

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held in the Municipal Boardroom at 16 Edouard Beaupre Street, Willow Bunch, Saskatchewan on Wednesday, December 11th, 2019.

Present were: Reeve – Denis Bellefleur, Administrator – Sharleine Eger and the following councillors:

Division 1- Denis Lesperance

Division 2 - Albert Lavallee

Division 3 – Claude Fafard

Division 4 – Trevor Benson

Division 5 - Michel Cayer

Division 6 – Patrick Bellefleur

Asset Management

198/2019 Michel Cayer: That Council engages Pillar Systems Inc. to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Asset Management to conduct the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance the municipality's asset management program;
Asset Management Analysis, Moving Forward Data and Program Management, and Reporting and Documentation; and further that the municipality commits \$9,964 from its budget towards the cost of the initiative; which includes 20 percent of the cost for Pillar Systems (\$49,820) to complete this project.

Carried

Minutes

199/2019 Albert Lavallee: That the minutes of the November 12th, 2019 meeting be approved.

Carried

Financials

200/2019 Albert Lavallee: That the financial statement for November 2019 be accepted as presented.

Carried

Committee Reports

201/2019 Claude Fafard: That the following verbal committee reports be accepted as presented:

- a) Albert Lavallee : Jean Louis Legare Regional Park Report
Doctor Recruitment Report
- b) Claude Fafard: SARM Mid Term Convention Report
OH&S Safety Meeting Report
- c) Trevor Benson: Rockglen & District Fire Board – Fire Board Agreement 2004
- d) Patrick Bellefleur: Paving – Sylvan Valley Regional Park

Carried

DELEGATION: Brian Kuysten – Semi-Annual Pest Control Report

DELEGATION: Barb Gibbons, Deana Beck – Willow Bunch Branch Library Report

Amend Motion 188/2019

202/2019 Albert Lavallee: That motion 188/2019 be amended by replacing "\$2,949.75" with "\$3,110.75".

Carried

DELEGATION: Patrick Therrien Foreman
Gravel Exploration at Richard Giraudier Pit
RM Shop Roof

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Hamlet H2O Reports

203/2019 Patrick Bellefleur: That the RM approve the November H2O report for the hamlet of Scout Lake.
Carried

Approve 2020 Council Meeting Dates

204/2019 Michel Cayer: That the RM accept the list of regular council meeting dates, attached hereto and forming part of these minutes, as set by Section 6.1 & 6.3 of the Council Procedures bylaw.
Carried

Maintenance Wages

205/2019 Michel Cayer: That the RM set the following for maintenance wages indicating a 9% increase over 3 years (3% per year) and that the following is effective January 1st, 2020, January 1st, 2021, and January 1st, 2022.
Patrick Therrien, **83,245.18** (2020), **85,742.53** (2021), **88,314.80** (2022)
Maurice O'Reilly **69,259.98** (2020), **71,337.77** (2021), **73,477.90** (2022)
Larry Haughian **66,181.68 + \$6,000** (Weed Control)(2020), **68,167.13 + \$6,000** (Weed Control)(2021), **\$70,212.14 + \$6,000** (Weed Control)(2022)
Bernard Joyal **\$29.53** (2020), **\$30.41** (2021), **\$31.32** (2022).
Carried

Appointment to Deep South Economic Transition Team

206/2019 Michel Cayer: That the RM appoint Claude Fafard to the Deep South Economic Transition Team.
Carried

Board of Revision

207/2019 Denis Lesperance: That the RM appoint the following from Gord Krismer and Associates Ltd. for the 2020 Board of Revision; Clint Krismer, Gord Krismer, Jeff Hutton, Christina Krismer, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cam Duncan, Dave Lang, Gail Wartman and Aileen Swenson as Secretary, and that the RM pay the 2020 retainer fee of \$150 plus GST.
Carried

Snow Plough Registrations for 2019/2020

208/2019 Claude Fafard: That the following people listed on the snow ploughing registration forms received for the 2019/2020 winter season be approved for snow ploughing in RM#42 for liability and they must all be equipped with a flashing amber/blue light and sign a contractor's agreement: Claude Gregoire, Larry Deblois, Les Deblois
Carried

Table SARM Resolution Submission

209/2019 Albert Lavallee: That the RM table item g) of New Business – SARM Resolution Deadline to the January 2020 meeting.
Carried

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2019 Final Pest Control Report

210/2019 Michel Cayer: That the final pest control report for 2019 be acknowledged as presented and that the invoice for \$6,302.80 to Brian Kuysten for Pest Control Services be approved for payment.
Carried

2020 Appointments

211/2019 Michel Cayer: That the RM appoint Krystal Fisher in place of Tammy Beaubien on the Scout Lake Hall board and appoint Randy McClaren in place of Alain Franks, Paul Lee and Kim Leduc.
Carried

WB 150th Committee Request for Sponsorship

212/2019 Claude Fafard: That the RM sponsor the Sunday entertainment at the Willow Bunch 150th celebration, in August of 2020 at an approximate value of \$7,000.
Carried

Dudley & Company Engagement Letters

213/2019 Michel Cayer: That the RM approve and sign the letters from Dudley & Company for the terms of engagement & the responsibilities of Council & Auditors.
Carried

Holiday Request

214/2019 Michel Cayer: That Tereena Bartlett be approved for 4 weeks holidays effective January 1st, 2020.
Carried

Outstanding Custom Work to Tax Roll

215/2019 Denis Lesperance: That the RM add any outstanding custom work and invoices and any accounts receivables to the tax roll if not paid by Dec. 31st, 2019.
Carried

Assiniboia Rural Protection Association

216/2019 Albert Lavallee That the RM approve funding commitment of \$2,500 for 2019, 2020, 2021 and 2022 to the Assiniboia Rural Fire Protection Association Inc. for services in the North West corner of the RM.
Carried

Correspondence

217/2019 Albert Lavallee: That the following correspondence be approved as presented:
a) RCMP Report
b) CDO Report
c) Saskatchewan Public Safety Agency
d) Doctor Recruitment Information

Carried

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Accounts

218/2019 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #18846 to #18899 inclusive (\$139,000.81) and the November payroll in the amount of (\$20,220.96) and EFT payments (\$29,985.70) be annexed hereto and form a part of these minutes.

Carried

Gravel Crushing Tender

219/2019 Denis Lesperance: That the RM contract Palliser Aggregate Ltd. to perform gravel crushing services of 40,000 yards in 2020 as per their tender of \$4.75/yd (mobilization included).

Carried

Adjournment

220/2019 Denis Lesperance: That this meeting adjourn (3:15 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - January 13th, 2020 at 9:00 a.m.