

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, March 14th, 2022.

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

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

Amendment to Motion 44/2022

47/2022 Claude Fafard: That motion #44/2022 be amended to read "...harassment claim 1-2022 as set forth by the parties involved."

Patrick Therrien asked for a recorded vote:

Claude Fafard:	YES	Denis Lesperance:	YES
Patrick Bellefleur:	YES	Albert Lavallee:	YES
Patrick Therrien:	YES	Dale Berner:	YES

Carried

Minutes

48/2022 Albert Lavallee: That the February 2022 regular minutes be approved as amended.
Carried

Motion to Rescind 45/2022

49/2022 Trevor Benson: That motion 45/2022 be rescinded.

Patrick Therrien asked for a recorded vote:

Claude Fafard:	YES	Denis Lesperance:	NO
Patrick Bellefleur:	NO	Albert Lavallee:	YES
Patrick Therrien:	YES	Dale Berner:	YES

Carried

Committee Reports

50/2022 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Ice Plant work – RM assistance
- b) Alberta Lavallee: Jean Louis Legare Regional Park/Water & Sewer Project, Sask Power Modular Nuclear Power research
- c) Claude Fafard: No Report
- d) Trevor Benson: Bales on Road near Scott Kirby
- e) Patrick Bellefleur: No Report
- f) Dale Berner: No Report
- g) Patrick Therrien: Water & Sewer Project, Larry Haughian – return to work

Carried

DELEGATION: Rick Hobbs – Weed Inspector Report for 2021
Process for appeals to work orders.

Amend Motion 04/2022

51/2022 Albert Claude Fafard: That motion #04/2022 be amended to read ..."according to council's procedural process."

Carried

Public Forum – Municipal Reserve Lisieux

52/2022 Claude Fafard: That administration advertise as per the requirements in *The Planning and Development Act, 2007* with regards to a public forum in respect to the sale of Municipal Reserve in the hamlet of Lisieux and that said public forum take place on Monday, May 9th, 2022 at 10:00 a.m.

Carried

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, March 14th, 2022.

Dale Berner left the meeting at 11:00 a.m.

Transfer to TTP

53/2022 Trevor Benson: That the RM acquire title and transfer to TTP the following property, Lot 13, Blk 2, Plan BW2705 Hamlet of Lisieux, SK Roll 1882 Lot 14, Blk 2, Plan BW2705 Hamlet of Lisieux, SK Roll 1883 and that motion 259/2021 be therefore rescinded.

Carried

Dale Berner left the meeting at 11:00 a.m.

Table Item b) of Old Business - Code of Ethics Bylaw

54/2022 Albert Lavallee: That council table Item b) of Old Business, concerning updating the Code of Ethics Bylaw, until the April meeting of council.

Carried

St. Victor Hamlet Water Rates and Expenses

55/2022 Patrick Bellefleur: That in light of the discontinuance of the chemical Clear Hib 5, that council review the expenses for St. Victor water at the end of June 2022 prior to determining user water rates and/or adopting new fees for water usage.

Carried

BCL Engineering Invoice – Water/Sewer Project

56/2022 Albert Lavallee: That the RM pay the invoice from BCL Engineering in the amount of \$47,985.00 for engineering services to date on the water & sewer project.

Carried

Cancel Gravel Invoice

57/2022 Patrick Bellefleur: That the RM cancel the gravel invoice, invoiced to the Jean Louise Legare Regional Park in the amount of \$2,984.57.

Carried

Hamlet H2O Reports

58/2022 Trevor Benson: That the RM accept as presented, the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

Budget Meeting

59/2022 Patrick Bellefleur: That a preliminary budget meeting be set for March 29th, 2022 at 9:00 a.m. in council chambers.

Carried

DELEGATION:

Michel Cayer – Foreman

- Larry H. back at work March 14/2022
- Grader transferring oil
- Gravel Crushers – between 10-11K yards so far, nice sand can be screened for town
- Park – tackling more trees this week
- Safety on the Semi – Kurtis Bonneau passed his 1A

Sask Power – Work Through Road Bans

60/2022 Denis Lesperance: That the RM approve Sask Power's request to work through road bans this spring provided they apply for proper permits prior to beginning and compensate the RM for the extra road repairs/damages that may occur.

Carried



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, March 14th, 2022.

Table Item d) New Business Offer to Purchase – Lot 8, BLK 1, Plan

61/2022 Denis Lesperance: That council table the request to purchase, as submitted by Jennet McGillis, until the April meeting in order to provide council an opportunity to perform due diligence and look at the property in question, to confirm where the property lies and what improvements, if any, are on there.
Carried

Borderland Music Festival

62/2022 Claude Fafard: That the RM donate \$25 to the 2022 Borderland Music Festival 2022.
Carried

Correspondence

63/2022 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) South Central Protective Services – AGM
- d) SARM – Trespassing
- e) SGI – RID signs
- f) Bradley Directories – Services
- g) SARM – Rural Crime Watch Initiative
- h) Letter from Don McMorris – Missing page 1 from previous package
- i) SARM – Infectious Diseases
- j) Saskatchewan Municipal Awards
- k) SARM Resolutions

Carried

Financials

64/2022 Trevor Benson: That the Statement of Financial Activities for February 2022 be accepted as presented.

Carried

Accounts

65/2022 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #20052 to #20125 inclusive (\$195,186.84) and the February payroll in the amount of (\$22,912.11) and EFT payments (\$1,311.68) be annexed hereto and form a part of these minutes.

Carried

Adjournment

66/2022 Patrick Bellefleur: That this meeting adjourns (12:45 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING – April 11th, 2022