

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 Tuesday, May 7th, 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

Regrets:

Division 6 – Patrick Bellefleur

Minutes

72/2019 Albert Lavallee: That the minutes of the April 8th, 2019 meeting be approved.
Carried

Financials

73/2019 Michel Cayer: That the financial statement for April 2019 be accepted as presented.
Carried

Committee Reports

74/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:
a) Denis Lesperance: Trail at 10, 11, 14, 15-05-26 W2, Trail at 1-5-27 and 36-4-27
b) Albert Lavallee: Jean Louis Legare Regional Park Board, Doctor recruitment
c) Claude Fafard: Bridge at 11-4-29 W2 on Lisieux grid
d) Trevor Benson: Scout Lake Hamlet meeting
e) Michel Cayer: Nothing to Report
Carried

DELEGATION: CIERRA WALLINGTON – OLD WIVES WATERSHED ASSOC.

DELEGATION: PATRICK THERRIEN – FOREMAN

DELEGATION: JUSTIN LESPERANCE - BRIDGE SERVICES

Dust Suppression

75/2019 Denis Lesperance: That the RM subsidize 40% of the cost of dust suppression on a maximum 200 metre long road surface for affected residences on the Coloured Shale haul route.
Carried

Willow Bunch Swimming Pool Restoration Project

76/2019 Michel Cayer: That the RM commit \$70,000 split over two budget years (\$35,000 each year) to the Willow Bunch Swimming Pool Fundraising Committee towards the restoration/renovation of the Willow Bunch Swimming Pool.
Carried

Bridge Services

77/2019 Denis Lesperance: That the RM contract Wood Research and Development & 14 North Construction Ltd. to complete an in depth, all inclusive inspection of the timber bridge at 04-11-29 W2 (Lisieux Grid) at a quote of \$15,556.
Carried

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Hamlet H2O Reports

78/2019 Trevor Benson: That the RM approve the April H2O reports for the hamlets of St. Victor and Scout Lake.
Carried

Sask Municipal Hail Withdrawals

79/2019 Albert Lavallee: That the RM approve the SMHI hail withdrawals from 42-1770 to 42-1773 for 2019.
Carried

Snow Removal Invoices

80/2019 Michel Cayer: That the RM pay the snow removal invoices for 2018/2019.
Carried

Rockglen and District Fire Association Inc.

81/2019 Trevor Benson: That the RM approve the payment of the 2019 contribution of \$2,748.56 to the Rockglen and District Fire Association.
Carried

Hamlet Minutes

82/2019 Claude Fafard: That the RM acknowledge as presented the minutes and the Annual General Meeting minutes of the Organized Hamlet of Scout Lake.
Carried.

Request for Signage

83/2019 Michel Cayer: That the RM approve the request by Deb Malesh for signage indicating children on Twp Rd 040 and install said signage provided the ratepayers pay for the materials.
Carried

Request for Road Construction for Access

84/2019 Albert Lavallee: That the RM send a letter to Jim Dean advising of common road allowance practices in order to access his quarter at NE 20-04-29 W2.
Carried

Bridge Replacement at NW 25-6-28 W2

85/2019 Michel Cayer: That the RM contract Dave Mihalicz Excavating Ltd. to remove the timber/concrete bridge at NW 25-6-28 W2 as well as applicable related contract work, as required, at a quoted rate of \$53,939.50 plus applicable taxes.
Carried

Education Property Tax Mill Rates

86/2019 Albert Lavallee: That the RM acknowledge the 2019 Education Property Tax Mill Rates as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Carried

Willow Bunch Transfer Station Attendant

87/2019 Michel Cayer: That the RM cost share 50% of the Transfer Station attendants wage with the Town of Willow Bunch.
Carried

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Agreement for Bridge Replacement-Ministry of Highways

88/2019 Michel Cayer: That the RM authorize Reeve Denis Bellefleur to sign the amended agreement with the Ministry of Highways authorizing the work and payment procedure for replacing the bridge with culverts 1km East of Highway 36 NW25-6-28 W2.
Carried

Mower Purchase

89/2019 Michel Cayer: That the RM purchase a 2019 Degelman REV1500 mower at a cost of \$28,000 plus applicable taxes from South Country Equipment and that the RM trade in the 2015 SchulteXH1500 at a price of \$12,500.
Carried

Letter of Support – RM of Edenwold

90/2019 Michel Cayer: That the RM write a letter of support to the RM of Edenwold supporting the opposition of precedent setting annexation proposals detrimental to rural municipalities.
Carried

Correspondence

91/2019 Claude Fafard: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) EMO Budget Meeting Minutes
- d) Prairie South School Division Sharing Session June 11/2019 Rockglen, SK
- e) Government of Saskatchewan – SEATS
- f) Text2Car Information for RM
- g) Willow Bunch 150th Committee Report May 2019
- h) SARM – Response to Federal Canola Announcement
- i) SARM – Funding for Pest Biosecurity info
- j) JLL Reg. Park Minutes
- k) Pinter and Associates – Gravel Exploration
- l) Willow Bunch Recreation Authority Income and Expense Statement
- m) RM of Edenwold – Unwanted Annexation

Carried

Accounts

92/2019 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #18511 to 18547 inclusive (\$144,457.64) and the April payroll in the amount of (\$24,073.95) be annexed hereto and form a part of these minutes.

Carried

Adjournment

93/2019 Albert Lavallee: That this meeting adjourn (4:00 p.m.).

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - June 10th, 2019 9:00 a.m.