

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, February 11th, 2019.

Present were: Reeve – Denis Bellefleur (Via Facetime), Administrator – Sharleine Eger and the following councillors:

Division 1- Denis Lesperance
Division 2 - Albert Lavallee
Division 4 – Trevor Benson
Division 5 – Michel Cayer

Regrets:

Division 3 – Claude Fafard
Division 6 – Patrick Bellefleur

Minutes

20/2019 Albert Lavallee:

That the minutes of the January 14th, 2019 meeting be adopted as amended to include the name “Albert Lavallee” after the name Lindsey Bellefleur in Motion 13/2019.

Carried

Financials

21/2019 Michel Cayer:

That the financial statement for January 2019 be accepted as presented.

Carried

Committee Reports

22/2019 Denis Lesperance:

That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Volunteer Fire Department to attend March council meeting
- b) Albert Lavallee: Dr. Recruitment meeting Jan. 23rd, Trees NW23-04-28 W2
- c) Trevor Benson: Fife Lake Rail Ltd.

Carried

Bylaw 1-2019 1st Reading

23/2019 Michel Cayer:

That Bylaw No. 1-2019 being a bylaw to provide for Mutual Aid be given first reading.

Carried

Bylaw 1-2019 2nd Reading

24/2019 Trevor Benson:

That Bylaw No. 1-2019 being a bylaw to provide for Mutual Aid be given second reading.

Carried

Bylaw 1-2019 Three Readings

25/2019 Albert Lavallee:

That Bylaw No. 1-2019 being a bylaw to provide for Mutual Aid be read three times at this meeting.

Carried Unanimously

Bylaw 1-2019 3rd Reading

26/2019 Denis Lesperance:

That Bylaw No. 1-2019 being a bylaw to provide for Mutual Aid be given third and final reading.

Carried

Resignation – Deputy Reeve

27/2019 Albert Lavallee:

That the RM accept the verbal resignation of Denis Lesperance from his position of deputy reeve.

Carried

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Appoint Deputy Reeve

28/2019 Denis Lesperance:

That the Michel Cayer be appointed as Deputy Reeve and that signing authority be changed at Bengough Credit Union to remove Denis Lesperance and include Michel Cayer (council), Denis Bellefleur (council), Sharleine Eger (admin), Tereena Bartlett (admin) and that any two (council and admin) are to sign.

Carried

SMHI AM Delegate

29/2019 Trevor Benson:

That the RM appoint Albert Lavallee as the delegate to attend the Saskatchewan Municipal Hail Insurance Annual Meeting to be held during the SARM convention in March 2019.

Carried

Request for Funding

30/2019 Trevor Benson:

That the RM donate \$1,000 to the Rockglen Coulee Park Committee playground project.

Carried

Quarterly Community Policing Report

31/2019 Michel Cayer:

That the RM acknowledge and sign the quarterly community policing report as submitted by the Assiniboia RCMP detachment.

Carried

Sask Lotteries Grant

32/2019 Michel Cayer:

That the RM approve signing the Saskatchewan Lotteries Grant for 2019 to the Town of Willow Bunch for dispersement.

Carried

Acknowledge/Approve Audited Financial Statements

33/2019 Albert Lavallee

That the RM approve and accept the audited draft financial statements as prepared by Dudley and Company for 2018.

Carried

Scout Lake H2O Reports

34/2019 Trevor Benson:

That the RM approve the January H2O report for the hamlets of Scout Lake.

Carried

Councillor Denis Lesperance declared a conflict and left the room at 10:35 a.m.

Office Supervision

35/2019 Michel Cayer:

That the RM increase the hourly rate for office supervision while the administrator and assistant administrator are away to match the wage of the Community Development Officer position, which is currently set at \$18.45/hour.

Carried

Councillor Denis Lesperance returned to the meeting at 10:40 a.m.

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Correspondence

36/2019 Michel Cayer:

That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SAMA Notice of Annual Meeting April 10, 2019
- d) Government of Saskatchewan – Sight Triangle Clearing
- e) SMHI and AMHL 2018 AGM minutes
- f) SARM – Payment for Invasive Species grant (weed control)
- g) Willow Bunch Swimming Pool Fundraising Committee Sponsorship Proposal
- h) Sask Municipal Hail 2018 Statement of Losses

Carried

Accounts

37/2019 Michel Cayer:

That the accounts paid and presented for payment be approved and a list of the cheques #18400 to 18436 inclusive (\$74,020.07) and the January payroll in the amount of (\$19,172.64) be annexed hereto and form a part of these minutes.

Carried

Adjournment

38/2019 Michel Cayer:

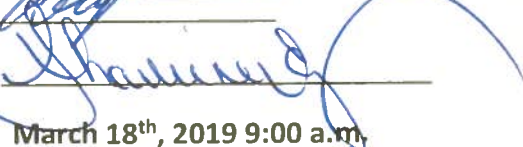
That this meeting adjourn (11:00 a.m.)

Carried

REEVE



ADMINISTRATOR



NEXT MEETING - March 18th, 2019 9:00 a.m.