

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, August 10<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

119/2020 Albert Lavallee: That the minutes of the July 13<sup>th</sup>, 2020 meeting be approved.  
Carried

#### Financials

120/2020 Trevor Benson: That the financial statement and bank reconciliation for July 2020 be accepted as presented.  
Carried

#### Committee Reports

121/2020 Trevor Benson: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Rocks on trails/Richard Giraudier – rails for Texas gate
- b) Albert Lavallee : JLL Regional Park Report/Financials/Attendance/Coulee Committee
- c) Claude Fafard: Ron Paterson Road
- d) Trevor Benson: Selling/shipping of hay with noxious weeds
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: No Report
- g) Denis Bellefleur: No Report

Carried

#### JLL Coulee Committee Appointment

122/2020 Denis Lesperance: That Michel Cayer be appointed to the Jean Louis Legare Coulee Committee as a representative of the RM of Willow Bunch No. 42 Council.  
Carried

DELEGATION: Curtis Hicks ECO Concrete Levelling Ltd. – inspect park road

#### Maintenance Wages

123/2020 Michel Cayer: That the following increases are applied retroactive August 1<sup>st</sup>, 2020 and that motion #205/2019 authorizing a 3% increase per year until 2022 (inclusive) remain in effect based on the new values.  
Bernard Joyal; \$30/hour  
Larry Haughian: \$67,200 annually  
Patrick Therrien: \$84,358.40 annually  
Carried

#### Amend Motion #65/2020

124/2020 Denis Lesperance: That the RM amend motion #65/2020 to include the following;  
“and that the RM retain Kurtis Bonneau as a full time employee @ a rate of \$25/hour, based on 2240 hours annually, starting July 22<sup>nd</sup>, 2020.”  
Carried

#### 2020 Election Polling Station and Advance Polls

125/2020 Albert Lavallee: That the polling station for the November 9<sup>th</sup>, 2020 general election which consists of odd numbered divisions (1, 3, 5) and the Reeve be set at the Hills of Home Centre and that the date for advance polls be October 27<sup>th</sup>, 2020 from 9-6 p.m.  
Carried

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DELEGATION: Foreman Patrick Therrien

Trail from Park booth up is gravelled  
Gerry Delorme road-bill will be sent to Sask Power due to road safety issues  
New road going into pit bottom (pit was a mess / garbage was left)  
Mowing has started – 3<sup>rd</sup> time hitch is broken on tractor  
Lamontagne culvert done, Faucher/Miller Road done  
Sask Call Before You Dig – call centre out of province  
Bin in ditch on pole trail from wind storm  
140 M grader issues – injectors/wiring harness  
Roger Philippon trail  
Weed spraying options  
Gravel at Jo Sabourins  
Running for Reeve at fall election – requires a leave of absence

**Jean Louis Legare Regional Park Appointment**

126/2020 Denis Lesperance: That the RM appoint Denis Bellefleur to the Jean Louis Legare Regional Park Authority for 2020.

Carried

**Correspondence**

127/2020 Denis Lesperance: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Suncor

Carried

**Accounts**

128/2020 Trevor Benson: That the accounts paid and presented for payment be approved and a list of the cheques #19192 to #19224 inclusive (\$87,126.36) and the July payroll in the amount of (\$24,199.12) and EFT payments (\$46,643.5) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

129/2020 Albert Lavallee: That this meeting adjourn (11:40 a.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - September 14<sup>th</sup>, 2020