

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, July 8<sup>th</sup>, 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

**Regrets:** Division 6 – Patrick Bellefleur

Division 5 – Michel Cayer

**Minutes**

117/2019 Trevor Benson: That the minutes of the June 10<sup>th</sup>, 2019 meeting be approved.  
Carried

**Financials**

118/2019 Albert Lavallee: That the financial statement for June 2019 be accepted as presented.  
Carried

**Committee Reports**

119/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:  
a) Denis Lesperance: Dan Montgomery approach  
b) Albert Lavallee: Jean Louis Legare Regional Park Board  
Carried

**Grader Door Insurance Claim**

120/2019 Claude Fafard: That the RM approve and sign the SARM property self insurance program final proof of loss for the replacement of the grader door on the 160M grader, total payable \$7,765.78.  
Carried

**Hamlet H2O Reports**

121/2019 Trevor Benson: That the RM approve the June H2O reports for the hamlets of St. Victor and Scout Lake.  
Carried

**Pest Control Officer Spring Report**

122/2019 Denis Lesperance: That the RM acknowledge as presented the Pest Control Officer's spring report for 2019.  
Carried

**Bylaw No. 2-2019 1<sup>st</sup> Reading**

123/2019 Denis Lesperance: That Bylaw No. 2-2019 being a bylaw to prevent and control clubroot be given first reading.  
Carried

**Bylaw No. 2-2019 2<sup>nd</sup> Reading**

124/2019 Albert Lavallee: That Bylaw No. 2-2019 being a bylaw to prevent and control clubroot be given second reading.  
Carried

**Bylaw No. 2-2019 Three Readings**

125/2019 Claude Fafard: That Bylaw No. 2-2019 being a bylaw to prevent and control clubroot be given three readings at this meeting.  
Carried Unanimously

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**Bylaw No. 2-2019 3<sup>rd</sup> Reading**

126/2019 Trevor Benson:

That Bylaw No. 2-2019 being a bylaw to prevent and control clubroot be given third and final reading.

Carried

**Correspondence**

127/2019 Albert Lavallee:

That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Willow Bunch 150<sup>th</sup> Committee Report(s)
- d) Gov't of Saskatchewan – Revenue Sharing Information
- e) Jean Louis Legare Regional Park Authority Minutes – May
- f) Training Opportunity for Inspection, Maintenance, Restoration of Timber Bridges

Carried

**Accounts**

128/2019 Denis Lesperance:

That the accounts paid and presented for payment be approved and a list of the cheques #18605 to 18649 inclusive (\$189,838.18) and the June payroll in the amount of (\$25,166.12) be annexed hereto and form a part of these minutes.

Carried

DELEGATION: PATRICK THERRIEN - FOREMAN

**Adjournment**

129/2019 Albert Lavallee: That this meeting adjourn (12:00 p.m.).

Carried

REEVE

ADMINISTRATOR

**NEXT MEETING - August 12<sup>th</sup>, 2019 9:00 a.m.**