

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, September 14<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

**Regrets:** Division 6 – Patrick Bellefleur

**Minutes**

130/2020 Michel Cayer: That the minutes of the August 10<sup>th</sup>, 2020 meeting be approved.  
Carried

**Financials**

131/2020 Albert Lavallee: That the financial statement and bank reconciliation for August 2020 be accepted as presented.  
Carried

**Committee Reports**

132/2020 Claude Fafard: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Rocks on trails/Weeds
- b) Albert Lavallee : JLL Regional Park Report/Weeds/Road Work
- c) Claude Fafard: Weeds/Weed Inspector/Road Allowance Rebuild -Valda Dean
- d) Trevor Benson: Tax Arrears/Lisieux
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: Weeds/Trails
- g) Denis Bellefleur: General Election

Carried

**Abate/Cancel Tax Enforcement Charges**

133/2020 Trevor Benson: That the RM abate/cancel \$468.78 in municipal/tax enforcement charges applied to roll 1865.  
Carried

**Shercom Industries/Tire Derived Aggregate (TDA)**

134/2020 Michel Cayer: That admin prepare a letter to Shercom Industries, indicating the misrepresentation of the tire derived aggregate purchased, that as a result the TDA is no longer viable to the park road project and that the product must be removed immediately as it poses a fire hazard to the area.  
Carried

**Rockglen Rinks Project**

135/2020 Trevor Benson: That as a result of a positive structural report from 49 North Building Solutions, the RM contribute \$7,500 per year for two (2) years to the Rockglen Rinks Project for replacement of a new plant.  
Carried

**Hamlet H2O Reports**

136/2020 Trevor Benson: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.  
Carried

**November Meeting Date**

137/2020 Denis Lesperance: That the November meeting date be changed to November 4<sup>th</sup>, 2020 at 9:00 a.m. due to the municipal election taking place the regularly scheduled date of November 9<sup>th</sup>, 2020.

Carried



1 | Page

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**Abate Municipal Taxes – Improvements**

138/2020 Trevor Benson: That the RM abate \$425 for improvements at PCL A, Plan 101090865, in the hamlet of Lisieux, since the buildings have all been removed.  
Carried

**Advertise Tax Enforcement List & Exclude ½ Previous Years Levy on TE List**

139/2020 Michel Cayer That unless arrears are paid by October 8<sup>th</sup>, 2020 the RM advertise the list attached hereto and forming part of these minutes, in the October 16<sup>th</sup>, 2020 edition of the Assiniboia Times and exclude all properties on the TE List that are less than ½ of the previous year's levy.  
Carried

**Tax Enforcement – Transfer Title**

140/2020 Albert Lavallee: That TAXervice, on behalf of the Rural Municipality of Willow Bunch No. 42, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:  
Roll 1776: LOT 8-BLK/PAR 1-PLAN BG738 EXT 0, Title No. 102006571  
Roll 1898: LOT 8-BLK/PAR 3-PLAN CG842 EXT 0, Title Nos. 100708084 & 100708095  
Roll 1945: LOT 3-BLK/PAR D-PLAN BW4274 EXT 0, Title No. 100707397  
Roll 1930: BLK/PAR B-PLAN BW4274 EXT 4, Title No. 100708219  
Roll 1934: Lot 1-Blk/Par C-PLAN EX598 EXT 0, Title No. 100708129  
Roll 1959: BLK/PAR A-PLAN 91MJ00548 EXT 0, Title No. 104122617  
Roll 1960: BLK/PAR B-PLAN 101090876 EXT 24, Title No. 104122640  
Roll 1961: BLK/PAR C-PLAN 101090887 EXT 25, Title No. 104122639  
Carried

**Letter of Support – Park Expansion Project**

141/2020 Claude Fafard: That the RM forward a letter of support to the Park Expansion Project as executed by the Coulee Project Committee, as a sub-committee of the Jean Louis Legare Regional Park.  
Carried

**Administration Holidays**

142/2020 Michel Cayer: That the RM approve the administrator's holidays of September 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup>, 2020.  
Carried

**Willow Bunch Tourism Invoice**

143/2020 Albert Lavallee: That the RM approve and pay the invoice for shared advertising, submitted by the Willow Bunch Tourism board, in the amount of \$415.46.  
Carried

**Correspondence**

144/2020 Denis Lesperance: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report

Carried

DELEGATION: Foreman Patrick Therrien 10:45

- Loader work @ park (up top)
- texas gate done,
- fire department – response to fires and requests for grader assistance, adding FD frequency to RM radios,
- cemetery at SE 17-04-28 W2,
- shop is painted,
- bridge work at NE 11-04-29 W2 has begun, rent post pounder for fence line at bridge,
- issue with spray on a number of trails, mowing will be done again,

- IH tractor will be fixed soon,
- St. Victor hydrant flushing, gravel truck not operating at the moment

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**Accounts**

145/2020 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #19225 to #19277 inclusive (\$114,827.85) and the August payroll in the amount of (\$26,990.91) and EFT payments (\$250,448.03) be annexed hereto and form a part of these minutes.

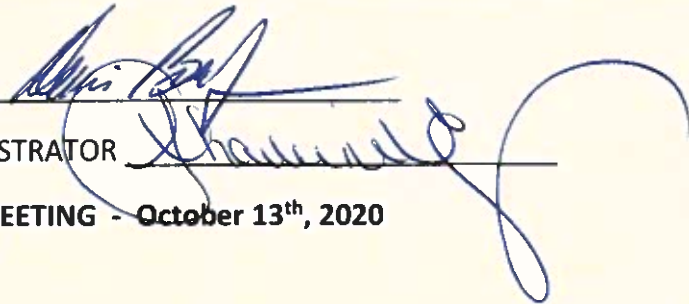
Carried

**Adjournment**

146/2020 Denis Lesperance: That this meeting adjourn (11:20 a.m.)

Carried

REEVE



ADMINISTRATOR



**NEXT MEETING - October 13<sup>th</sup>, 2020**