

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, September 9th, 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

150/2019 Albert Lavallee: That the minutes of the August 12th, 2019 meeting be approved.

Carried

Financials

151/2019 Michel Cayer: That the financial statement for August 2019 be accepted as presented.

Carried

Committee Reports

152/2019 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: SPFC – contractor to remove concrete hired
Water trailer
Mowing
- b) Albert Lavallee: Jean Louis Legare Regional Park
- c) Claude Fafard: Trees at Miller yard
Coal Transitioning Meeting August 26th in Coronach
- d) Denis Bellefleur: Dust suppression – gravel haul route

Carried

Rebate on Dust Control

153/2019 Michel Cayer: That the RM offer a 50% rebate on the cost of dust suppression to Robert Marit because the RM's gravel truck utilized the road significantly reducing the effect of the dust suppressant.

Carried

Ratepayer Supper

154/2019 Denis Lesperance: That the RM charge \$15.00/plate for the RM supper in October.

Carried

Hamlet H2O Reports

155/2019 Trevor Benson: That the RM approve the July H2O report for the hamlet of Scout Lake and the August report for the hamlet of St. Victor.

Carried

Policy – Bereavement Leave

156/2019 Albert Lavallee: That the RM add to policy the following for permanent employees:
Bereavement Leave: After ninety (90) calendar days of service, leave of absence with pay up to three (3) consecutive days shall be granted to employees for the purpose of arranging or attending the funeral of members of his/her immediate family. "Immediate family" shall be defined to

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include only the employee's parent, mother-in-law, father-in-law, spouse, common-law spouse, fiancée, former guardian, child, sibling, sister-in-law, brother-in-law, son-in-law, daughter-in-law, grandparent or grandchild.

Carried

Cancel Invoice

157/2019 Michel Cayer:

That the RM cancel the invoice to the Jean Louis Legare Regional Park for PME training for park attendee.

Carried

Water Line Replacement

158/2019 Michel Cayer:

That the RM approve Richard Giraudier's request to replace a water line that crosses the cemetery road and that he contact the office and the Foreman to inform of dates for replacement.

Carried

Business Credit Card Application

159/2019 Denis Lesperance:

That the RM apply to Bengough Credit Union for a Collabria No Fee Cash Back Business Mastercard with Authorized Business Representative being Sharleine Eger and Employee Card Users being Denis Bellefleur and Sharleine Eger. Be it further resolved that application be made for a \$5,000 limit.

Carried

DELEGATION: Justin Lesperance North 14 Construction Fife Lake Bridge

DELEGATION: Shane Olson – Shercom Industries – Tire Derived Aggregate

Tax Enforcement

160/2019 Michel Cayer:

That the RM engage TAXervice Property Tax Arrears Recovery Management agency to perform tax enforcement services by way of tax lien, 6 month notice, 30 day final notices, for the following roll #'s:

#1768, 1776, 1865, 1867, 1868, 1870, 1872, 1873, 1928, 1932, 1936, 1937, 1938, 1941, 1934, 1921, 1935, 1930, 1959, 1960, 1961.

Carried

Request Removal of Fence Line

161/2019 Trevor Benson:

That the RM send a letter to Agcapita GP II Ltd. requesting the removal of the fence directly against the road allowance on the east side of NE 17-4-29 W2, since it is not being used, to allow access for equipment to utilize the road allowance.

Carried

Renew Line of Credit Line of Credit at Bengough Credit Union

162/2019 Michel Cayer:

That the RM renew the operating line of credit, in the amount of \$200,000 with Bengough Credit Union.

Carried

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Correspondence

163/2019 Denis Lesperance: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SARM – Pooled High Interest Savings Account

Carried

Accounts

164/2019 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #18691 to 18735 inclusive (\$182,705.58) and the August payroll in the amount of (\$28,964.44) be annexed hereto and form a part of these minutes.

Carried

Tire Derived Aggregate (TDA) – Shercom Industries

165/2019 Michel Cayer: That the RM authorize the purchase of up to 3000m³ of TDA at 10m³ (including the grant – 2000m³ purchased plus 1000m³ granted) totalling \$20,000.

Carried

DELEGATION: Foreman Patrick Therrien

Scraper still not working, 1st round of mowing done, spraying for next year's shoulder pulling done, more gravelling to do after harvest.

Adjournment

166/2019 Michel Cayer: That this meeting adjourn (12:30 p.m.).

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - October 15th, 2019 9:00 a.m.