

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 4 held in the Municipal Boardroom at 16 Edouard Beaupre Street, Willow Bunch, Saskatchewan on Monday, January 13th, 2020.

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

Division 1- Denis Lesperance
Division 2 - Albert Lavallee
Division 3 – Claude Fafard
Division 5 - Michel Cayer
Division 6 – Patrick Bellefleur

Regrets: Division 4 – Trevor Benson

Presentation of Bond

01/2020 Michel Cayer: That the RM acknowledge the presentation of the Certificate of Fidelity Bond by the administrator as per Section 113 of *The Municipalities Act*.
Carried

Minutes

02/2020 Albert Lavallee: That the minutes of the December 13th, 2019 meeting be approved.
Carried

Financials

03/2020 Claude Fafard: That the financial statement for December 2019 be accepted as presented.
Carried

Committee Reports

04/2020 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Shercom - hauling
- b) Albert Lavallee : Jean Louis Legare Regional Park Report
- c) Claude Fafard: Deep South Transition Partnership
- d) Trevor Benson: No Report
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: No Report

Carried

Hamlet H2O Reports

05/2020 Patrick Bellefleur: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

Remove Appointment

06/2020 Albert Lavallee: That the RM remove Allen Frank, as per his request, from 2020 Sylvan Valley Regional Park appointments.

Carried

Jean Louis Legare Regional Park

07/2020 Denis Lesperance: That the RM appoint Mitch Bruneau to the Jean Louis Legare Regional Park Board for 2020.

Carried

Declaration of Eligibility

08/2020 Michel Cayer: The Council of the RM of Willow Bunch confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Does not run a municipal waterworks system.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and

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 January 13th, 2020.

- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
That we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

Carried

Sask Lotteries Grant

09/2020 Claude Fafard:

That the RM acknowledge and approve signing the Sask Lotteries Grant application form.

Carried

Correspondence

10/2020 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SMHI 2019 Claims Report
- d) SARM 2020 Membership Fees
- e) SARM 2020 Legal Fees

Carried

Accounts

11/2020 Michel Cayer:

That the accounts paid and presented for payment be approved and a list of the cheques #18900 to #18941 inclusive (\$153,985.05) and the December payroll in the amount of (\$20,220.96) and EFT payments (\$34,555.55) be annexed hereto and form a part of these minutes.

Carried

DELEGATION:

Patrick Therrien – Foreman’s Report

Picked up spray trailer, purchased tank for water, sanding in St. Victor, remove overburden at Giraudier pit for spring crush

Adjournment

12/2020 Denis Lesperance: That this meeting adjourn (11:55 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - February 10th, 2020 9:00 a.m.