

Minutes of the regular meeting of the Council of the Rural Municipality of Willow Bunch No. 42 held in the Municipal Boardroom at 16 Edouard Beaupre Street, Willow Bunch, Saskatchewan on Monday, July 13th, 2020.

Present were: Reeve – Denis Bellefleur Administrator – Sharleine Eger and the following councillors:

Division 1- Denis Lesperance
Division 2 - Albert Lavallee
Division 3 – Claude Fafard
Division 4 – Trevor Benson
Division 6 – Patrick Bellefleur

Regrets: Division 5 - Michel Cayer

Minutes

103/2020 Albert Lavallee: That the minutes of the June 9th, 2020 meeting be approved.
Carried

Financials

104/2020 Claude Fafard: That the financial statement and bank reconciliation for June 2020 be accepted as presented.
Carried

Committee Reports

105/2020 Denis Lesperance: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance : Willow Bunch Swimming Pool Report
- b) Albert Lavallee : JLL Regional Park Report
- c) Claude Fafard: Deep South Transition Report
- d) Trevor Benson: Scout Lake trailer licensing bylaw
- e) Patrick Bellefleur: Alan Aubert Road
- f) Michel Cayer: No Report
- g) Denis Bellefleur: Stevenson Shop, Shercom Industries

Carried

No Towing Policy

106/2020 Denis Lesperance: That the following policy be implemented and added to the Rural Municipality's policy book;

NO TOWING POLICY

The RM is not in a position to assist with or provide custom towing of trucks, cars, heavy equipment or any other vehicle in any way because of the lack of proper equipment and resulting liability issues.

Municipal equipment is exempt from this policy.

Carried

Municipal Economic Enhancement Program (MEEP)

107/2020 Albert Lavallee: That the RM apply to MEEP for the following projects;
\$43,981.00 for bridge replacement with culverts at NE 11-4-29 W2
Carried

Hamlet of Scout Lake Taxation

108/2020 Trevor Benson: That the RM send a letter to hamlet board of Scout Lake with regards to demolition policies and corresponding taxation policies for 2021.
Carried

Policy – Parks and Rec Grants

109/2020 Claude Fafard: That council implement the following policy:
Park and Rec Grants

The annual municipal grant allocation for parks and recreation be split 60/40 between the Jean Louis Legare Regional Park (60%) and the Willow Bunch Recreation Authority (40%) respectively.

Carried



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Hire Full Time Employee

110/2020 Denis Lesperance: That the RM hire Paul Bellefleur as a full time permanent employee at an annual salary of \$67,200.

Carried

Hamlet H2O Reports

111/2020 Trevor Benson: That the RM approve the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

2020 Pest Control Officer Report Jan - July

112/2020 Albert Lavallee: That the RM acknowledge the Pest Control Officer's semi annual report for 2020 and approve the associated invoice of \$6,325.00.

Carried

DELEGATION: Foreman Patrick Therrien

Issues with sprayer – purchasing a new engine, Canada thistle an issue in Department of Highway's Right of Way, gravel truck passed safety, Moldovan gravel truck is broke down, Gerald Delorme/St. Victor waterworks access.

Communities In Bloom / Gravel Invoice

113/2020 Albert Lavallee: That the RM approve the request to waive the invoice for gravel previously submitted to Communities in Bloom.

Carried

Gas Tax Fund Allocations

114/2020 Trevor Benson: That the RM submit an Infrastructure Investment Plan to the Federal Gas Tax Fund in the amount of \$70,000 towards the swimming pool renovation project.

Carried

Business Improvement Grant

115/2020 Patrick Bellefleur: That the business improvement grant be structured as a matching grant and that the RM will invest an amount equal to 50% of eligible project expenses up to a maximum of \$3,000 (RM's investment portion).

Carried

Correspondence

116/2020 Albert Lavallee: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CDO Report
- c) Rocky Beauchesne – Thank you
- d) Weed Control Orders

Carried

Accounts

117/2020 Claude Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #19147 to #19191 inclusive (\$183,184.48) and the June payroll in the amount of (\$28,713.37) and EFT payments (\$159.60) be annexed hereto and form a part of these minutes.

Carried

Adjournment

118/2020 Patrick Bellefleur: That this meeting adjourn (2:20 p.m.)

Carried

REEVE

ADMINISTRATOR

NEXT MEETING - August 10th, 2020