

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 Monday, May 10th, 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

Regrets: Division 6 – Patrick Bellefleur

Minutes

86/2021 Trevor Benson: That the April 2021 minutes be approved as amended.
Carried

Rescind Motion #74/2021

87/2021 Albert Lavallee: That motion 74/2021 approving town/rm logo be rescinded.
Carried

Rescind Motion #77/2021

88/2021 Claude Fafard: That motion 77/2021 regarding noise complaint be rescinded.
Carried

DELEGATION: Larry Haughian – Hours worked in 2020


Time of In Lieu

89/2021 Albert Lavallee: That Larry Haughian receive time off in lieu of hours worked over and above 2240 for 2020.
Carried

Financials

90/2021 Claude Fafard: That the financial statement and bank reconciliation for April 2021 be accepted as presented.
Carried

Committee Reports

91/2021 Denis Lesperance: That the following verbal committee reports be accepted as presented:
a) Denis Lesperance: Road to Giraudier gravel pit, met with property owner to determine route for a switch back road to access pit
b) Albert Lavallee: JLLRP financials and report, RM property tender/fence line
Dust suppression
c) Claude Fafard: SARM convention
d) Trevor Benson: Draft Agreement with Dolores and Joe Sabourin
e) Patrick Bellefleur: No Report
f) Patrick Therrien: *As attached* 
Carried

Creative Door – Fire Hall Overhead Door

92/2021 Albert Lavallee: That the RM approve the quote submitted by Creative Door at a cost of \$9,908 plus taxes to replace the two overhead doors in the fire hall at a 50% cost share with the Town of Willow Bunch.
Carried

Assiniboia Arena Project

93/2021 Claude Fafard: That the RM send a letter to the Marketing Manager of the Assiniboia Arena Project indicating the RM will no longer be contributing to the project as they have been fully funded by Investing in Canada's Infrastructure Program and because of priority projects within the RM and budget restraints.
Carried

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 Monday, May 10th, 2021.

Table Town and RM Logo

94/2021 Denis Lesperance: That the RM table discussion surrounding the Town/RM logo until such time that a new logo is forwarded by TAXI.

Carried

Tender for SE 19-05-27 W2 Parcel A and B

95/2021 Albert Lavallee: That the RM accept the tender as submitted by Andre Bruneau on the condition that the fence he built be moved as it is encroaching on RM property; be it further resolved the successful proponent has 90 days in which to carry out the movement.

Carried

Great Western Railway Ltd.

96/2021 Denis Lesperance: That the RM file the Standard Grade Crossing Agreement forwarded by Great Western Railway Ltd. until such time that the reeve can determine what the RM is responsible for.

Carried

Dust Suppression – Road to the Giraudier Gravel Pit

97/2021 Albert Lavallee : That the RM offer a 50% subsidy to Richard Giraudier dust suppression invoice as this is the main road to access the gravel pit until such time that the switch back can be built.

Carried

Chickens in Scout Lake

98/2021 Trevor Benson: That the admin draft an amendment to the Zoning Bylaw, Hamlet District, providing for up to 4 chickens to be permitted within the Hamlet of Scout Lake; be it further resolved that roosters are not permitted.

Carried

Hamlet H2O Reports

99/2021 Trevor Benson: That the RM accept as presented, the H2O reports for the hamlet of Scout Lake and St. Victor.

Carried

Budget Meeting

100/2021 Denis Lesperance: That a budget meeting be set for May 20th, 2021 at 9:00 a.m.

Carried

Administration Holidays

101/2021 Trevor Benson: That council approves the administrator's holidays taken May 13th, 2021 and for June 29th and 30th, 2021.

Carried

Willow Bunch Museum

102/2021 Denis Lesperance: That the RM approve the request from the Willow Bunch Museum to haul dirt and provide grass seed for the front yard landscape project.

