

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 Tuesday, June 15<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

Division 4 – Trevor Benson

Division 5 - ~~Vacant~~ Dale Berner via Zoom

**Regrets:** Division 6 – Patrick Bellefleur

#### Minutes

114/2021 Albert Lavallee: That the May 20<sup>th</sup>, 2021 special meeting minutes be approved.  
Carried

#### Minutes

115/2021 Trevor Benson: That the May 2021 regular minutes be approved.  
Carried

#### Financials

116/2021 Claude Fafard: That the financial statement and bank reconciliation for May 2021 be accepted as presented.  
Carried

#### In Camera Session

117/2021 Claude Fafard: That an “in camera” or “closed session” be added to the agenda and that admin prepare an amendment to the Council Procedures Bylaw to add to the agenda order.  
Carried

#### Committee Reports

118/2021 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Owen Cairns – gravel his N/S road
- b) Albert Lavallee: Park AGM June 9<sup>th</sup>, 2021. Additional Report as attached.
- c) Claude Fafard: Add “in Camera” or “closed session” to agendas. Admin to amend Council Procedures bylaw to always include. Additional Report as attached
- d) Trevor Benson: No Report
- e) Patrick Bellefleur: Alan Aubert – gravel on his road north – speak to Mike
- f) Patrick Therrien: As attached

Carried

#### Rescind Motion 44/2021

119/2021 Albert Lavallee: That motion 44/2021 providing for managerial assistance at the Jean Louis Legare Regional Park be rescinded.  
Carried

#### Appointment to Jean Louis Legare Regional Park

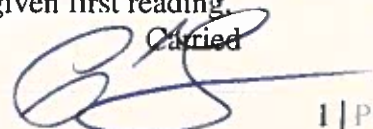
120/2021 Denis Lesperance: That Denis Bellefleur be re-appointed to the Jean Louis Legare Regional Park for 2021.  
Carried

#### Table Old Business – B) Walking Trail

121/2021 Albert Lavallee: That the RM table discussion surrounding the walking trail until it can be determined if an easement negates landowner liability.  
Carried

#### Bylaw 1-2021 First Reading

122/2021 Claude Fafard: That Bylaw 1-2021 being a bylaw to amend Bylaw 5-2016 regarding animals in the Hamlet of Scout Lake be given first reading.  
Carried



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**Bylaw 1-2021 Second Reading**

123/2021 Albert Lavallee: That Bylaw 1-2021 being a bylaw to amend Bylaw 5-2016 regarding animals in the Hamlet of Scout Lake be given second reading.  
Carried

**Bylaw 1-2021 Three Readings**

124/2021 Trevor Benson: That Bylaw 1-2021 being a bylaw to amend Bylaw 5-2016 regarding animals in the Hamlet of Scout Lake be read three times at this meeting.  
Carried

**Bylaw 1-2021 Third Reading**

125/2021 Patrick Bellefleur: That Bylaw 1-2021 being a bylaw to amend Bylaw 5-2016 regarding animals in the Hamlet of Scout Lake be given third and final reading.  
Carried

**Bylaw 2-2021 First Reading**

126/2021 Trevor Benson: That Bylaw 2-2021 being a bylaw to amend Bylaw 1-2020 regarding trailer licensing be given first reading.  
Carried

**Bylaw 2-2021 Second Reading**

127/2021 Denis Lesperance: That Bylaw 2-2021 being a bylaw to amend Bylaw 1-2020 regarding trailer licensing be given second reading.  
Carried

**Bylaw 2-2021 Three Readings**

128/2021 Dale Berner: That Bylaw 2-2021 being a bylaw to amend Bylaw 1-2020 regarding trailer licensing be given three readings at this meeting.  
Carried

**Bylaw 2-2021 Second Reading**

129/2021 Patrick Bellefleur: That Bylaw 2-2021 being a bylaw to amend Bylaw 1-2020 regarding trailer licensing be given third and final reading  
Carried

**Approve 2021 Budget and Set Mill Rate**

130/2021 Albert Lavallee: That the RM approve the 2021 cash budget showing a surplus of \$1,020 and that the mill rate for 2021 be set at 5.7 mills and a commercial mill rate factor of 1.5.  
Carried

**Enter "In Camera"**

131/2021 Claude Fafard: That the RM enter into an "in camera" session at 11:05 a.m. to discuss employee issues, and that those present include the councillors and administrator.  
Carried

**Exit "In Camera"**

132/2021 Denis Lesperance : That the RM exit the "in camera" session at 11:23 a.m.  
Carried

DELEGATION: Foreman Michel Cayer 11:30 a.m.

- Bottom road – 705 East -Will do the entire 5K
- Dust Control – Scheltgen no prewatering and isn't adhering as well
- Behind in spraying because of the wind
- Paddock drilling – here on Thursday for test holes @ Sabourin
- Finning has to come down for Larry's grader

NOTE: Discussion took place with the Foreman regarding employee concerns brought forth.

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**Hamlet H2O Reports**

133/2021 Trevor Benson: That the RM accept as presented, the H2O reports for the hamlet of Scout Lake and St. Victor.  
Carried

**Paul Bellefleur Request for Extra Hours**

134/2021 Trevor Benson: That any extra hours worked will not be paid out at any rate other than equal time off in lieu.  
Carried

**Jean Louis Legare Regional Park request to waive invoice**

135/2021 Albert Lavallee: That council forgive invoice  
Carried

**Approve Draft Financial Statements**

136/2021 Albert Lavallee: That the RM acknowledge, approve and sign the draft financial statements as presented by Dudley and Company for the 2020 fiscal year.  
Carried

**Sask Power – Underground Service Request**

137/2021 Denis Lesperance: That the RM approve the request from Sask Power to cross RM road allowance to provide underground service at NE 19-05-27 W2.  
Carried

**Submit to Collection Agency**

138/2021 Albert Lavallee: That the RM engage the services of a collection agency to assist in collecting outstanding invoices accumulated past a 2 year period.  
Carried

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


139/2021 Trevor Benson: 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 11-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 12-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 13-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 14-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 15-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 16-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 17-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 18-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 19-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 20-BLK/PAR 3- PLAN BW2705 EXT 0  
Lot 21-BLK/PAR 3- PLAN BW2705 EXT 0  
Carried

**Renew Revolving Line of Credit**

140/2021 Dale Berner: That the RM renew the revolving line of credit with Bengough Credit Union in the amount of \$200,000.  
Carried

**Correspondence**

141/2021 Claude Fafard: That the following correspondence be approved as presented:  
a) RCMP Report  
b) CDO Report



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**Correspondence Continued**

- c) South Central Transportation Planning Committee
- d) Midterm Convention Survey

Carried

**Accounts**

142/2021 Denis Lesperance: That the accounts paid and presented for payment be approved and a list of the cheques #19661 to #19705 inclusive (\$73,636.45) and the May payroll in the amount of (\$24,008.97 and EFT payments (\$66,114.53) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

143/2021 Dale Berner: That this meeting adjourn (2:00 p.m.)

Carried

REEVE \_\_\_\_\_

ADMINISTRATOR \_\_\_\_\_

NEXT MEETING - July 12<sup>th</sup>, 2021