

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held at the Hills of Home Centre, #15 Edouard Beaupre St., Willow Bunch, Saskatchewan on Monday, January 11<sup>th</sup>, 2021.

**Present** were: Reeve – Patrick Therrien, Administrator – Sharleine Eger and the following councillors:  
Division 1- Denis Lesperance  
Division 2 - Albert Lavallee  
Division 3 – Claude Fafard (via Zoom)  
Division 4 – Trevor Benson  
Division 5 - Michel Cayer  
Division 6 – Patrick Bellefleur

**Presentation of Bond**

01/2021 Michel Cayer: That the presentation of the municipal fidelity bond be acknowledged as presented.  
Carried

**Minutes**

02/2021 Claude Fafard: That the January 2021 minutes be approved as amended.  
Carried

**Amend Motion #179/2020**

03/2021 Denis Lesperance: That motion #179/2020 be amended to read, "...\$500 bonus payable in Visa gift cards to permanent employees and \$250 bonus payable in Visa gift cards to seasonal employees."  
Carried

**Financials**

04/2021 Albert Lavallee: That the financial statement and bank reconciliation for December  
Second Trevor Benson: 2020 be accepted as presented.  
Carried

**Committee Reports**

05/2021 Patrick Bellefleur: That the following verbal committee reports be accepted as presented:  
a) Denis Lesperance : Towing Policy/Gravel Ridges  
b) Albert Lavallee : JLLRP Report / Paul Mondor – Traffic on bottom grid  
c) Claude Fafard: South Sask Regional Economic Partnership  
d) Trevor Benson: No Report  
e) Patrick Bellefleur: No Report  
f) Michel Cayer: No Report  
g) Patrick Therrien: Willow Bunch Wellness Centre  
Carried

**Purchase Gravel Truck and Trailer**

06/2021 Denis Lesperance: That the RM purchase a 2001 Mack Truck and a 1991 Midland Tandem  
Second Albert Lavallee Belly Dump Trailer from Dave Mihalicz Excavating Ltd. for \$18,000 and \$14,000 respectively, plus applicable taxes for a total of \$35,520.00  
Carried

**Business Improvement Grant - Applications**

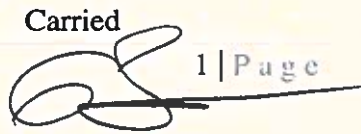
07/2021 Albert Lavallee: That the RM approve the following applications for funding through the Business Improvement grant:  
Mitch Bruneau \$3,000  
RSL Mobile Welding \$3,000  
Carried

**Year End Gravel Pit Survey**

08/2021 Patrick Bellefleur: That the RM engage Dillon Ducharme (2092098 Alberta Ltd) to perform the year end gravel pit survey at a cost of \$475.00 plus GST totalling \$498.75.  
Carried

**2021 Appointments**

09/2021 Trevor Benson: That the list for 2021 appointments attached hereto and forming part of these minutes be approved.  
Carried

Carried  
  
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**Appoint Plant Health Officers as Pest Control Officers**

10/2021 Denis Lesperance: That the RM appoint the following Plant Health Officers as Pest Control Officers for the municipality for 2021:  
Betty Johnson, Lynne Roszell, Chelsea Neuberger, Joanne Kwasnicki, Katey Makohoniuk, Colleen Fennig.

Carried

**Table Old Business h) SSREP Increased Connectivity and Bandwidth**

11/2021 Michel Cayer: That the request for a motion of support for increased internet connectivity and bandwidth be tabled until the February 2021 meeting.

Carried

DELEGATION: Larry Haughian – Fence supplies quote for Ian Slugoski fence  
2013 Grader – Leaking Oil

**Hamlet H2O Reports**

12/2021 Trevor Benson: That the RM accept as presented, the H2O reports for the hamlet of Scout Lake/St. Victor.

Carried

**Department of Highways**

13/2021 Michel Cayer: That RM send a follow up letter to the Ministry of Highways and Infrastructure regarding unanswered concerns about the steep shoulder slopes and lack of guard rails along Highway 36 South of Willow Bunch to the Junction of #18 West.

Carried

**Tax Title Property (TTP) and Tender**

14/2021 Albert Lavallee: That the RM add to the TTP account the following properties and advertise same for tender as per requirements in *The Tax Enforcement Act*:  
Lot 8, BLK 1, Plan BG738 – Hamlet of St. Victor,  
Lot 8 BLK/Par 3, Plan CG842 – Hamlet of Scout Lake,  
Par B, Plan BW4274 – Hamlet of Scout Lake,  
Lot 1, Par C, Plan EX598 – Hamlet of Scout Lake  
Lot 3, Par D, Plan BW4274 – Hamlet of Scout Lake  
Parcel A, Plan 91 MJ00548 – Hamlet of Lisieux  
Parcel B, Plan 101090876 – Hamlet of Lisieux  
Parcel C, Plan 101090887 – Hamlet of Lisieux

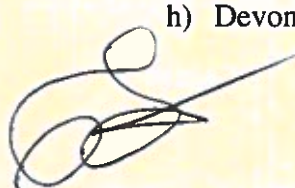
Carried

**Correspondence**

15/2021 Denis Lesperance That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SARM - SARM Fees 2021
- d) Willow Bunch Library Reports for 2020
- e) SARM – Call for Nominations
- f) Norm Nordgulen – Division 2
- g) Ray Orb – President
- h) Devon Ambros – Solarcor Energy

Carried



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**Accounts**

16/2021 Trevor Benson: That the accounts paid and presented for payment be approved and a list of the cheques #19438 to #19479 inclusive (\$231,094.13) and the December payroll in the amount of (\$18,735.96) and EFT payments (\$44,908.76) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

17/2021 Michel Cayer: That this meeting adjourn (1:30 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - February 8<sup>th</sup>, 2021

1947

1948

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