

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 Monday, February 10th, 2020.

Present were: Reeve – Denis Bellefleur (via Facetime), Administrator – Sharleine Eger and the following councillors:

Division 2 - Albert Lavallee (via Phone Conference)
Division 4 – Trevor Benson
Division 5 - Michel Cayer

Regrets: Division 1- Denis Lesperance
Division 3 – Claude Fafard
Division 6 – Patrick Bellefleur

Minutes

13/2020 Michel Cayer: That the minutes of the January 13th, 2020 meeting be approved.
Carried

Financials

14/2020 Michel Cayer: That the financial statement for January 2020 be accepted as presented.
Carried

Committee Reports

15/2020 Trevor Benson: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : No Report
- b) Albert Lavallee : No Report
- c) Claude Fafard: No Report
- d) Trevor Benson: Rockglen & District Fire Protection Agreement
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: No Report
- g) Denis Bellefleur: Gravel Crush – Contract Palliser

Carried

Hamlet H2O Reports

16/2020 Albert Lavallee: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

Municipal Weed Inspector Annual Report

17/2020 Trevor Benson: That the RM acknowledge and approve the annual report for 2019 as presented by Rick Hobbs.

Carried

Rockglen and District Fire Association Budget

18/2020 Trevor Benson: That the RM table discussion surrounding the Rockglen and District Fire Association budget until the March meeting.

Carried

SMHI AM Delegate

19/2020 Michel Cayer: That the RM appoint Claude Fafard as the delegate to attend the Saskatchewan Municipal Hail Insurance Annual Meeting to be held during the SARM convention in March 2020.

Carried

Water Security Agency – Renewal of Permit to Operate Sewage Works

20/2020 Michel Cayer: That the RM approve and acknowledge the notice of intent to alter permit to operate sewage works as presented by the Water Security Agency, the hamlet of St. Victor by renewing the current permit and extending the expiry date to January 2025.

Carried

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Canada Summer Jobs

21/2020 Albert Lavallee: That the RM set the summer employee wage at \$19/hour, 40 hours/week, for 16 weeks.

Carried

Sask Power – Work Through Road Bans

22/2020 Trevor Benson: That the RM approve Sask Power's request to work through road bans this spring provided they apply for proper permits prior to beginning and compensate the RM for the extra road repairs/damages that may occur.

Carried

Correspondence

23/2020 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SAMA – Annual Meeting April 9/2020
- d) WB 150th Tentative Agenda
- e) Solar Power Energy Information
- f) SMHI AGM Minutes 2019

Carried

Accounts

24/2020 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #18942 to #18985 inclusive (\$84,545.72) and the January payroll in the amount of (\$19,975.62) and EFT payments (\$27,022.57) be annexed hereto and form a part of these minutes.

Carried

Adjournment

25/2020 Michel Cayer: That this meeting adjourn (10:25 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - March 9th, 2020 9:00 a.m.