND FURTHER THAT the letter requires written confirmation of Ledcor's plan and timeline for completion.

Carried

APPOINTMENT OF
WMANAGEMENT
112/26

MOYSE:
THAT Jacklyn DeGooijer and Steve Pinel, of W Management, be appointed as the designated representatives responsible for managing, coordinating and addressing all issues, gst, correspondence, and documentation related to Oyama Park.

Carried

RITCHIE BROS
113/26

BRICK:
THAT Council declines the offer received from Ritchie Bros auction for the 2021 John Deere 870GP grader.

Carried

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JD MOLLARD GRAVEL ASSESSMENT 114/26	BOESCH: THAT we contract JD Mollard and Associates Ltd. For an aggregate resources assessment on SE 13-16-16 W2 for a cost of \$12,875 plus tax.	Carried
2025 FINANCIAL STATEMENTS 115/26/26	BOESCH: THAT the 2025 Financial Statements as prepared by Dudley & Co. be accepted.	Carried
TRANSFER FROM RECREATION RESERVE ACCOUNT 116/26	RESCH: THAT the transfer of \$9,053, from the recreation reserve account in 2025, be hereby ratified.	Carried
2026 EDUCATION MILL RATES 117/26	BRUNAS: THAT the letter received from the Ministry of Government Relations with the 2026 education property tax mill rates, be recognized as to receipt and filed.	Carried
AED MACHINE - GRAY 118/26	SELINGER: THAT the RM replace the AED machine in the Gray Rink from AED Advantage for a cost of \$1,920.	Carried
CLOSED IN CAMERA SESSION 119/26	RESCH: THAT we recess and continue deliberations <i>In Camera as a Committee of the Whole</i> at 11:22am, as per section 120(2)(b) of <i>The Municipalities Act</i> for a discussion on human resources.	Carried
	Councillor Lacey Selinger declared a conflict of interest due to her spouse being an equipment operator in the public works department and stepped out of the meeting at 11:23am.	
	Councillor Lacey Selinger came back into the meeting at 11:59am.	
RECONVENE 120/26	BRUNAS: THAT the time being 11:59am, we came out of the closed session.	Carried

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PUBLIC WORKS HOURS 121/26	BOESCH: THAT the Chief Administrative officer work with the Public Works Manager to reinforce expectations regarding scheduled work hours, including the approved unpaid lunch period, and to support effective supervision and task coordination to promote the efficient use of paid work time. AND FURTHER THAT the Chief Administrative Officer monitor paid hours and associated payroll costs and take reasonable steps to improve operational efficiency and minimize financial impacts to the RM.	Carried
WAGE INCREASE REQUEST – EMPLOYEE #13 122/26	BRICK: THAT Council has reviewed and declined the wage increase request from Employee #13, based on the determination that the current wage is consistent with comparable positions and position classification.	Carried
HAMLET LOT TENDER 123/26	BOESCH: THAT Administration is directed to tender Lots 1-5, Blk 7 BC887 in the Hamlet of Riceton.	Carried
PMB – TAX ENFORCEMENT PROCEEDINGS 124/26	SELINGER: THAT the letter received from the Ministry of Justice and Attorney General – Provincial Mediation Board for the tax enforcement proceedings on BLK A, Plan 102202669, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON MINUTES 125/26	LEIPPI: THAT the Hamlet of Riceton Board Meeting minutes from February 24, 2026, be recognized as to receipt and filed.	Carried
HAMLET OF RICETON MINUTES 127/26	MOYSE: THAT the Hamlet of Riceton Board Meeting minutes from March 24, 2026, be recognized as to receipt and filed.	Carried
HAMLET OF DAVIN AGM MINUTES 128/26	BRICK: THAT the Hamlet of Davin annual general meeting minutes from March 16, 2026, be recognized as to receipt and filed.	Carried

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HAMLET OF KRONAU AGM MINUTES 129/26	BOESCH: THAT the Hamlet of Kronau annual general meeting minutes from March 16, 2026, be recognized as to receipt and filed.	Carried
OHC MEETING MINUTES 130/26	RESCH: THAT the minutes from the Occupational Health Committee meeting on March 20, 2026, be recognized as to receipt and filed.	Carried
OYAMA COMMITTEE MINUTES 131/26	BRUNAS: THAT the Oyama Committee meeting minutes from April 2, 2026, be recognized as to receipt and filed.	Carried
WESTERN POTASH UPDATE 132/26	SELINGER: THAT the update received from Western Potash on the project financing updates up to March 2026, be recognized as to receipt and filed.	Carried
CORRESPONDENCE 133/26	RESCH: THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the April agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner: <ul style="list-style-type: none">• Agriculture in the Classroom – Membership• APAS Matters• EMSCO – Heavy Equipment Blowout• Greenall Highschool Graduation Sponsorship Request• Kronau Marvelous Museum & Creative Corner – 2025 Annual Report• Municipal Planning May Protect Against Nuisance Properties, Disruptive Activity• RCMP CTSS District Commander Update• SARM – Division 2 Director Quarterly Update• SARM News Release – SARM Applauds Approval of Emergency Strychnine Registration• SARM News Release – SARM Responds to 2026 Provincial Budget: Focus on Agriculture, Infrastructure, Healthcare, Policing and Revenue Sharing• Saskatchewan Rural Crime Watch Association – Newsletter – Winter 2026• Search and Rescue Regina – Funding Request• Setting the Standard – Key Updates from the Building and Technical Standards• SMHI – Annual Report – 2025• Tannerite for Beaver Dams – Blast Explosive’s Safety Courses	Carried

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ADJOURNMENT
134/26

RESCH:
THAT the meeting be adjourned at 12:22pm.

Carried

Originally Signed By

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Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer