

Minutes of the special 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 Wednesday, October 5<sup>th</sup>, 2022

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

Division 1 – Denis Lesperance  
Division 2 – Albert Lavallee  
Division 5 – Dale Berner

**Regrets:** Division 3 – Denis Bellefleur  
Division 4 – Trevor Benson  
Division 6 – Patrick Bellefleur

Special Guests: Raymond Martin Water/Sewer Project Committee Member  
Michel Cayer Water/Sewer Project Manager

**Financials**

179/2022 Dale Berner: That the Statement of Financial Activities and bank reconciliation for August 2022 be accepted as presented.

Carried

**Accounts Payable**

180/2022 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of cheques 20378 – 20449 inclusive (\$176,788.24) and the August payroll in the amount of (\$31,147.29) and EFT payments (\$677.52) be annexed hereto and form part of these minutes.

Carried

**Tender for Water Supply and Sewage Force Main project**

181/2022 Albert Lavallee: That the RM reject tenders submitted to BCL Engineering, dated September 15<sup>th</sup>, for the water supply and sewage force main project due to prohibitive costs and that BCL Engineering Ltd notify all proponents.

Carried

**Re-Tender Water Supply and Sewage Force Main project**

182/2022 Denis Lesperance: That the RM advise BCL Engineering Ltd. to prepare a new tender for the water supply and sewage force main project with a 2 week tender timeline and subject to the following changes in parameters:

- Work to be completed in spring of 2023
- Materials to be secured and invoiced to the RM in 2022 and payment will made upon delivery of supplies to the RM

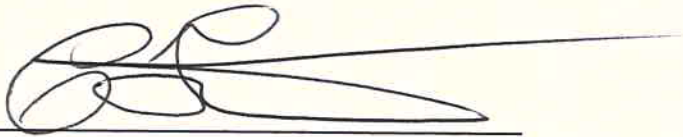
Carried

**Adjournment**

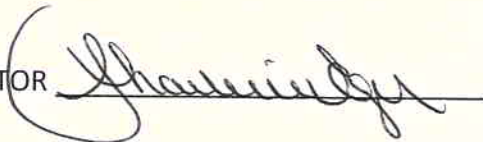
183/2022 Denis Lesperance: That this meeting adjourn @ 3:50 p.m.

Carried

REEVE



ADMINISTRATOR



**NEXT MEETING OCTOBER 12<sup>th</sup>, 2022**