

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held at the Hills of Home Centre, #15 Edouard Beaupre St., Willow Bunch, Saskatchewan on Monday, February 8th, 2021.

Present were: Reeve – Patrick Therrien, Administrator – Sharleine Eger and the following councillors:

- Division 1- Denis Lesperance
- Division 2 - Albert Lavallee
- Division 3 – Claude Fafard (via Zoom)
- Division 5 - Michel Cayer
- Division 6 – Patrick Bellefleur

Regrets: Division 4 – Trevor Benson

Minutes

18/2021 Albert Lavallee: That the January 2021 minutes be approved. Carried

Financials

19/2021 Patrick Bellefleur: That the financial statement and bank reconciliation for January 2021 be accepted as presented. Carried

Committee Reports

20/2021 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: No Report
- b) Albert Lavallee: Dr. Recruitment / JLLRP financials
- c) Claude Fafard: South Sask Regional Economic Partnership
- d) Trevor Benson: No Report
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: JLLRP Coulee Committee
- g) Patrick Therrien: Willow Bunch Wellness Centre

Carried

DELEGATION: Nick Panske – Shercom Industries Inc. 10:45 a.m.

Shercom Industries Inc. and Tire Derived Aggregate (TDA)

21/2021 Michel Cayer: That in an effort to resolve the dispute between the RM of Willow Bunch and Shercom Industries Inc. regarding the misrepresentation of TDA, and prior to court proceedings, the RM is requesting of Shercom Industries Inc. a \$10,000 dollar lump sum payment, based on a quote from Dave Mihalicz Excavating, to haul the product away and dispose of in a proper manner and request that all outstanding Shercom Industries Inc. invoices be cancelled.

Carried

DELEGATION: Larry Haughian – 160 M grader (2014) issues
Filter order

Changes to Fidelity Bond Insurance

22/2021 Michel Cayer: That the RM increase the Fidelity Bond coverage to \$100,000 at a premium of \$225 annually.

Carried

Hamlet H2O Reports

23/2021 Albert Lavallee: That the RM accept as presented, the H2O reports for the hamlet of Scout Lake.

Carried



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Asset Management Strategy

24/2021 Claude Fafard: That the Town ^{RM} adopt the Asset Management Policy as required by the Government of Saskatchewan as a condition of receipt for the Gas Tax Fund, attached hereto and forming part of these minutes.

Carried

Cancel Remaining Invoice

25/2021 Michel Cayer: That RM ^{the} cancel the remaining \$7,286.60 invoiced to SaskPower for moving a road below a transmission line.

Carried

Workers Compensation Board

26/2021 Patrick Bellefleur: 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 \$35,922 for the year 2021.

Carried

Sask Power – Work Through Road Bans

27/2021 Denis Lesperance: That the RM approve Sask Power's request to work through road bans this spring provided they apply for proper permits prior to beginning and compensate the RM for the extra road repairs/damages that may occur.

Carried

Acknowledge and Sign 4th Quarter Policing Report

28/2021 Albert Lavallee: That the RM acknowledge and sign the 4th quarter policing report as submitted by the Assiniboia RCMP detachment.

Carried

Sask Lotteries Grant

29/2021 Denis Lesperance: That the RM acknowledge and approve signing the Sask Lotteries Grant application form, *turning over the funds to the Town of Willow Bunch to distribute.*

Carried


Table New Business item K – Rockglen & District Fire Association Budget

30/2021 Michel Cayer: That discussion regarding item K, under New Business be tabled until the March 8th, 2021 council meeting.

Carried

Correspondence

31/2021 Albert Lavallee That the following correspondence be approved as presented:

- 
- a) RCMP Report
 - b) CDO Report
 - c) SARM – Elections
 - d) South Central Transportation Planning Committee (SCTPC)
 - e) Tax Enforcement Proceedings – CC to RM
 - f) SARM – Respect in the Workplace

Carried

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Accounts

32/2021 Patrick Bellefleur: That the accounts paid and presented for payment be approved and a list of the cheques #19480 to #19530 inclusive (\$85,030.70) and the January payroll in the amount of (\$18,680.08) and EFT payments (\$48,669.49) be annexed hereto and form a part of these minutes.

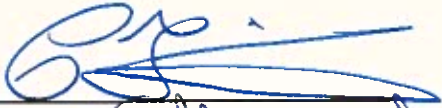
Carried

Adjournment


33/2021 Claude Fafard: That this meeting adjourn (2:15 p.m.)

Carried

REEVE



ADMINISTRATOR



NEXT MEETING - March 8th, 2021