

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, May 9<sup>th</sup>, 2022.

**Present** were: Reeve – Patrick Therrien, Administrator Sharleine Eger and the following councillors:  
Division 1 – Denis Lesperance  
Division 2 - Albert Lavallee  
Division 3 – Claude Fafard (Deputy Reeve)  
Division 4 – Trevor Benson

**Regrets:** Division 6 – Patrick Bellefleur  
Division 5 – Dale Berner

**Minutes**

84/2022 Albert Lavallee: That the April 2022 regular minutes be approved as amended by omitting cheque #20177 from the listing of approved payables.  
Carried

**Amend Motion**

85/2022 Denis Lesperance: That motion 79/2022 be amended to reflect the actual start date of summer employee Dante Crawford, to May 4<sup>th</sup> by the RM and; in order to fulfil the requirements of the Summer Job application, a start date of May 16/2022 with consideration to extend beyond the 10 weeks total.  
Carried

**Committee Reports**

86/2022 Denis Lesperance: That the following verbal committee reports be accepted as presented:  
a) Denis Lesperance: Claude Gregoire – North/South road allowance – would like graded however it is closed, if we maintain it will have to re-opened.  
Dan Montgomery – pipeline through road for water  
b) Albert Lavallee: No Report  
c) Claude Fafard: Joe Sabourin – would like pea gravel saved – first ask Mike if he has any use for it  
d) Trevor Benson: Big Muddy Mutual Aid – trying to recruit first responders  
Scout Lake AGM  
e) Patrick Bellefleur: Sylvan Valley Regional Park – letter requesting funding  
f) Dale Berner: No Report  
g) Patrick Therrien: No Report  
Carried

DELEGATION: Sgt. Vincent Granello – Coronach RCMP Detachment – 2022 expectations

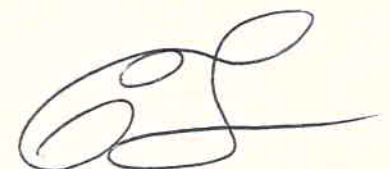
Reeve Therrien left at 10:00 a.m.

**Sabourin Gravel Invoice**

87/2022 Trevor Benson: That the RM pay \$15,000 payment to Joe and Dolores Sabourin, which represents 50% payment as per the original gravel agreement.  
Carried

**Public Hearing Meeting Open**

88/2022 Trevor Benson: That the time being 10:00 a.m., we recess to open the public forum regarding the bylaw for the sale of dedicated lands in Lisieux.  
Carried



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**Public Hearing Meeting Closure**

89/2022 Albert Lavallee: That no objections, concerns or otherwise being presented that council move to close the hearing and resume the regular council meeting.  
Carried

**Bylaw 1-2022 Sale of Dedicated Lands Second Reading**

90/2022 Denis Lesperance: 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 second reading.  
Carried

**Bylaw 1-2022 Sale of Dedicated Lands Third Reading**

91/2022 Albert Lavallee: 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 third and final reading.  
Carried

**Bylaw 2-2022 Code of Ethics Bylaw First Reading**

92/2022 Denis Lesperance: That Bylaw No. 2-2022 being a bylaw to establish a code of ethics for council members be given first reading.  
Carried

**Bylaw 2-2022 Code of Ethics Bylaw Second Reading**

93/2022 Albert Lavallee: That Bylaw No. 2-2022 being a bylaw to establish a code of ethics for council members be given second reading.  
Carried

**Bylaw 2-2022 Code of Ethics Bylaw Three Readings**

94/2022 Claude Fafard: That Bylaw No. 2-2022 being a bylaw to establish a code of ethics for council members be read three times at this meeting.  
Carried Unanimously

**Bylaw 2-2022 Code of Ethics Bylaw**

95/2022 Trevor Benson: That Bylaw No. 2-2022 being a bylaw to establish a code of ethics for council members be given third and final reading.  
Carried

**Water/Sewer Project – Land Use**

96/2022 Trevor Benson: That Albert Lavallee and Denis Lesperance be authorized to speak with Bernard Martin, adjacent landowner to the RM right of way to the park to discuss potential agreements and outcomes based on the results of the land survey and the requirement for suitable land/terrain for the water/sewer project and walking trail.  
Carried

