

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, August 8th, 2022.

Present were: Patrick Therrien - Reeve, 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)

Minutes

163/2022 Albert Lavallee: That the July 2022 regular minutes be approved as amended.
Carried

Committee Reports

164/2022 Trevor Benson: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Need a Yield Sign North of Dan Montgomery
- b) Albert Lavallee: JLLRP financials – as attached
- c) Trevor Benson: Fire Board Meeting
- d) Patrick Bellefleur: Dust Control – Wayne Scheltgen
- e) Dale Berner: No Report
- f) Patrick Therrien: Walking Trail

Carried

Administrator's Holidays

165/2022 Albert Lavallee: That the RM approve the requested holidays of August 31st and September 1st, 2022 (inclusive).
Carried

Purchase Fire Truck

166/2022 Trevor Benson: That the RM agree to purchase a 1986 Thibault pumper truck, with rebuilt pump (2018 – pumps 1250 U.S. gal/min, with inverter at a selling price of \$10,000; the RM's portion being \$6,000 (60%).
Carried

Tender 1977 Chev Fire Truck

167/2022 Denis Lesperance: That once the 1977 Chev Fire Truck is decommissioned that the RM (and the Town) offer for tender.
Carried

Correspondence

168/2022 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Fire Department Minutes from last meeting
- d) Queen's Elizabeth II Platinum Jubilee Medal

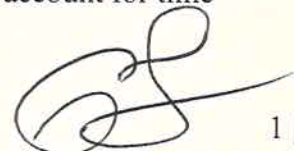
Carried

Nomination Queen's Jubilee Medal

169/2022 Denis Lesperance: That the RM nominate, newly elected Fire Chief, Keith de Ronde for the Queen Elizabeth II Platinum Jubilee Medal.
Carried

DELEGATION: Foreman – Michel Cayer

- H2O pump on new loader went – fixed on warranty
- Grapple for loader attached
- Working on Park Road
- 2 tandem loads of cement at shop yard were deposited – do not know where they came from
- Watered Town streets before 150th
- Mike to make an invoice to the Town just to account for time



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Waive Invoices

170/2022 Patrick Bellefleur: That the RM waive the following custom work invoices as presented by Michel Cayer:
St. Ignace Parish – 1 hour tree removal
Dawn Genik – 1 hour loader
Town of Willow Bunch – water streets/150th celebration prep
Carried

Contract Fafard's Fencing

171/2022 Albert Lavallee: That the RM approve contracting Fafard's Fencing to clear brush for the water/sewer route/walking trail within the RM's road allowance and Bernard Martin's property at a maximum of \$5,000 cost.
Carried

Allocate to Reserve

172/2022 Denis Lesperance: That the RM allocate \$25,000 to the progressive building fund (RM shop) reserve.
Carried

Financials

173/2022 Albert Lavallee: That the Statement of Financial Activities and bank reconciliation for July 2022 be accepted as presented.
Carried

Accounts

174/2022 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques 20346-20377 inclusive (\$59,477.61) and the July payroll in the amount of (\$30,090.30) and EFT payments (\$61,080.34) be annexed hereto and form part of these minutes.
Carried

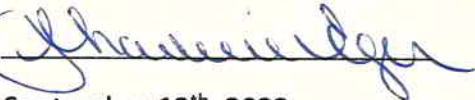
Adjournment

175/2022 Denis Lesperance: That this meeting adjourns (12:30 p.m.)
Carried

REEVE



ADMINISTRATOR



NEXT MEETING – September 12th, 2022