Carried

Development Permits

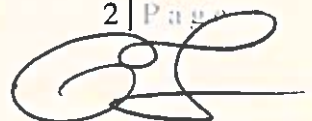
103/2021 Trevor Benson: That the RM approve the development permits submitted by Ken Rasmussen and to move/build/construct a house on the NW 22-06-30 and to Lee Montgomery to move/build/construct a house on the NE 22-06-30 W2.

Carried

Request to Purchase Property – Hamlet of Scout Lake

104/2021 Trevor Benson: That the RM, upon approval from the Board from the Organized Hamlet of Scout Lake, approve the request to purchase Lots 7 and 8, Blk 3 in the Hamlet from Nevin and Damon Stangler at a value of \$125 each.

Carried



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 Monday, May 10th, 2021

Collabria Credit Card

105/2021 Claude Fafard: That the Authorized Business Representative, being Sharleine Eger, for the RM of Willow Bunch No. 42 apply to remove Employee Card Users Margaret Brown and David Kirby.

Carried

Sask Municipal Hail Withdrawals

106/2021 Denis Lesperance: That the RM approve the SMHI hail withdrawal number 42-1792 for 2021.

Carried

DELEGATION: Foreman Michel Cayer – 10:30 a.m.

- Sabourin gravel pit – test holes
- Road to Park – Hot asphalt worked well
- Construct new park road (to the top) when we have a summer worker to buck trees
- Road to Gravel Pit – Haul Richard some pit run
- Texas gate – Cows walk over – maybe build a new one next year, but if change to gravel pit road shouldn't need one
- Highways – Met with contractor regarding side slopes and guard rails
- Montgomery Well repaired

Enter "In Camera"

107/2020 Albert Lavallee: That council enter into an "in camera" session to discuss confidential items as per Section 12.1 of the Council Procedures bylaw; those being present for the session being:
Reeve Patrick Therrien, Councillors Denis Lesperance, Albert Lavallee, Claude Fafard, Trevor Benson, Administrator Sharleine Eger and Assistant Admin Tereena Bartlett.

Carried

Exit "In Camera"

108/2021 Albert Lavallee: That RM exit the "in camera" session at 12:30 p.m.

Carried

Appoint to South Saskatchewan Ready

109/2021 Trevor Benson: That Denis Lesperance be appointed as the RM voting representative on the South Saskatchewan Ready committee in place of Patrick Therrien.

Carried

Connex Wireless – GPS Unit for Mower

110/2021 Claude Fafard: That the RM purchase, from Connex Wireless a remote GPS unit for the mower, including X-it module and mapping overlay at a quote of \$3500 plus taxes.

Carried

Water/Sewer for Jean Louis Legare Regional Park

111/2021 Claude Fafard: That the RM make application to South Saskatchewan Ready for \$95,000 towards the water/sewer project for the Jean Louis Legare Regional Park.

Carried

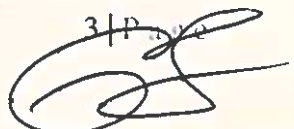
Note: Denis Lesperance left the meeting at 12:35 p.m.

Correspondence

112/2021 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SARM-SUMA name change

Carried

3/1/2021


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 Monday, May 10th, 2021

Accounts

112/2021 Trevor Benson: That the accounts paid and presented for payment be approved and a list of the cheques #19621 to #19661 inclusive (\$109,609.57) and the April payroll in the amount of (\$25,260.52) and EFT payments (\$9,862.31) be annexed hereto and form a part of these minutes.

Carried

Adjournment

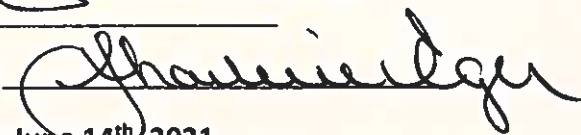
113/2021 Claude Fafard That this meeting adjourn (12:45 p.m.)

Carried

REEVE



ADMINISTRATOR



NEXT MEETING - June 14th, 2021

