

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, October 13th, 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 5 - Michel Cayer (via Zoom)
Division 6 – Patrick Bellefleur

Regrets: Division 4 – Trevor Benson

DELEGATION: April Ellis, Sarah Kirby – Rockglen Rinks Fundraising Team

Minutes

147/2020 Albert Lavallee: That the minutes of the September 14th, 2020 meeting be approved.
Carried

Culvert Replacement

148/2020 Claude Fafard: That the RM absorb the cost of the culvert that was replaced at SW 11-4-27 W2.
Carried

DELEGATION: Gary Therrien and Aaron Therrien – Road Allowance between Sec. 19 and 20-05-27 W2

Financials

149/2020 Claude Fafard: That the financial statement and bank reconciliation for September 2020 be accepted as presented.
Carried

Committee Reports

150/2020 Denis Lesperance: That the following verbal committee reports be accepted as presented:
a) Denis Lesperance : Trails need grading/mowing
b) Albert Lavallee : JLL Regional Park Report/Request RM to trench along park road to alleviate spring saturation
c) Claude Fafard: South Sask Regional Economic Partnership
d) Trevor Benson: No Report
e) Patrick Bellefleur: Alan Aubert culvert
f) Michel Cayer: Gravel Truck / Gravel Trailer
g) Denis Bellefleur: Maurice O'Reilly/casual employment
Carried

DELEGATION: Dion Hagen from Finning

Maurice O'Reilly

151/2020 Denis Lesperance: That the RM enlist Maurice O'Reilly on a casual basis, as per previous hourly rate of pay without benefits nor participation in MEPP.
Carried

Hamlet H2O Reports

152/2020 Patrick Bellefleur: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.
Carried

Bylaw 2-2020 First Reading

153/2020 Claude Fafard: That Bylaw 2-2020 being a bylaw to amend bylaw 6-2016 known as the Mail-in-Ballot Bylaw, be given first reading at this meeting.
Carried


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Bylaw 2-2020 Second Reading

154/2020 Albert Lavallee: That Bylaw 2-2020 being a bylaw to amend bylaw 6-2016 known as the Mail-in-Ballot Bylaw, be given second reading at this meeting.
Carried

Bylaw 2-2020 Three Readings

155/2020 Patrick Bellefleur: That Bylaw 2-2020 being a bylaw to amend bylaw 6-2016 known as the Mail-in-Ballot Bylaw be read three times at this meeting.
Carried Unanimously

Bylaw 2-2020 Third Reading

156/2020 Denis Lesperance: That Bylaw 2-2020 being a bylaw to amend bylaw 6-2016 known as the Mail-in-Ballot Bylaw be given third and final reading.
Carried

Request for Support

157/2020 Albert Lavallee: That the RM approve a minimum \$5,000 in financial support, along with a letter of support to the Town of Willow Bunch's application to the Investing in Infrastructure Program, COVID-19 Resiliency stream for the renovating and retrofitting of the former school building.
Carried

Appointment SSREP – Tourism Sub-committee

158/2020 Denis Bellefleur: That Claire Lesperance be appointed to the Tourism subcommittee of the South Sask Regional Economic Partnership (SSREP).
Carried

Appointment SSREP – Branding Sub-committee

159/2020 Albert Lavallee: That the RM appoint Claude Fafard, Claire Lesperance and Nichole Gellner to the SSREP branding subcommittee.
Carried

Table Agenda Item New Business f) Assiniboia Composite High School

160/2020 Claude Fafard: That the RM table agenda item f) under new business until the November council meeting.
Carried

Development Permit

161/2020 Denis Lesperance: That the RM approve the development permit submitted by Gary Bonneau to move a 40'x 60' archrib structure to the PT NE 34-04-28 W2.
Carried

Business Improvement Grant

162/2020 Claude Fafard: That the RM extend the Business Improvement Grant deadline to November 30th, 2020.
Carried

Business Improvement Grant Applications

163/2020 Denis Lesperance: That the RM approve the following applications for funding through the Business Improvement grant:
RM of Willow Bunch No. 42 – \$357.91
St. Victor Petroglyphs- \$735.57
Willow Bunch Golf Club- \$2442.00
Tin Lizzies Enterprises - \$1,500
Carried



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Correspondence

164/2020 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Ag Health and Safety Network – Letter of Support for Mental Health
- d) APAS
- e) Rockglen and District Fire Protection Association Minutes of Oct. 7/2020
- f) Solarcor Energy
- g) Gov't of Sask – Federal Safe Restart Canada Plan

Carried

Letter of Support

165/2020 Denis Lesperance: That the RM send a letter in support of mental health to the Saskatchewan Agriculture and Safety Network.

Carried

Accounts

166/2020 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #19278 to #19327 inclusive (\$163,395.30) and the September payroll in the amount of (\$27,240.80) and EFT payments (\$83,785.40) be annexed hereto and form a part of these minutes.

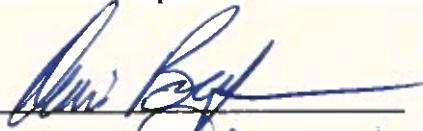
Carried

Adjournment

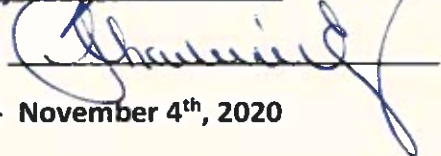
167/2020 Denis Lesperance: That this meeting adjourn (12:40 p.m.)

Carried

REEVE



ADMINISTRATOR



NEXT MEETING - November 4th, 2020