

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 12<sup>th</sup>, 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

### Minutes

130/2019 Albert Lavallee: That the minutes of the July 8<sup>th</sup>, 2019 meeting be approved.  
Carried

### Financials

131/2019 Trevor Benson: That the financial statement for July 2019 be accepted as presented.  
Carried

### Committee Reports

132/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Neil Montgomery 2<sup>nd</sup> approach  
Shercom Industries Meeting  
Swimming Pool Tenders for Concrete Removal/replacement and site meeting (August 20)
- b) Albert Lavallee: Options for 705 East  
Jean Louis Legare Regional Park
- c) Michel Cayer: Verwood Corner Turn Off

Carried

### Authority to Issue Fire Ban

133/2019 Michel Cayer: That the RM give authority to the Jean Louis Legare Regional Park Board to issue/authorize fire bans within the Regional Park boundaries.  
Carried

### Hamlet H2O Reports

134/2019 Trevor Benson: That the RM approve the July H2O reports for the hamlet of St. Victor.  
Carried

### St. Victor & Scout Lake Annual Waterworks Compliance Reports

135/2019 Michel Cayer: That the RM acknowledge as presented the annual waterworks compliance inspection reports for 2019.  
Carried

### Policy – Employee Discount

136/2019 Michel Cayer: That the RM add to policy the following:  
Employee Discounts: That permanent maintenance employees be given a yearly 50% discount on custom work where the original invoice ranges from \$0 to \$500. Invoices exceeding the \$500/year do not receive a discount.  
Carried

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**Acknowledge & Sign 2<sup>nd</sup> Quarter Policing Report**

137/2019 Albert Lavallee: That the RM acknowledge and sign the 2<sup>nd</sup> quarter policing report as presented by the Assiniboia RCMP detachment.  
Carried

**Culvert Placement**

138/2019 Michel Cayer: That the RM install a 2<sup>nd</sup> culvert on Rge Rd 2285.  
Carried

**Table New Business Item G**

139/2019 Denis Lesperance: That the RM table the item G of New Business until the September or October meetings.  
Carried

**Road Name Signage**

140/2019 Michel Cayer: That the RM apply to the Ministry of Highways for Township and Range Road signs along Highway 36 and Highway 2 at an approximate budget of \$6,000.  
Carried

**Targeted Support Sector Expression of Interest (EOI)**

141/2019 Claude Fafard: That the RM submit an EOI to the Targeted Sector Support Initiative for municipal cooperation with the Town of Willow Bunch for assistance with Asset Management.  
Carried

**Resolutions of Directors**

142/2019 Denis Lesperance: That the RM approve and sign the resolution of directors, a certified copy attached here and forming part of these minutes, as presented by Bengough Credit Union.  
Carried

**Debit for Payments**

143/2019 Michel Cayer: That the RM approve accepting debit for payments at a rate of .05/transaction and \$25.00 equipment leasing fee.  
Carried

DELEGATION: PATRICK THERRIEN - FOREMAN

**Grader Blade Purchase**

144/2019 Albert Lavallee: That the RM approve the purchase of a scarifier blade and carbide tips from Brandt at a cost of \$6,000.  
Carried

**Addition to Policy 400-6**

145/2019 Claude Fafard: That the RM add custom mowing to Policy 400-6 – Machinery Rates at a rate of \$125/hour for the tractor and mower.  
Carried

**Correspondence**

146/2019 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Gov't of Sask – Gas Tax Fund Top Ups
- d) Project Fastlane
- e) Minutes and 2018 Audited Financials of the Jean Louis Legare Regional Park
- f) Town of Coronach – Meeting August 26<sup>th</sup>, 2019 Regional Economic Development

Carried

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**Accounts**

147/2019 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #18650 to 18690 inclusive (\$48,328.34) and the July payroll in the amount of (\$29,704.21) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

148/2019 Albert Lavallee: That this meeting adjourn (12:30 p.m.).

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - September 9<sup>th</sup>, 2019 7:00 a.m.