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

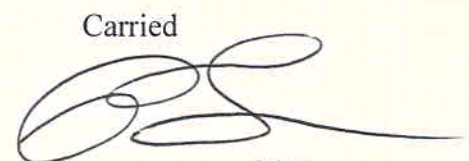
97/2022 Claude Fafard: That the RM table discussion and decision of item d) Old Business – request to purchase property in St. Victor until the June council meeting.  
Carried

**Engage SARM Lawyer**

98/2022 Denis Lesperance: That the RM acquire the services from the SARM legal department to draft agreements for the Sabourin and Giraudier gravel agreements.  
Carried

**Hamlet H2O Reports**

99/2022 Albert Lavallee: That the RM accept as presented, the H2O reports for the hamlets of Scout Lake and St. Victor.  
Carried





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**Development Permit Parker Beauchesne**

100/2022 Albert Lavallee: That the RM approve the development permit submitted by Parker Beauchesne to move a house from Willow Bunch to the NE 24-5-28 W2 yard site.

Carried

**Dan Montgomery Water Line Trench**

101/2022 Trevor Benson: That the RM approve the request of Dan Montgomery to trench a water line from NE 14-5-27 W2 to NW 13-5-27 W2 through the road allowance to install a water line to his property;  
That all proper line locates must be complete prior to work beginning;  
That the cost of the project will be the responsibility of the property owner;  
That communication with the RM Foreman take place to co-ordinate when the work will be done.

Carried

**Connex Subscription**

102/2022 Denis Lesperance: That the RM cancel the yearly subscription to Connex Wireless for the mower GPS service.

Carried

**Cancel Shop Landline**

103/2022 Claude Fafard: That the RM cancel the shop landline.

Carried

**Dust Suppressant**

104/2022 Denis Lesperance: That the following receive a full or partial rebate on dust suppressant due to the location and the requirement for increased RM heavy equipment and heavy haul routes: Richard Giraudier 50% abatement, Dan Montgomery 50% abatement, Emile Desautels 50% abatement, Joe Sabourin 100% (this year only) abatement.

Carried

**South Central Protective Services**

105/2022 Albert Lavallee: That the RM decline from participating in the South Central Protective Services membership at this time.

Carried

**Education Mill Rates**

106/2022 Trevor Benson: That the RM acknowledge the 2022 Education Mill rates, as presented by the Ministry of Government Relations, as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial Property	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

Carried

**Workers Compensation Board**

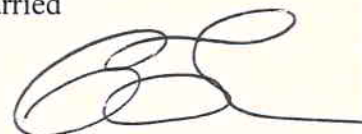
107/2022 Denis Lesperance: That each individual council member be registered for the minimum yearly coverage available from the Saskatchewan Workers Compensation Board that does not require proof of earnings in the minimum amount of \$38,442 for the year 2022.

Carried

**Administrator Holidays**

108/2022 Trevor Benson: That the RM approve the request for administrator holidays from May 17<sup>th</sup> – 20<sup>th</sup>, 2022.

Carried



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**Table item o) New Business**

109/2022 Albert Lavallee: That item o) New Business for Rockglen and District Fire Association be tabled until the June council meeting.

Carried

DELEGATION: Foreman – Michel Cayer

- Gregoire Road – if we grade it we open it – if he wants it to remain closed we don't maintain it
- Started pulling shoulders
- Moving scrap steel and junk at park storage at SW end of park property
- Pile ash and maple on the flat
- Loader coming Wednesday

**Correspondence**

110/2022 Trevor Benson: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Pothole and Asphalt Repairs
- d) Traffic Services – Traffic Counts
- e) Ministry of Gov't Relations: Tax Rate Limit
- f) RM Lake of the Rivers – Meeting re: Assiniboia Airport
- g) Dudley and Company
- h) SARM – 2022 Federal Budget
- i) Dr. Recruitment Minutes

Carried

**Financials**

111/2022 Denis Lesperance: That the Statement of Financial Activities and bank reconciliation for April 2022 be accepted as presented.

Carried

**Accounts**

112/2022 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #20182 to #20223 inclusive (\$250,587.86) and the April payroll in the amount of (\$24,907.62) and EFT payments (\$6,259.91) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

113/2022 Denis Lesperance: That this meeting adjourns (12:05 p.m.)

Carried

REEVE \_\_\_\_\_

ADMINISTRATOR \_\_\_\_\_

NEXT MEETING – June 13<sup>th</sup>, 2022