

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 4 held in the Municipal Boardroom and Zoom Online Meeting Room at 16 Edouard Beupre Stree Willow Bunch, Saskatchewan on Tuesday, April 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
- Division 6 – Patrick Bellefleur

**Minutes**

47/2020 Albert Lavallee: That the minutes of the March 9<sup>th</sup>, 2020 meeting be approved.  
Carried

**Advertise Foreman Position**

48/2020 Patrick Bellefleur: That the RM begin advertising for the Foreman position until such time that a suitable applicant can be found to take over upon the current foreman's retirement, set to take place this season.  
Carried

**Financials**

49/2020 Trevor Benson: That the financial statement and bank reconciliation for March 2020 be accepted as presented.  
Carried

DELEGATION (via Zoom online meeting): Text 2 Car : Grader Packages/GPS/Systems

**Committee Reports**

50/2020 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Pool Committee - gravel
- b) Albert Lavallee : Jean Louis Legare Regional Park Report
- c) Claude Fafard: SARM convention report
- d) Trevor Benson: Rockglen & District Fire Protection Association
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: Little Valley Driving Range
- g) Denis Bellefleur: No Report

Carried

**Waive Gravel Cost**

51/2020 Michel Cayer: That the RM waive the cost of 2 tandem loads of gravel and hauling for the Willow Bunch Swimming Pool Fundraising Committee for use in swimming pool renovations.

Carried

**Regional Park Access Roads**

52/2020 Patrick Bellefleur: That the RM apply for federal funding to repair and resurface access roads to the Jean Louis Legare Regional park and the Sylvan Valley Regional park, both situated within the rural municipality.

Carried

DELEGATION (via Telephone): Foreman Patrick Therrien  
Gravel crush, JD Tractor/retriever, Lamontagne culvert on the docket this spring, Robert Beaubien road (decide what to do with it), gravel pit road

**Hamlet H2O Reports**

53/2020 Michel Cayer: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried



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**Custom Gravel Hauling Rates**

54/2020 Denis Lesperance: That the RM acknowledge the 2020 custom gravel hauling rates as submitted by Moldovan Holdings Ltd.

Carried

**Application for Subdivision SW1/4 4-4-29 W2**

55/2020 Claude Fafard: That the Council of the RM of Willow Bunch No. 42 advise that the proposed subdivision complies with Zoning Bylaw 2013/06, Section 6.4 and that we are not aware of any land uses in the vicinity that would not be compatible with the intended use of the proposed sites, a servicing agreement is not required, we do not have any facilities that could be affected by the proposed development nor are there any site conditions that make the land unsuitable for the intended use and therefore recommends that Community Planning approve the application for proposed subdivision file #R0157-20R

Carried

**Loraas Disposal – Road Ban Exemption – Essential Service**

56/2020 Michel Cayer: That the RM acknowledge Loraas Disposal as providing an essential service and authorizes use of all municipal roads during spring road ban period.

Carried

**Workers Compensation Board**

57/2020 Michel Cayer: That each individual council member be registered for the minimum yearly coverage available from the Saskatchewan Workers Compensation Board that does not require proof of earnings in the minimum amount of \$35,920 for the year 2020.

Carried

**Correspondence**

58/2020 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) KalTire – Quotes on various sets of tires for loader/grader
- d) SARM – *Trespass to Property Act* changes
- e) Canadian Mental Health Association

Carried

**Accounts**

59/2020 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #19016 to #19052 inclusive (\$44,966.08) and the March payroll in the amount of (\$19,443) and EFT payments (\$458.92) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

60/2020 Michel Cayer: That this meeting adjourn (2:15 p.m.)

Carried

REEVE 

ADMINISTRATOR 

NEXT MEETING - May 11<sup>th</sup>, 2020 9:00 a.m.