

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held at the Hills of Home Centre, #15 Edouard Beaupre St., Willow Bunch, Saskatchewan on Monday, September 13th, 2021.

Present were: Reeve – Patrick Therrien, Administrator – Sharleine Eger via Zoom, Assistant Admin Tereena Bartlett and the following councillors:

Division 2 - Albert Lavallee
Division 3 – Claude Fafard
Division 4 – Trevor Benson
Division 5 - Dale Berner – via Zoom

Regrets: Division 1 – Denis Lesperance
Division 6 – Patrick Bellefleur

Minutes

187/2021 Albert Lavallee: That the August 2021 regular minutes be approved as amended.
Carried

Minutes

188/2021 Claude Fafard: That the September 2nd, 2021 special meeting minutes be approved.
Carried

Montgomery Well Tender

189/2021 Albert Lavallee: That we accept deRonde Construction's tender in the amount of \$16,210.27 as per email.
Carried

Montgomery Well Tender Payment

190/2021 Trevor Benson: That we accept to pay deRonde Construction's tender upon completion and per submission of invoices.
Carried

Acknowledged, Approved and Signed Contribution Agreement

191/2021 Patrick Therrien: Whereas the RM of Willow Bunch No. 42 in a unanimous vote has acknowledged, approved and signed the contribution agreement from WED for installation of safe potable water and sewer services to the Jean Louis Legare Regional Park in the amount of \$950,000.00; and Whereas the Jean Louis Legare Regional Park Board must still approve, acknowledge and sign an agreement with the RM of Willow Bunch No. 42 and Town of Willow Bunch for such services; now Therefore, be it resolved that the RM of Willow Bunch No. 42 recommends approval of such project at the JLLRP September 15, 2021, meeting and sends along all other letters of support that the Town of Willow Bunch and RM of Willow Bunch No. 42 received on behalf of the various surrounding communities.
Carried

Truth & Reconciliation Day

192/2021 Patrick Therrien: That the RM of Willow Bunch No. 42 acknowledge September 30th as Truth and Reconciliation Day and that the office will be closed in recognition.
Carried

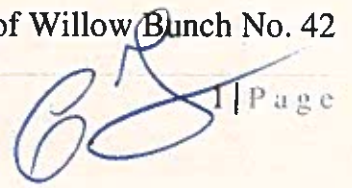
Financials

193/2021 Albert Lavallee: That the Statement of Financial Activities page 1-10 of August 2021 be accepted as presented.
Carried

Enter "In Camera"

194/2021 Trevor Benson: That the RM enter into an "in camera" session at 9:38 a.m. to discuss Coulee representation from the Administration.
Carried.

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held at the Hills of Home Centre, #15 Edouard Beauvre St., Willow Bunch, Saskatchewan on Monday, September 13th, 2021.

Exit "In Camera"

195/2021 Albert Lavallee: That the RM exit the "in camera" session at 10:02 a.m.
Carried

Administration Involvement

196/2021 Patrick Therrien: Whereas the RM of Willow Bunch No. 42 is proposing a major economic development in the rural municipality with respect to Regional Park Improvements; now
Therefore be it resolved that all the Administration staff of RM of Willow Bunch No. 42 ensure that and report to council and all community discussions with respect to said project, from this point forward, while ensuring the best interests of the RM of Willow Bunch No. 42 are put forward.
Carried

DELEGATION: Douglas Generous – Approval of Tower

Approval of Tower

197/2021 Trevor Benson: To allow re-construction of a communications tower on Gilles Bissonette's land NW 20-5-29 W2 for providing high speed wireless internet to St. Victor and surrounding area.
Carried

Committee Reports

198/2021 Trevor Benson That the following verbal committee reports be accepted as presented:
a) Trevor Benson: Power lines Lisieux/Scout Lake
b) Alberta Lavallee: No Report
c) Claude Fafard: As attached
d) Dale Berner: No Report
e) Patrick Therrien: As attached
Carried

Fire Allocation

199/2021 Trevor Benson: To allocate \$1250.00 for our Volunteer Fire Fighters to attend Fire School and request the Town of Willow Bunch to match that.
Carried

Hamlet H2O Reports

200/2021 Trevor Benson: That the RM accept as presented, the H2O reports for the hamlet of Scout Lake and St. Victor.
Carried

DELEGATION: Michel Cayer: Rubber
Clean Town Lot
St. Victor Waterworks
Larry – off for a week
Signs
Shoulder pulling

Assiniboia Hospital Emergency Department

201/2021 Albert Lavallee: That the RM send letters to Minister of Health, Minister Marit and the Premier expressing concern from the RM of Willow Bunch No. 42. regarding emergency department temporary closures.
Carried

Fire Dispatch Agreement

202/2021 Claude Fafard: That the RM of Willow Bunch No. 42 acknowledge and sign the Fire Dispatch Agreement Amendment.
Carried

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RM of Laurier Request

203/2021 Albert Lavallee: That the RM support Resolution 231/202, attached hereto and forming part of these minutes, that the RM of Laurier No. 38 is submitting to the SARM Midterm Convention, regarding health care services.

