

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, March 9th, 2020.

Present were: Reeve – Denis Bellefleur (via Facetime), Administrator – Sharleine Eger and the following councillors:

- Division 1- Denis Lesperance
- Division 2 - Albert Lavallee (via Phone Conference)
- Division 3 – Claude Fafard
- Division 4 – Trevor Benson
- Division 5 - Michel Cayer
- Division 6 – Patrick Bellefleur

DELEGATION: Sarah Kirby, April Ellis – Rockglen Rinks Plant Proposal

DELEGATION: Maurice O'Reilly – Foreman Position

Minutes

26/2020 Trevor Benson: That the minutes of the February 10th, 2020 meeting be approved.
Carried

Financials

27/2020 Claude Fafard: That the financial statement and bank reconciliation for February 2020 be accepted as presented.
Carried

Committee Reports

28/2020 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Texas gates to the gravel pile unless alternate route can be redesigned -Richard Giraudier
- b) Albert Lavallee : No Report
- c) Claude Fafard: No Report
- d) Trevor Benson: Rockglen & District Fire Protection Agreement – budget, new fire truck
- e) Patrick Bellefleur: No Report
- f) Michel Cayer: No Report
- g) Denis Bellefleur: No Report

Carried

Rockglen & District Fire Association Budget 2020

29/2020 Michel Cayer: That the RM approve the 2020 budget as presented by the R&DFA and approve payment of the RM's 8.5% share of \$2,587.34 and the remainder of the balance for our share of the recertified SCBA's in the amount of \$1,281.12.

Carried

Dust Control 2020

30/2020 Albert Lavallee: That the RM contract Fort Distributors to perform dust control for rate payers that request it and that the RM will cover 50% of the cost of dust control on the Coloured Shale route and 100% of the gravel haul route (Willow Bunch cemetery).

Carried

Bridge 229-04-11N

31/2020 Michel Cayer: That the council table discussion regarding the bridge until after the SARM convention.

Carried

Hamlet H2O Reports

32/2020 Trevor Benson: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 4 held in the Municipal Boardroom at 16 Edouard Beaupre Street, Willow Bunch, Saskatchewan on Monday, March 9th, 2020.

Business District Improvement

33/Claude Fafard: That the RM approve the request by the Town of Coronach to partner in an application to Western Diversification for funding towards small town business revitalization and that the RM of Willow Bunch's request would be \$30,000.
Carried

4th Quarter Community Policing Report

34/2020 Michel Cayer: That the RM acknowledge and sign the 4th quarter community policing report as presented by the Assiniboia RCMP detachment.
Carried

Jean Louis Legare Regional Park Appointment

35/2020 Albert Lavallee: That the RM appoint Denis Lesperance and Roland Mainil to the Jean Louis Legare Regional Park Board for the 2020 year.
Carried

Letter of Support – Great Western Rail

36/2020 Michel Cayer: That the RM write a letter of support to Great Western Rail in their application for funding for a new track build.
Carried

Access to NE 20-4-29 W2

37/2020 Michel Cayer: 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

Budget Meeting Date

38/2020 Denis Lesperance: That the RM set a first budget meeting for April 14th, 2020 following the regular council meeting.
Carried

SAMA – AGM Meeting

39/2020 Claude Fafard: That the RM appoint the administrator to attend the Saskatchewan Assessment Management Agency Annual General Meeting April 9th, 2020.
Carried

Resolutions of Directors

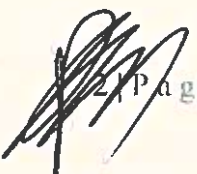
40/2020 Trevor Benson: That the RM approve and sign the resolution of directors, a certified copy attached here and forming part of these minutes, as presented by Bengough Credit Union.
Carried

Draft Financial Statement

41/2020 Patrick Bellefleur: That the RM approve and sign the 2019 draft financial statement as presented by Dudley and Company.
Carried

Administration Holidays

42/2020 Michel Cayer: That the RM approve the administrator's holidays from March 10th to March 13th inclusive.
Carried


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Correspondence

43/2020 Michel Cayer: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) SARM – Strychnine cancellation
- d) SARM – SUMA name change

Carried

Rockglen Rinks Plant Proposal

44/2020 Trevor Benson: That the RM assist the Rockglen Rinks project with monetary support, amount to be determined after submission of the building inspectors report

Carried

Accounts

45/2020 Michel Cayer: That the accounts paid and presented for payment be approved and a list of the cheques #18986 to #19015 inclusive (\$22,001.35) and the February payroll in the amount of (\$19,489.00) and EFT payments (\$3,185.66) be annexed hereto and form a part of these minutes.

Carried

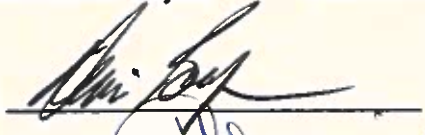
DELEGATION: Foreman – Patrick Therrien
Shop Roof, Lisieux Bridge, Knoss Bridge (requires 3 culverts), Chris Monteyne
move culvert, Library roof

Adjournment

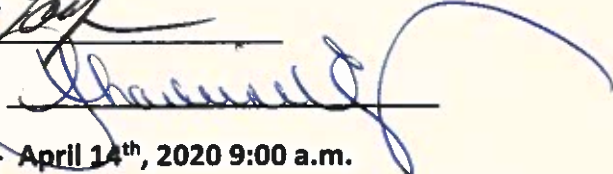
46/2020 Michel Cayer: That this meeting adjourn (12:00 p.m.)

Carried

REEVE



ADMINISTRATOR



NEXT MEETING - April 14th, 2020 9:00 a.m.

