

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, June 10th, 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
Division 5 – Michel Cayer
Division 6 – Patrick Bellefleur

Minutes

94/2019 Michel Cayer: That the minutes of the May 7th, 2019 meeting be approved.
Carried

DELEGATION: Parker Beauchesne – Fire Truck Use

Financials

95/2019 Claude Fafard: That the financial statement for May 2019 be accepted as presented.
Carried

Committee Reports

96/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Approach at Dan Montgomery – build up level to road
- b) Albert Lavallee: Jean Louis Legare Regional Park Board
- c) Claude Fafard: OH&S Level 1 Committee training
- d) Trevor Benson: Nothing to Report
- e) Patrick Bellefleur: Gravel for Sylvan Valley Regional Park and Jean Louis Legare Regional Park
- f) Michel Cayer: Nothing to Report

Carried

Over Dimensional Bypass Maintenance Agreement (ODBMA)

97/2019 Albert Lavallee: That the RM approve and sign the ODBMA between the Ministry of Highways & Infrastructure, the RM of Excel and the RM of Willow Bunch No. 42 providing for maintenance subsidy by the Ministry.
Carried

Dust Suppression

98/2019 Denis Lesperance: That the RM provide and apply dust suppressant on the gravel haul corridor in front of the Richard Giraudier residence.
Carried

Hamlet H2O Reports

99/2019 Trevor Benson: That the RM approve the May H2O reports for the hamlets of St. Victor and Scout Lake.
Carried

Advertise Summer Employee

100/2019 Michel Cayer: That the RM advertise for a summer employee, to work the months of July and August at a rate of \$16/hour.
Carried

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Appoint Weed Inspector

101/2019 Denis Lesperance: That the RM appoint Rick Hobbs as the Weed Inspector for 2019.
Carried

Policy Mileage Rates

102/2019 Albert Lavallee: That the RM make policy to follow the current Canada Revenue Agency automobile allowance rates for mileage effective June 10/2019.
Carried

Ratepayer Supper

103/2019 Albert Lavallee: That the tentative date for the RM ratepayer supper be set for October 25th, 2019.
Carried

Advertise for Tender

104/2019 Claude Fafard: That the RM advertise for tender, at minimum for taxes owing, the following properties taken back through tax enforcement: Lot 24, Block 2 Plan BW4274 and Lot 21, Blk 2 Plan BW4274 in the hamlet of Scout Lake.
Carried.

Quarterly Community Policing Report

105/2019 Denis Lesperance: That the RM acknowledge and sign the quarterly community policing report as submitted by the Assiniboia RCMP detachment.
Carried

2019 Weed Management Plan

106/2019 Claude Fafard: That the 2019 Weed Management Plan be accepted as presented.
Carried

Appoint Plant Health Officers as Pest Control Officers

107/2019 Trevor Benson: That the RM appoint the following Plant Health Officers as Pest Control Officers for the municipality for 2019: Betty Johnson, Lynne Roszell, Chelsea Baraniecki, Joanne Kwasnicki, Katey Makohoniuk, Colleen Fennig.
Carried

Fire Ban

108/2019 Michel Cayer: That the RM implement an Open Fire Ban for all lands within the RM boundaries effective immediately and until further notice.
Carried

Ratepayer Concerns

109/2019 Michel Cayer: That the Reeve respond to Gerry Beauchesne's concerns regarding municipal affairs, in writing.
Carried

Policy – Employee Use of Equipment

110/2019 Albert Lavallee: That should employees wish to utilize the services of the RM and/or it's equipment, the request must be communicated in writing (text/email included) to the Reeve or Deputy Reeve and that invoicing for said work will be at the discretion of council.
Carried

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DELEGATION: Foreman Patrick Therrien 11:30 a.m.

Approve 2019 Budget

111/2019 Michel Cayer: That the RM approve the 2019 balanced budget as presented with a net surplus of \$400.

Carried

Approve 2019 Mill Rate

112/2019 Michel Cayer: That the 2019 mill rate remain unchanged at 6.5 mills.

Carried

Correspondence

113/2019 Trevor Benson: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Thank You from Willow Bunch Recreation Authority
- d) SARM – Resource Communities of Canada Coalition
- e) SARM – Hay Salvage and Ditch Mowing
- f) JLLRP Financials

Carried

Accounts

114/2019 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #18548 to 18604 inclusive (\$178,002.74) and the May payroll in the amount of (\$27,545.42) be annexed hereto and form a part of these minutes.

Carried

Custom Work Invoices – Dave Mihalicz Excavating

115/2019 Claude Fafard: That the RM approve the invoices submitted for removal and replacement of bridge/culverts for the over-dimensional bypass bridge and widening the instance of the road at Hwy 36 in the amount of \$75,171.43 (taxes included).

Adjournment

116/2019 Albert Lavallee: That this meeting adjourn (4:00 p.m.).

Carried

REEVE 

ADMINISTRATOR 

NEXT MEETING - July 8th, 2019 9:00 a.m.