

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, January 10, 2022

Present were: Reeve – Patrick Therrien, Assistant Administrator Tereena Bartlett and the following councillors:

Division 1 – Denis Lesperance
Division 2 - Albert Lavallee
Division 3 – Claude Fafard
Division 4 – Trevor Benson
Division 5 - Dale Berner via Zoom
Division 6 – Patrick Bellefleur via FaceTime

Amendement to Motion 277/2021

01/2022 Albert Lavallee: That motion 277/2021 be amended to read:
That the RM enter into a closed session at 5:05 p.m. to discuss employee wages as per section Section 12.1 of the Council Procedures bylaw; those being present for the session were: Reeve Patrick Therrien, Councillors Albert Lavallee, Claude Fafard, Patrick Bellefleur, Dale Berner (Zoom) –
Dale was called by Patrick Therrien to join the meeting.
Carried

Amendment to Motion 279/2021

02/2022 Patrick Therrien: That motion 279/2021 be amended to reflect Albert Lavallee's change in vote from No to Yes after the friendly amendment was added to the original motion.

Friendly amendment: Albert Lavallee: That Tereena Bartlett adjust hours to reflect every second Friday off.

Patrick Therrien requested a recorded vote and called for the votes:

Patrick Therrien – Yes
Patrick Bellefleur – No
Claude Fafard – Yes
Dale Berner – Yes
Albert Lavallee – Yes

Carried

Minutes

03/2022 Albert Lavallee: That the December 2021 regular minutes be approved as amended.
Carried

Rescind Special Meeting Minutes

04/2022 Dale Berner: Rescind Special Meeting Minutes because communication wasn't in accordance with the Bylaw.
Carried

Patrick Therrien stepped down as Chair and Deputy Reeve Claude Fafard took over.

Rescind Motion 279/2021

05/2022 Albert Lavallee: That motion 279/2021 be rescinded.
Carried

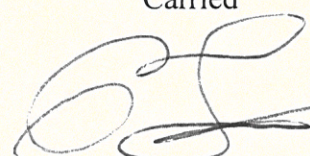
Rescind Friendly Amendment

06/2022 Patrick Therrien: That the friendly amendment to motion 279/2021 be rescinded.
Carried

Patrick Therrien resumed the Chair.

Addition to Agenda

07/2022 Claude Fafard To add Administration Wages to Agenda under New Business.
Carried



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Adjourn Meeting 10:30

08/2022 Denis Lesperance: That this meeting adjourn.

Discussion – Denis Lesperance withdraws the motion.

Committee Reports

09/2022 Claude Fafard: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: No Report
- b) Alberta Lavallee: No Report
- c) Claude Fafard: No Report
- d) Trevor Benson: No Report
- e) Patrick Bellefleur: Highway Meeting was good
- f) Dale Berner: No Report
- g) Patrick Therrien: Report as attached

Carried

Marlow Pilsner

10/2022 Denis Lesperance: To ask Hamlet Board to come to conclusion on sea-can request. Response to RM council is requested.

Carried

Administration 2022 Wages

11/2022 Dale Berner: That administration wages for 2022 reflect a 3% increase which is equal to maintenance workers.

Carried

Hamlet H2O Reports

12/2022 Trevor Benson: That the RM accept as presented, the H2O reports for the hamlets of Scout Lake and St. Victor.

Carried

Assiniboia Airport

13/2022 Albert Lavallee: To consider support of the initiative but would like more information on what they expect from the RM in terms of liability or financial requirements (short and long-term).

Carried

Complaint from Mitch Bruneau re: private use of RM shop

14/2022 Trevor Benson: That the matter was discussed in chambers, discussed and dealt with and it won't happen again. Follow-up with letter to complainant.

Carried

Amend Motion 228/2021

15/2022 Denis Lesperance: That motion 228/2021 be amended to reflect correct wage \$28/hr x 2240 hours = \$62,720.00.

Carried

Water/Sewer Project

16/2022 Albert Lavallee: That the RM respond to Prairies Can that the projection to spend will be approximately 200,000 by March 31, 2022 depending on ground thaw and regulatory permitting for the water sewer project to/from the Jean Louis Legare Regional Park.

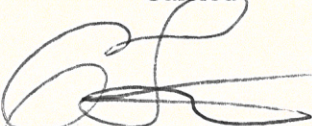
Carried

Patrick Therrien stepped down as Chair and Deputy Reeve Claude Fafard took over.

Request for Abatement – Rebecca Lamb

17/2022 Patrick Therrien: That upon payment of the education tax levied for Lot 7 Block 14 Plan BY2344 that council abate the municipal portion of \$425.00

Carried

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Patrick Therrien resumed the Chair.

Munisoft Community Project

18/2022 Claude Fafard: That the RM apply to the Munisoft 2022 Community Project Initiative for the highway walking trail project.

Carried

Patrick Bellefleur left meeting at 11:30

Delegation: Michel Cayer

- Graded Lisieux
- Crushers
- Raymond Martin would like truck signs by Paul Mondor
- Cement Blocks coming for wells January 12, 2022

SGI Traffic Fund Grant

19/2022 Denis Lesperance: That the RM of Willow Bunch purchase two solar cross walk-signs with funds from the SGI Traffic Fund Grant.

Carried

Correspondence

20/2022 Claude Fafard: That the following correspondence be approved as presented:

- a) RCMP Report
 - b) CDO Report
 - c) SARM – Membership Fees
 - d) Response from SGI regarding walking trail
 - e) RM Lake of the Rivers – Sylvan Valley Appointment
 - f) SARM – Deadline nominations for Division 1, 3, 5
 - g) Ministry of Highways Project Info Sheet regarding stockpiling for various projects
- Carried

Financials

21/2022 Denis Lesperance: That the Statement of Financial Activities for December 2021 be tabled till February 2022 meeting with the year-end changes.

Carried

Accounts

22/2022 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #19988 to #20051 inclusive (\$87,598.91) and the December payroll in the amount of (\$24,913.38) and EFT payments (\$42,424.04) be annexed hereto and form a part of these minutes.

Carried

Adjournment

23/2022 Dale Berner: That this meeting adjourn (12:16 p.m.).

Carried

REEVE

ADMINISTRATOR

NEXT MEETING -February 14th, 2022