

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, November 5<sup>th</sup>, 2020.

**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 (via Zoom)
- Division 6 – Patrick Bellefleur

**Regrets** Division 2-Albert Lavallee (9 :15 a.m.)

**Minutes**

168/2020 Albert Lavallee: That the minutes of the October 13<sup>th</sup>, 2020 meeting be approved.  
Carried

**Financials**

169/2020 Trevor Benson: That the financial statement and bank reconciliation for October 2020 be accepted as presented.  
Carried

**Committee Reports**

170/2020 Michel Cayer: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Gravel Retriever (as per Dion Hagen from Finning) Capital I Industries.
- b) Albert Lavallee : No Report
- c) Claude Fafard: Weed Inspector duties
- d) Trevor Benson: No Report
- e) Patrick Bellefleur: Jerome Orten, approach and road repair
- f) Michel Cayer: Trails at Blackwell's
- g) Denis Bellefleur: No Report

Carried

**Assiniboia Composite High School – Athletic Park**

171/2020 Claude Fafard: That the RM donate \$2,500, representing approximately 8% of the budgeted quote of \$31,500, to Assiniboia Composite High School towards Phase 2 and Phase 3 of the Athletic park rebuild.

Carried

**Road Allowance Agreement – Garry & Diane Therrien**

172/2020 Claude Fafard: That the RM enter into an agreement with Garry and Diane Therrien (landowners), providing an easement for the development of a 66' road allowance directly West of the yard site at NE 19-05-27 W2 to join up with the current surveyed road allowance, should development be required, and that the landowners will be responsible for the cost of constructing an approach for the road allowance and culvert (if needed).

Carried

**Hamlet H2O Reports**

173/2020 Patrick Bellefleur: That the RM approve the H2O reports for the hamlet of Scout Lake.

Carried

**Safe Start Fund**

174/2020 Denis Lesperance: That the RM allocate \$6,116 from the provincial Safe Start program towards the purchase of cordless, handheld electrostatic sprayers and disinfectant from True Clean Solutions, for the Jean Louis Legare Regional Park, Willow Bunch Golf Club, Willow Bunch Library, RM of Willow Bunch No. 42 (2) and that the balance of \$12,138 be held as a short term contingency fund.

Carried

**Cancel Invoice**

175/2020 Trevor Benson: That invoice #2020-00167, issued to Jim and Valda Dean, be canceled.

Carried



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**Municipal Office Flooring Upgrade**

176/2020 Denis Lesperance: That the RM hire Harvey's Carpet One to supply and install luxury sheet plank/vinyl and commercial grade carpeting and subfloor in the municipal office, cost shared between the Town of Willow Bunch, the Rural Municipality of Willow Bunch and the Municipal Economic Enhancement Program.

Carried

**Coronach School Community Council**

177/2020 Denis Lesperance: That the RM approve a \$50 donation to the Coronach Community School Council towards the 6<sup>th</sup> Annual Reading Fair.

Carried

**Property Insurance Renewal Coverage Review**

178/2020 Denis Lesperance: That the RM have reviewed and amended coverages for property within the SARM Property Self-Insurance Program Renewal to be submitted to SARM for 2021.

Carried

**2020 Employee Bonuses**

179/2020 Denis Bellefleur: That the RM offer \$500 bonus payable in Visa gift cards to Sharleine Eger, Tereena Bartlett, Patrick Therrien, Larry Haughian and \$250 bonus payable in Visa gift cards to Bernard Joyal, Paul Bellefleur, Kurtis Bonneau and Maurice O'Reilly.

Carried

**Scout Lake Hamlet Allotment for 2021**

180/2020 Trevor Benson: That the Scout Lake Hamlet tax revenue allotment for 2021 be set at 70%.

Carried

**Holiday Office Closure**

181/2020 Claude Fafard: That the RM approve following holiday hours upon approval with the Town of Willow Bunch.  
Dec. 23<sup>rd</sup> open  
Dec. 24<sup>th</sup>, 25<sup>th</sup>, 28<sup>th</sup>, closed  
Dec. 29, 30, 31<sup>st</sup> open  
January 1<sup>st</sup>, 2021 closed.

Carried

**Correspondence**

182/2020 Patrick Bellefleur That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) FCM – Federation of Canadian Municipalities

Carried

**Accounts**

183/2020 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #19328 to #19366 inclusive (\$42,013.36) and the October payroll in the amount of (\$21,054.68) and EFT payments (\$114,071.31) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

184/2020 Denis Lesperance: That this meeting adjourn (12:00 p.m..)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - December 14<sup>th</sup>, 2020