

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held at the Municipal Office, #16 Edouard Beaupre St., Willow Bunch, Saskatchewan on Monday, April 11th, 2022.

Present were: Deputy Reeve – Claude Fafard, Administrator Sharleine Eger, Assistant Administrator Tereena Bartlett and the following councillors:

- Division 1 – Denis Lesperance
- Division 2 - Albert Lavallee
- Division 3 – Claude Fafard (Deputy Reeve)
- Division 4 – Trevor Benson
- Division 5 - Dale Berner via Zoom
- Division 6 – Patrick Bellefleur

Regrets: Reeve – Patrick Therrien

Minutes

68/2022 Albert Lavallee: That the March 2022 regular minutes and March 29th, 2022 special meeting be accepted as presented.

Carried

Committee Reports

69/2022 Patrick Bellefleur: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: SARM Convention, water/sewer project - Martins
- b) Albert Lavallee: Jean Louis Legare Regional Park Report, Dr. Recruitment report
- c) Claude Fafard: Sask Municipal Awards, Sabourin Gravel Agreement
- d) Trevor Benson: Big Muddy Mutual Aid meeting tonight
- e) Patrick Bellefleur: Dallas Loken Trail and Signage
- f) Dale Berner: No Report
- g) Patrick Therrien: No Report

Carried

DELEGATION: Wayne Joyal – 150th Committee – Request for Sponsorship for Friday Night Entertainment at the Willow Bunch 150th celebration \$7,000

Sponsorship Request

70/2022 Denis Lesperance: That the RM sponsor the Friday entertainment for the 150th Anniversary Celebration of Willow Bunch and offer services to assist in site preparation and construction of an approach for the Town of Willow Bunch.

Carried

Bylaw 1-2022 Sale of Dedicated Lands

71/2022 Trevor Benson: That Bylaw No 1-2022 being a bylaw to provide for the sale of dedicated lands pursuant to section 199 of *The Planning and Development Act, 2007* be given first reading.

Carried

Dale Berner left at 9:50 a.m.

Code of Ethics Revised

72/2022 Albert Lavallee: That council amend the code of ethics bylaw to reflect the updated sample version as provided by the Ministry of Government Relations.

Carried

Survey Park Road

73/2022 Denis Lesperance: That the RM commission a legal survey of the Jean Louis Legare Regional Park road, from the 705 all the way to the south boundary line of NE 11-05-28 W2 and that admin procure quotes for the next scheduled budget meeting.

Carried



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DELEGATION: Foreman, Michel Cayer 11:00

- Approx. \$3100 our cost for the new road being developed on old road allowance at the park
- Grader/Loader purchases
- Shoulder pulling, trail maintenance, road tours (individual), monthly cell phone allowance

DELEGATION: Chad and Mel – Representatives from Brandt (John Deere)

- Grader purchase options

DELEGATION: Dion Hagen – Finning (CAT)

- Grader purchase options

Table item d) Old Business – Request to Purchase Property in St. Victor

74/2022 Denis Lesperance: That the RM table discussion and decision of item d) Old Business – request to purchase property in St. Victor until the May council meeting.
Carried

Patrick Bellefleur left at 2:00 p.m.

Table Item New Business and Correspondence

75/2022 Denis Lesperance: That council table all New Business and Correspondence from the April 11th, 2022 agenda until the May meeting of council
Carried

Financials

76/2022 Trevor Benson: That the Statement of Financial Activities for March 2022 be accepted as presented.
Carried

Accounts

77/2022 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #201126 to #20181 inclusive (\$137,199.96) ^{and omit 20177} and the March payroll in the amount of (\$23,916.69) and EFT payments (\$7,282.06) be annexed hereto and form a part of these minutes.
Carried

Adjournment

78/2022 Denis Lesperance: That this meeting adjourns (2:30 p.m.)
Carried

REEVE

ADMINISTRATOR

NEXT MEETING – May 9th, 2022