Carried

Parcel H Jean Lemieux

204/2021 Dale Berner: That the RM send a letter to Jean Lemieux asking he control gopher population as a term to continue renting from RM of Willow Bunch No. 42.

Carried

Zoning Bylaw

205/2021 Trevor Benson: Tabled Zoning Bylaw and send Council copy of current by-law.

Carried

Golf Course Abatement Request

206/2021 Patrick Therrien: Whereas the RM of Willow Bunch No. 42 Council received an unsigned letter from a Willow Bunch Golf Course Inc. officer asking why they had received a tax notice now and hadn't for the past 20 years; and Whereas the RM of Willow Bunch No. 42 tax notice was for \$4185.01; and; Whereas the unsigned letter indicates the land will be going back to public park land, namely to the Jean Louis Legare Regional Park; and Whereas no percentage of abatement was requested or duration of months up to and including when the land would no longer require being taxed as public reserve was given; now Therefore be it resolved that RM of Willow Bunch No. 42 Council table this matter until such time as council is apprised of the process, duration and percentage requested and until such time as the Administrator/Assessor can prepare a response for council on the questions of why are they now being taxed and why were they not in the past 20 years.

Carried

JLLRP Appointments

207/2021 Albert Lavallee: That the RM appoint Jean Thorhaug and Alan Batty to the Jean Louis Legare Regional Park Board.

Carried

Correspondence

208/2021 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Eye Hill No. 382 - Resolution

Carried

Accounts

209/2021 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #19791 to #19841 inclusive (\$175,285.20) and the August payroll in the amount of (\$27,029.20) and EFT payments (\$20,136.47) be annexed hereto and form a part of these minutes.

Carried

Adjournment

210/2021 Dale Berner: That this meeting adjourn (2:10 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - October 12th, 2021 9:00 a.m.

Patrick Therrien's Report – September 2021

Had telephone dialogues with SARM Executive Director with respect to Truth and Reconciliation Day.

Called our representative for Division 2 on the SARM Board of Directors for their direction.

Attended JLLRP Board Meeting for August

Attended Coulee Committee project meeting for August

Organized and chaired public meeting for BCL final report and announced that RM has received \$950,000.00 in federal funding for Water and Sewer to JLL Park if so approved by JLLRP Board at their September 15th meeting.

Met with SaskPower officials regarding power for project if so approved.

Telephone dialogue with Saskatchewan Advisory Services regarding protocol.

Called Doug Zolinsky Director General at WED Canada and thanked him personally for aiding in RM of Willow Bunch No. 42's quest for funding.

Called Bernard Martin regarding right of way for Water and Sewer project. Talks were amiable and agreed to meet in the coming weeks.

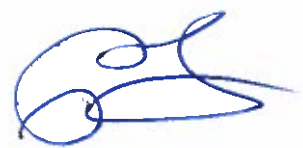
A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Fire Committee Meeting

Date: August 10, 2021

1) Topics Discussed:

- Schedule meetings for once every Quarter moving forward; so, we can tackle. (March, June, October, December) Last week of the Month suggested for council meetings.
- Need to provide Shar a list of vendors and businesses to set up charge accounts.
 - Parker to provide to Shar.
- For the Account that gets set up; is Shar the contact or the fire council representatives to approve?
 - Marissa will inquire with Shar.
- Fire Department to provide list of priority items needing upgrades or replacement, things that would be next of importance and things that can wait.
- Doors seem to have problems and the electrical supply is just an extension cord; we need them to come back or an electrician set up. There are boards that now need to be replaced by contractor.
 - Need to mention to Shar as soon as possible, Marissa will talk to Shar.
- Tenders should be showed to the Fire Council in the future so we can discuss with Fire Department to ensure it meets needs.
- Can the Fire Department have access to an account so they can purchase items without having to purchase items themselves?
 - Counsellors to discuss with Town and RM at next meetings.
- If no charge account is available, what amount is the Town



and RM comfortable with the Fire Board approving without having to get council approval.

- Counsellors to discuss at their next meetings.
- Fire School – Oct 1,2,3 how many people can we approve 5?
 - Confirm with Council that we can approve 4 or 5 people to attend. Need to know response prior to September 14, 2021.
- Well issues – proposing have a lockbox with a key that the Fire Department can access. Put in a secondary pipe that only has a fire thread so only the fire department can hook up. (Primarily the coin operated ones)

Next Meeting Scheduled: October 28, 2021

