

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 Tuesday, November 12<sup>th</sup>, 2019.

**Present** were: Reeve – Denis Bellefleur, (via Facetime), 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**

179/2019 Michel Cayer: That the minutes of the October 12<sup>th</sup>, 2019 meeting be approved.

Carried

### **Financials**

180/2019 Michel Cayer: That the financial statement for October 2019 be accepted as presented.

Carried

### **Committee Reports**

181/2019 Albert Lavallee: That the following verbal committee reports be accepted as presented:

a) Denis Lesperance: Water trailer, approach repairs

b) Claude Fafard : Lisieux bridge detour  
SCMA meeting, November 7<sup>th</sup>  
Economic Transition Workshop Oct. 8<sup>th</sup>

c) Trevor Benson: Rockglen & District Fire Board

d) Michel Cayer: Custom work – Rick Lesperance

Carried

DELEGATION: Wayne Joyal – 150<sup>th</sup> Celebration 2020

### **Gravel Crushing Tender**

182/2019 Denis Lesperance: That the RM advertise an invitation to tender for gravel crushing of 40,000 yards in 2020 from the pit at SW10-5-27 W2 with a request for payment terms, ½ in 2020 and ½ in 2021.

Carried

### **Repair/replace Library Roof Material**

183/2019 Michel Cayer: That the RM approve quote submitted by de Ronde Construction for the removal and replacing of the Library building roof material with metal at a quote of \$10,160.61 materials/labour included.

Carried

### **Lisieux Bridge Quote**

184/2019 Denis Lesperance: That the RM table discussion regarding the Lisieux Bridge quote provided by Timber Restoration Services until the December meeting.

Carried

DELEGATION: Roger Philippon – Town of Willow Bunch – working relationship  
RM mowing – road at Sec. 27 & 34-4-28 W2



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**Hamlet H2O Reports**

185/2019 Trevor Benson: That the RM approve the October H2O report for the hamlet of Scout Lake.

Carried

**Quarterly Community Policing Report**

186/2019 Claude Fafard: That the RM acknowledge and sign the quarterly community policing report as submitted by the Assiniboia RCMP detachment.

Carried

**Rockglen & District Fire Association SCBA's**

187/2019 Cluade Fafard: That the RM approve the request made by the Rockglen and District Fire Association to purchase 8 sets of SCBA's with 16 new bottles at a cost of \$30,072.00 and to pay 1/2 this year, the RM of Willow Bunch share being \$1,275.00.

Carried

**2019 Library Levy - Fund Extra Hours**

188/2019 Patrick Bellefleur: That the RM approve funding 5.75 extra hours of opening for the Willow Bunch Library at a cost of ~~\$2,949.75~~ for 2020.

*Dec 11/19* 3,110.75 Carried

**2020 SARM Property Insurance**

189/2019 Michel Cayer: That the RM renew the SARM property insurance for 2020.

Carried

**Rural Integrated Roads for Growth Application**

190/2019 Albert Lavallee: That the RM apply to the Rural Integrated Roads for Growth program for funding to repair the Lisieux bridge.

Carried

**2019 Employee Bonuses**

191/2019 Albert Lavallee: That the RM offer \$500 bonus payable in gift cards to Sharleine Eger, Tereena Bartlett, Patrick Therrien, Maurice O'Reilly, Bernard Joyal, Larry Haughian and Keith de Ronde.

Carried

**Scout Lake 2020 Hamlet Allotment**

192/2019 Trevor Benson: That the RM of Willow Bunch No. 42 set the hamlet Allotment for Scout Lake, for 2020 at 70%.

Carried

**St. Victor Waste Bins (Loraas)**

193/2019 Michel Cayer: That beginning December 1<sup>st</sup>, the RM leave the waste bins in St. Victor open, on a trial basis.

Carried

DELEGATION: Patrick Therrien Foreman

RM working relationship with the Town of Willow Bunch

Knoss (formerly Heagy) crossing

Mowing complete

Rick Lesperance custom work

Library Roof



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**Advertise Tax Enforcement List**

194/2018 Denis Lesperance: That the RM advertise in the Assiniboia Times, the tax enforcement list, excluding all properties that are less than ½ of the previous year's levy, as attached to and forming part of these minutes.

Carried

**Correspondence**

195/2019 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SARM – Speech from the Throne
- d) EMO Supper Meeting Minutes
- e) Order to Remedy – Weed Control
- f) SARM Mid-Term Resolutions
- g) SARM – Excess Liability Insurance

Carried

**Accounts**

196/2019 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #18788 to #18845 inclusive (\$162,476.12) and the October payroll in the amount of (\$26,529.10) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

197/2019 Denis Lesperance: That this meeting adjourn (1:00 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - December 9<sup>th</sup>, 2019 9:00 a.m.