

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, October 15th, 2019.

Present were: Reeve – Denis Bellefleur, Administrator – Sharleine Eger and the following councillors:

Division 1- Denis Lesperance

Division 2 - Albert Lavallee

Division 6 – Patrick Bellefleur

Regrets:

Division 3 – Claude Fafard

Division 4 – Trevor Benson

Division 5 - Michel Cayer

Minutes

167/2019 Albert Lavallee: That the minutes of the September 9th, 2019 meeting be approved.

Carried

Financials

168/2019 Albert Lavallee: That the financial statement for September 2019 be accepted as presented.

Carried

Committee Reports

169/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:

a) Denis Lesperance: Swimming Pool Fundraising committee

b) Albert Lavallee: Jean Louis Legare Regional Park

c) Denis Bellefleur: Colored Shale

Carried

Amend Motion 165/2019

170/2019 Denis Lesperance: That motion 165/2019 be amended to read “purchase of 1500m³ of TDA at \$10/m³ (including the grant – 1000m³ purchased plus 500m³ granted) and that the granted material be utilized at the skating rink for rubber matting.

Carried

Hamlet H2O Reports

171/2019 Patrick Bellefleur: That the RM approve the August/September H2O report for the hamlet of Scout Lake and the September report for the hamlet of St.Victor.

Carried

Christmas Party

172/2019 Albert Lavallee: That the joint RM and Town Christmas party take place December 14th, 2019 at the After Harvest Bash hosted by the Willow Bunch Swimming Pool Fundraising Committee, that invitations be extended to the committees to which the Town/RM appoint and that the Town/RM share the cost of the admission fee for those who will attend.

Carried

Jean Louis Legare Regional Park

173/2019 Denis Lesperance: That the RM approve the request made by the Jean Louis Legare Regional Park to access \$10,000 of the \$16,580 budgeted grant allocation for 2019 and that the remaining \$6,580 be allocated to the Willow Bunch Recreation Authority.

Carried

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Library Shingles

174/2019 Patrick Bellefleur: That the RM advertise locally for invitations to tender to complete renovations to the roof of the Willow Bunch Library (RM owned) this fall. That tenders should include quotes for installation of tin and installation of asphalt shingles, along with a projected completion timeline.

Carried

Municipal Gas Tax Fund Agreement

175/2019 Albert Lavallee: That the RM approve and sign the Municipal Gas Tax Fund Agreement as provided by the Ministry of Government Relations in order to be eligible within the program.

Carried

DELEGATION: Foreman Patrick Therrien

Gravelling is complete, new approach at Montgomery's holding water – may need culvert, will not have to time to complete construction on Park road this fall, community coin operated well is winterized.

Correspondence

176/2019 Denis Lesperance: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) WB 150th Update
- d) Sask Crop Insurance Information
- e) Brandt Tractor – Requested to Present

Carried

Accounts

177/2019 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #18736 to #18787 inclusive (\$234,289.66) and the September payroll in the amount of (\$27,687.43) be annexed hereto and form a part of these minutes.

Carried

Adjournment

178/2019 Denis Lesperance: That this meeting adjourn (11:30 a.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - November 12th, 2019 9:00 a.m.