

Minutes of the special meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held in council chambers, #16 Edouard Beaupre St., Willow Bunch, Saskatchewan on Thursday, September 2nd, 2021

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

Division 1- Denis Lesperance
Division 2 - Albert Lavallee
Division 3 – Claude Fafard
Division 5 - Dale Berner – via Zoom

Regrets: Division 6 – Patrick Bellefleur
Division 4 – Trevor Benson

Councillor Lesperance left the meeting at 7:40 a.m.

Acknowledge, Approve and Sign Contribution Agreement

177/2021 Dale Berner: That the RM acknowledge, approve and sign the contribution agreement between Western Economic Diversification Canada and the RM of Willow Bunch for the installation of water and sewer works to and from the Town of Willow Bunch to the Jean Louis Legare Regional Park, for which the amount received was \$950,000.

Carried

Letter to Jean Louis Legare Regional Park

178/2021 Albert Lavallee: That a letter be sent to the Jean Louis Legare Regional Park requesting permission to perform water and sewer line installation, to and from the Town of Willow Bunch to the JLLRP to provide safe water and facilitate the removal of effluent.

Carried

Request Extension for Approved Works

179/2021 Claude Fafard: That the RM apply to Western Diversification for an extension to November 2022 to complete the JLLRP water/sewer project.

Carried

Water/Sewer Works Project Sub-Committee

180/2021 Claude Fafard: That a sub-committee be established to oversee the water/sewer project and that the committee consist of 2 members of the RM, 1 member of the Town of Willow Bunch and 1 member from the Jean Louis Legare Regional Park.

Carried

Tender Process for Project

181/2021 Dale Berner: That the RM begin the process of creating a tender for the water/sewer project.

Carried

Truth and Reconciliation Day

182/2021 Claude Fafard: That the discussion surrounding Truth and Reconciliation Day be tabled until the September 13th, 2021 regular council meeting.

Carried.

Rescind Fire Ban

183/2021 Albert Lavallee: That the fire ban, imposed in April 2021 for the RM of Willow Bunch boundaries be rescinded.

Carried

Approve and Sign Proof of Loss – Montgomery Well House

184/2021 Claude Fafard: That the RM approve and sign the proof of loss, submitted by SARM for the claim on the Montgomery Community Well house in the amount of 19,487.74.

Carried



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Proof of Vaccination

185/2021 Albert Lavallee: That the RM request proof of vaccination for all delegates that wish to attend council meetings, if proof of vaccination is or cannot be provided the option to attend the meeting via zoom will be provided.

Carried

Adjourn

186/2021 Claude Fafard: That this meeting adjourn @ 8:25 a.m.

A handwritten signature in black ink, appearing to be 'CS', located in the bottom right corner of the page.