

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 Thursday, March 7th, 2019.

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 4 – Trevor Benson
Division 5 – Michel Cayer
Division 6 – Patrick Bellefleur (Via Facetime)

Minutes

39/2019 Trevor Benson: That the minutes of the February 11th, 2019 meeting be adopted as presented.

Carried

Financials

40/2019 Albert Lavallee: That the financial statement for February 2019 be accepted as presented.

Carried

Committee Reports

41/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Illegal Dumping Signs
- b) Albert Lavallee: Jean Louis Legare Regional Park Board meeting
- c) Claude Fafard: Nothing to report
- d) Trevor Benson: Nothing to report
- e) Michel Cayer: Culvert information
- f) Patrick Bellefleur: Nothing to report

Carried

Enter “In Camera”

42/2019 Trevor Benson: That Council enter into an “In Camera Session” at 9:45 a.m. to discuss confidential items as per Section 12.1 of the Council Procedures bylaw; those being present for the session being Reeve Denis Bellefleur, Councillors Denis Lesperance, Albert Lavallee, Claude Fafard, Trevor Benson, Patrick Bellefleur, Michel Cayer, and Administrator Sharleine Eger.

Carried

Exit “In Camera”

43/2019 Trevor Benson: That the RM exit the “In Camera” session at 9:50 a.m.

Carried

Grass Cutting Invoice

44/2019 Michel Cayer: That the RM pay the invoice to Chakcoco Enterprises Ltd. in the amount of \$600.

Lost

DELEGATION: Kevin Pruden – Deputy Fire Chief

- Radio communication with RM during fires/emergencies



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Bylaw 2-2019 1st Reading

45/2019 Michel Cayer:

That Bylaw No. 2-2019 being a bylaw for the closure and selling of a municipal road or street be given first reading.
Carried

Bylaw 2-2019 2nd Reading

46/2019 Claude Fafard:

That Bylaw No. 2-2019 being a bylaw for the closure and selling of a municipal road or street be given second reading.
Carried

Bylaw 2-2019 Three Readings

47/2019 Denis Lesperance:

That Bylaw No. 2-2019 being a bylaw for the closure and selling of municipal road or street be read three times at this meeting.

Carried Unanimously

Bylaw 2-2019 3rd Reading

48/2019 Albert Lavallee:

That Bylaw No. 2-2019 being a bylaw for the closure and selling of a municipal road or street be given third and final reading.

Carried

Sale of Fife Lake Rail Ltd.

49/2019/2019 Trevor Benson:

That council approve the sale of all shares owned by this municipality in Fife Lake Railway Ltd to 101052644 Saskatchewan Ltd. as per the purchase agreement.

Carried

Hamlet H2O Reports

50/2019 Michel Cayer:

That the RM approve the January/February H2O report for the hamlet of St. Victor.

Carried

Administration Training Session

51/2019 Trevor Benson:

That council approve the registration and costs associated as per RM policy, of the administrator in the Municipal Management Essentials course – Presentations taking place March 26 & 27th, 2019 in Regina.

Carried

Willow Bunch Curling Club Bonspiel

52/2019 Albert Lavallee:

That the RM donate \$100 towards purchasing prizes for the annual Willow Bunch Curling Club Open Bonspiel.

Carried

Workers Compensation Board

53/2019 Claude Fafard:

That each individual council member be registered for the minimum yearly coverage available from the Saskatchewan Workers Compensation Board that does not require proof of earnings in the minimum amount of \$35,682 for the year 2019.

Carried

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Seasonal Employee

54/2019 Albert Lavallee:

That the RM advertise for a secondary seasonal maintenance employee with a start date of approximately April 15th, term lasting 6 months (weather pending) at an hourly rate of \$25/hour plus benefits and enrolment in the Municipal Employees Pension Plan.

Carried

Willow Bunch Skating Rink 3 on 3

55/2019 Denis Lesperance:

That the RM donate \$100 towards prizes to the Willow Bunch Skating Rink 3 on 3 tournament fundraiser.

Carried

Correspondence

56/2019 Michel Cayer:

That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) University of Saskatchewan – 25 year award – Ag Health and Safety
- d) Government of Saskatchewan – Sight Lines
- e) Fife Lake Rail Unaudited Financials – on table

DELEGATION: Patrick Therrien – Foreman

- Packer complete, ploughing snow, Cat 140 M grader fixed

Accounts

57/2019 Claude Fafard:

That the accounts paid and presented for payment be approved and a list of the cheques #18437 to 18465 inclusive (\$43,807.23) and the February payroll in the amount of (\$18,940.04) be annexed hereto and form a part of these minutes.

Carried

Adjournment

58/2019 Michel Cayer:

That this meeting adjourn (11:00 a.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - April 8th, 9:00 a.m.