

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held at the Municipal Office, #16 Edouard Beupre St., Willow Bunch, Saskatchewan on Monday, June 13<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 – Vacant  
Division 4 – Trevor Benson  
Division 5 – Dale Berner (via Zoom)  
Division 6 – Patrick Bellefleur

### Minutes

114/2022 Albert Lavallee: That the May 2022 regular minutes be approved as presented.  
Carried

### St. Victor Property Lot 8, Blk 1 Plan BG738

115/2022 Patrick Bellefleur: That at present, the RM has made the decision to keep title to Lot 8, BLk 1, Plan BG738 in an effort to clean it up.  
Carried

DELEGATION: Adrien Lanoie and Randy McLaren – Sylvan Valley Regional Park Power Upgrades

### Sylvan Valley Regional Park Funding Request

116/2022 Patrick Therrien: That the RM grant \$10,000 to the Sylvan Valley Regional Park, located in RM #42, towards power upgrades.  
Carried

Councillor Lesperance requested a 10 minute recess at @ 10:12 a.m.  
Council reconvened at 10:22 a.m.

### Committee Reports

117/2022 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Discussion with adjacent landowner to park road/regarding water and sewer project.
- b) Albert Lavallee: Park Road – sand and Road Allowance South of the Park  
Mandate letter from dC Strategic Management
- c) Trevor Benson: Waiting to attend next WB Fire Board Meeting
- d) Patrick Bellefleur: Rasmussen Road – Culvert placement
- e) Dale Berner: Approaches for quarter sections in which a farm yard is subdivided
- f) Patrick Therrien: No Report

Carried

### Mandate Letter from dC Strategic Management

118/2022 Albert Lavallee: That the RM acknowledge and accept the mandate letter, in its entirety, from dC Strategic Management, dated May 16<sup>th</sup>, 2022.  
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
- Brandt came down to repair the newly purchased loader – air condenser was dirty – put in transmission sensors
- 140 M grader repaired
- Rasmussen Road
- Summer Employee working out well, works well with the loader – has been trained



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**Appoint Deputy Reeve**

119/2022 Denis Lesperance: That Patrick Bellefleur be appointed Deputy Reeve.

Carried

**Appointments**

120/2022 Albert Lavallee: That Denis Lesperance be the Class A representative and Patrick Bellefleur be the alternate (Class B) for the South Saskatchewan Ready committee; That Patrick Bellefleur be the alternate to Trevor Benson for the Rockglen and District Fire Protection Association and Town and RM of Willow Bunch Volunteer Fire Board and OH&S employer alternate.

Carried

**Change Signing Authorities**

121/2022 Trevor Benson: That Patrick Bellefleur be appointed to signing authority and that Claude Fafard be removed from signing authority at Bengough Credit Union and Conexus Credit Union and that any one of Patrick Therrien (Reeve) or Patrick Bellefleur (Deputy Reeve) must sign along with any one of Sharleine Eger (Administrator) or Tereena Bartlett (Assistant Administrator).

Carried

Patrick Bellefleur left at 12:10 p.m.

**Water/Sewer Project – Land Use**

122/2022 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; That they are authorized to offer a surveyor's CAD draft drawing to determine a new boundary line, and in the best interest of the rate payers trade acre for acre, as a result of the newly presented information from the Park Road survey as commissioned through Midwest Surveys; That it be noted that the trade does benefit Mr. Martin acquiring arable productive land for non-arable land.

Carried

**Research Expropriation**

123/2022 Albert Lavallee: That administration research the process of expropriation.

Reeve Therrien requested a recorded vote.

Trevor Benson: FOR  
Dale Berner: FOR  
Patrick Therrien: FOR  
Denis Lesperance: AGAINST  
Albert Lavallee: FOR

Carried

**Water/Sewer Project – Heritage Resource Investigation Assessment (HRIA)**

124/2022 Trevor Benson: That the RM engage AltHeritage to perform the HRIA as required as part of the permitting process, at a quote of \$4,185, based on the recommendation of the Project subcommittee.

Carried

AB

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**Rockglen & District Fire Protection Association**

125/2022 Denis Lesperance: That the RM provide annual payments to the Rockglen & District Fire Protection Association of \$2500 effective 2022 and request that the agreement reflect that the current agreement reflect the change; that this provides a consistent budget for the association to work within annually.

Reeve Therrien asked for a recorded vote:

Dale Berner: FOR  
Trevor Benson: AGAINST  
Albert Lavallee: FOR  
Denis Lesperance: FOR  
Patrick Therrien: AGAINST

Carried

**Acknowledge/Accept Resignation**

126/2022 Albert Lavallee: That the RM acknowledge and accept the written resignation of councillor Fafard effective May 24<sup>th</sup>, 2022.

Carried

**Set Date for By-Election for Division 3**

127/2022 Albert Lavallee: That council set August 17<sup>th</sup>, 2022 as the date for a by-election for Division 3.

Carried

**Hamlet H2O Reports**

128/2022 Albert Lavallee: That the RM accept as presented, the H2O reports for the hamlets St. Victor.

Carried

**Appointment Fire Chief**

129/2022 Denis Lesperance: That the RM appoint Keith de Ronde to Fire Chief for the Willow Bunch Volunteer Fire Department for 2022.

Carried

**Appointment**

130/2022 Denis Lesperance: That the RM appoint Kody Spagrud to the Willow Bunch Volunteer Fire Department for 2022.

Carried

**Correspondence**

131/2022 Trevor Benson: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Rockglen and District Fire Protection Association – Response to Request to Waive
- d) Letters to Health Minister and MLA – response from Health Minister
- e) Sask. Public Health and Safety – Minimum Standards
- f) Engie – Jon Fournier Proposed Wind Project
- g) SARM – Rising Fuel Costs

Carried

**Assiniboia Union Hospital Emergency Room Closures**

132/2022 Albert Lavallee: That the RM send a second letter to MLA David Marit requesting a meeting with council at their July meeting to discuss the issues surrounding the past ER closures at Assiniboia Union Hospital.

Carried

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**Letter to Ministry of Highways**

133/2022 Albert Lavallee: That the RM send a letter to Ministry of Highways asking for information about the delineators placed on the South hill; specifically if those are temporary or if that is the finished product.

Carried

**Table Financials**

134/2022 Albert Lavallee: That review of May financials be tabled until the July meeting of council.

Carried

**Accounts**

135/2022 Denis Lesperance: That the accounts paid and presented for payment be approved and a list of the cheques 20224 to 20258, 20260 to 20294 and 20296 to 20301 inclusive (\$155,166.97) and the April payroll in the amount of (\$24,907.62) and EFT payments (\$6,259.91) be annexed hereto and form part of these minutes.


Carried

**Adjournment**

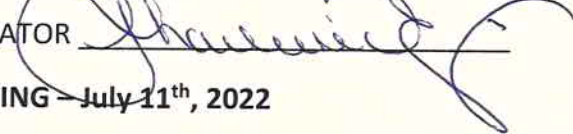
136/2022 Denis Lesperance: That this meeting adjourns (2:30 p.m.)

Carried

REEVE

 Deputy Reeve

ADMINISTRATOR



NEXT MEETING - July 11<sup>th</sup>, 2022