

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, January 14th, 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

Presentation of Bond

01/2019 Trevor Benson:

That the RM acknowledge the presentation of the Certificate of Fidelity Bond by the administrator as per Section 113 of *The Municipalities Act*.

Carried

Minutes

02/2019 Patrick Bellefleur:

That the minutes of the December 11th, 2018 meeting be adopted as presented.

Carried

Financials

03/2019 Albert Lavallee:

That the financial statement for December 2018 be accepted as presented.

Carried

Committee Reports

04/2019 Denis Lesperance:

That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Montgomery Well – pictures of the work performed
- b) Claude Fafard: SARM program – purchase fuel through SARM and receive fuel at discounted price – do not still get equity
Need to compare the discounted price vs buying direct from Co-op with the equity
- c) Patrick Bellefleur: St. Victor – more syphoning – new pumps to be put in this week

Carried

Mutual Aid Appointment

05/2019 Albert Lavallee:

That the RM appoint Claude Fafard and the administrator to attend the meeting to discuss a new mutual aid bylaw between the following municipalities; Lake of the Rivers, Stonehenge, Sutton, Town of Assiniboia,

Carried

Purchase Oil Drip Tray

06/2019 Albert Lavallee:

That the RM purchase a 10' steel tub for oil containment to be placed beneath the recycle oil container from Cranfield Hopper Bottoms Ltd. at a cost of \$1,000.00 plus any/all applicable taxes plus \$200 delivery.

Carried

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Grasslands Donation Request

07/2019 Denis Lesperance:

That the RM table the request from Grasslands Health Centre until such time that they can provide us with information about who is responsible for liability, fuel, maintenance of the handicap van/bus.

Carried

Board of Revision

08/2019 Albert Lavallee:

That the RM appoint the following from Gord Krismer and Associates Ltd. for the 2019 Board of Revision; Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cam Duncan, Dave Lang, Gail Wartman and Aileen Swenson as Secretary, and that the RM pay the 2019 retainer fee of \$150 plus GST.

Carried

Sask Lotteries Grant

09/2019 Trevor Benson:

That the RM table signing the paperwork required to turn over the lotteries grant to the Town of Willow Bunch until such time that the administrator receives information from other RM's as to how they handle the allocation of funds.

Carried

St. Victor/Scout Lake H2O Reports

10/2019 Patrick Bellefleur:

That the RM approve the December H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

2019 Occupational Health and Safety Representatives

11/2019 Denis Lesperance:

That the RM appoint Claude Fafard and Albert Lavallee to the municipality's OH&S committee.

Carried

DELEGATION: Joanne Kwasnicki – Plant Health Officer SARM Div. 2

- Management plans for clubroot and how to prevent

2019 Appointments Jean Louis Legare Regional Park Authority

12/2019 Denis Lesperance:

That the following people be appointed to the Jean Louis Legare Regional Park Authority for the 2019 year: Gilles Bissonnette, Emile Desautels, Patrick Bellefleur

Carried

2019 Appointments Willow Bunch Recreation Authority

13/2019 Albert Lavallee:

That the following people be appointed to the Willow Bunch Recreation Authority for the 2019 year: Sharleine Eger, Roger Philippon, Dawn Lessard, Lindsey Bellefleur

Carried

Willow Bunch Swimming Pool Fundraising Committee Donation

14/2019 Claude Fafard:

That as per the Town of Willow Bunch, the RM donate \$100 towards the Willow Bunch Swimming Pool Committee in lieu of payment to the Town for items salvaged from the former school building; 2 air hoses and reels and oil pumps

Carried

Summer Employee Application

15/2019 Claude Fafard:

That the CDO apply to Canada Summer Jobs for a summer employee for a total of 8 weeks at \$16/hr.

Carried

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Correspondence

16/2019 Trevor Benson: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Jean Louis Legare Regional Park minutes November
- d) Willow Bunch Recreation Authority minutes November
- e) JLLRP/WBREC Financials
- f) Willow Bunch Wind News – Distributed by Northland Power
- g) Ray Orb – Request for Support as SARM President
- h) Carmen Stirling – Request for Support as SARM Vice – President
- i) SCMA – Agenda (January 17th, 2019) and Meeting Minutes

Carried

DELEGATION: Foreman Patrick Therrien

- Flushed water system in St. Victor – still difficulty with chlorine syphoning
- Completed rebuilding of one side of the packer
- Presently grading washboards at intersection while weather permits
- Counter balance signs installed at Verwood bridge
- Vandalism of signs at Verwood bridge
- Red truck sent to Assiniboia to repair front seal on tranny

Hire Nick Haggerty

17/2019 Patrick Bellefleur: That upon confirmation from landowner and tenant regarding stockpiling of trees the RM contract Nick Haggerty to cut back the trees at NW 23-04-28 W2 to increase visibility at the intersection at the northwest corner of the quarter.

Carried

Accounts

18/2019 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #18344 to 18399 inclusive (\$207,938.82) and the December payroll in the amount of (\$19,835.99) be annexed hereto and form a part of these minutes.

Carried

Adjournment

19/2019 Albert Lavallee: That this meeting adjourn (12:00 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - February 11th, 2019 9:00 a.m.