

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, June 9th, 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 4 – Trevor Benson
Division 5 - Michel Cayer

Regrets: Division 6 – Patrick Bellefleur

Minutes

78/2020 Albert Lavallee: That the minutes of the May 11th, 2020 meeting be approved.
Carried

R&DFPA Fire Truck Purchase

79/2020 Denis Lesperance: That the RM acknowledge and approve the purchase of a 2009 Spartan Fire Truck, committing the RM's share of \$15,872 (8.5%) as per the Fire Protection Association agreement.
Carried

DELEGATION: Kerry Vaughan – Jean Louis Legare Regional Park budget

Financials

80/2020 Trevor Benson: That the financial statement and bank reconciliation for May 2020 be accepted as presented.
Carried

Committee Reports

81/2020 Michel Cayer: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Paul Giraudier culvert -going into Emile Giraudier yard
- b) Lakeview Cemetery/gopher poison
- c) Albert Lavallee : Jean Louis Legare Regional Park Report
- d) Claude Fafard: ATV's in Park limits – clarification for newsletter
- e) Trevor Benson: Trail access
- f) Patrick Bellefleur: No Report
- g) Michel Cayer: Building fence along Hwy 36
- h) Denis Bellefleur: No Report

Carried

DELEGATION: Foreman Patrick Therrien
Started pulling shoulders on Gilles Bissonnette road (3-4 days), then to Kenny Montgomery road, then Lautier hill to RM boundary South.
Safety requirements for the gravel truck.
Gerald Delorme trail @ St. Victor waterworks: will require road build when new residence is set. Also serves as access to St. Victor waterworks, we would have a municipal interest.
New road at gravel pit.

Approve 2020 Cash Budget

82/2020 Michel Cayer: That the 2020 balanced cash budget, attached hereto and forming part of these minutes, be approved.
Carried

2020 Mill Rate

83/2020 Denis Lesperance: That the mill rate for 2020 remain unchanged at 6.5 mills.
Carried

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Table No Towing – Policy Revision:

84/2020 Albert Lavallee: That the RM table the discussion regarding the “no towing” policy until the July 2020 council meeting.

Carried

Resignation – Maurice O’Reilly

85/2020 Albert Lavallee: That the RM acknowledge and accept Maurice O’Reilly’s resignation from the RM effective June 30th, 2020.

Carried

Advertise – Full Time Equipment Operator

86/2020 Trevor Benson: That the RM advertise for a full time equipment operator, with a start date as early as July 1st, 2020 and that the position will remain open until a suitable candidate is found.

Carried

Hamlet H2O Reports

87/2020 Trevor Benson: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

Request to Move 705 Grid East of Willow Bunch

88/2020 Michel Cayer: That the RM inquire with the Ministry of Highways and Infrastructure as to how and to begin the process to officially move the designated 705 grid East of Hwy 36 to the Harptree Grid as opposed to the grid leading straight East of Willow Bunch from 3rd St. E..

Carried

Additional Signage

89/2020 Michel Cayer: That the RM place additional signage on the current 705 grid East of Willow Bunch, in the following locations, identifying the route for heavy truck traffic to follow in order to access the Harptree grid, to alleviate the heavy truck traffic entering the Town of Willow Bunch on 3rd St. E. Additional signage to be placed at Rge Rd 2273 and 2271.

Carried

Kurtis Bonneau MEPP Enrolment

90/2020 Denis Lesperance: That the RM approve Kurtis Bonneau’s enrolment into the Municipal Employee Pension Plan beginning June 15th, 2020.

Carried

Development Permit/Building Permit

91/2020 Trevor Benson: That the RM approve the development permits/building permits submitted by the following:
David & Laurel Kirby – to construct a 42’ x 64’ pole shed at SE 2-5-30 W2
Steeves Tremblay – to construct a roof over his existing deck to create a gazebo in the Hamlet of Scout Lake
Hamlet of Scout Lake – to move in a sea container for hamlet tractor / mower at Lot 13-14, Block 2

Carried

Damaged Hydrant in Scout Lake

92/2020 Michel Cayer: That the RM send a letter to the owner of #6 Main St. in the Hamlet of Scout Lake to repair the damages incurred to the hydrant on his property; further that if the hydrant is not repaired the hamlet board will arrange for the repair and all costs will be invoiced to him and any outstanding amounts at December 31st, 2020 will be added to and form part of his taxes.

Carried

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Bylaw No. 1-2020 First Reading

93/2020 Michel Cayer: That bylaw No. 1-2020, being a bylaw to provide for the licensing of trailers in the hamlets be given first reading.

Carried

Bylaw No. 1-2020 Second Reading

94/2020 Claude Fafard: That bylaw No. 1-2020, being a bylaw to provide for the licensing of trailers in the hamlets be given second reading.

Carried

Bylaw No. 1-2020 Three Readings

95/2020 Trevor Benson: That bylaw No. 1-2020, being a bylaw to provide for the licensing of trailers in the hamlets be given three readings at this meeting.

Carried Unanimously

Bylaw No. 1-2020 Third Reading

96/2020 Albert Lavallee: That bylaw No. 1-2020, being a bylaw to provide for the licensing of trailers in the hamlets be given third and final reading.

Carried

Road Maintenance

97/2020 Albert Lavallee: That the RM respond to concerns on the closed road allowance adjacent to SW 07-05-27 W2 by way of grading, spraying and mowing to eliminate the sprouting of trees that have occurred and that continued maintenance will occur as per agreement and letter dated October 24, 2011 upon closure of the road allowance.

Carried

St. Victor Water Operator

98/2020 Albert Lavallee: That the monthly indemnity for St. Victor water operator be increased to \$250/month effective June 1st, 2020.

Carried

WB Recreation Authority Budget

99/2020 Denis Lesperance: That Council table discussion regarding grant approval to Willow Bunch Recreation Authority budget until the July meeting.

Carried

Correspondence

100/2020 Claude Fafard: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Copy of Kurtis Bonneau timesheets

Carried

Accounts

101/2020 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #19096 to #19146 inclusive (\$175,525.09) and the May payroll in the amount of (\$25,287.64) and EFT payments (\$989.31) be annexed hereto and form a part of these minutes.

Carried

Adjournment

102/2020 Claude Fafard: That this meeting adjourn (3:30 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - July 13th, 2020