

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, April 8<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

59/2019 Albert Lavallee: That the minutes of the March 7<sup>th</sup>, 2019 meeting be adopted as presented.

Carried

### Financials

60/2019 Trevor Benson: That the financial statement for March 2019 be accepted as presented.

Carried

### Committee Reports

61/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Nothing to report
- b) Albert Lavallee: Jean Louis Legare Regional Park Board meeting
- c) Claude Fafard: Nothing to report
- d) Trevor Benson: Fife Lake Rail Board meeting, Scout Lake Hamlet meeting
- e) Michel Cayer: Verwood Bridge
- f) Patrick Bellefleur: Runoff at Gerald Lanoie laneway

Carried

DELEGATION: Western Infrastructure – Bridge alternatives

- Preserving the current bridge structures vs new bridge vs culvert replacement

DELEGATION: Jay Hall – Brandt

DELEGATION: Claude Gregoire – Road Allowances

### Custom Work Rate Town of Willow Bunch

62/2019 Trevor Benson: That the RM implement the following policy:  
Custom work rates for the Town of Willow Bunch Municipality be set at 50% reduction of the current custom work/machinery rates.

Carried

### Hamlet H2O Reports

63/2019 Albert Lavallee: That the RM approve the March H2O reports for the hamlets of St. Victor and Scout Lake.

Carried



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DELEGATION: Patrick Therrien Foreman  
Run off issues, mower replacement, weed spraying incentives for ratepayers, illegal dumping signs, trail repairs scheduled, gravelling scheduled, pavement patching, St. Victor waterworks.

DELEGATION: Wayne Joyal: Municipal Districts

**School Bus Pickups**

64/2019 Patrick Bellefleur: That admin send a letter to the Prairie South School Division regarding confirmation of authorization to utilize the library building, owned by the RM, as a school bus pick up location.  
Carried

**RMAA Convention May 13-16<sup>th</sup>, 2019**

65/2019 Michel Cayer: That the RM approve the attendance of the Administrator at the annual Rural Municipalities Administrators Association convention and that expenses be paid as per RM policy.  
Carried

**Investing in Canada Infrastructure Fund**

66/2019 Michel Cayer: That the RM submit Expressions of Interest to the Investing in Canada Infrastructure Fund for the paving of the park road (from the Clubhouse to the 705 West) as well as a submission for water repairs and waterworks replacement in the hamlet of St. Victor.  
Carried

**Dan Moldovan Rates for 2019**

67/2019 Denis Lesperance That the RM acknowledge as presented the 2019 gravel haul rates by Dan Moldovan.  
Carried

**Jean Louis Legare Regional Park Appointment**

68/2019 Patrick Bellefleur: That the RM appoint Carmel Bruneau to the Jean Louis Legare Regional Park Authority for the 2019 year.  
Carried

**Correspondence**

69/2019 Michel Cayer: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Chakcoco Enterprises Ltd.
- d) Thank you card Blackwell Family
- e) Thank you card Parish Council
- f) Northland Power – Wind Farm Open House Event
- g) Raymond Martin – Young’s Equipment Quotes
- h) SARM – Trade issue with China and Carbon Tax
- i) Sasktel – Buried Telephone Facilities
- j) Jean Louis Legare Regional Park Minutes
- k) Shercom Industries – Assiniboia Tire Clean up and Invitation to Participate
- l) Southeast College – Certificate of Completion

Carried

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**Accounts**

70/2019 Albert Lavallee:

That the accounts paid and presented for payment be approved and a list of the cheques #18466 to 18510 inclusive (\$55,548.88) and the March payroll in the amount of (\$19,433.40) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

71/2019 Patrick Bellefleur:

That this meeting adjourn (4:00 p.m.)

Carried

REEVE

ADMINISTRATOR

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