

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 Tuesday, January 9th, 2024

Present were: Deputy Reeve – Denis Lesperance, Administrator Sharleine Eger, Assistant Administrator Tereena Bartlett and the following councillors:

Division 2 – Albert Lavallee
Division 3- Vacant
Division 4 – Scott Kirby
Division 5 – Dale Berner (via Zoom)
Division 6 – Gilles Bissonnette

Regrets: Reeve – Patrick Therrien

Presentation of Bond

01/2024 Albert Lavallee: That the presentation of the municipal fidelity bond in the amount of \$100,000 be acknowledged as presented.

Carried

Minutes

02/2024 Albert Lavallee: That the minutes of the December 2023 regular meeting of council be approved as presented and;
the minutes of the December 29th, 2023 special meeting be accepted as amended by adding the word “hour” after “per” in motion #287/2023.

Carried

Committee Reports

03/2024 Albert Lavallee: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Shop Sceptic – ejector froze at top
Sump inside of shop – cracked/ spring project?
SSR – Sean Wallace – Resigning as Managing Director
- b) Albert Lavallee: Healthcare Professional Recruit and Retention Committee – will speak with Mayor Schauenberg
- c) Division 3: No Report
- d) Dale Berner: No Report
- e) Scott Kirby: Rockglen & District Fire/Lisieux Garbage
- f) Gilles Bissonnette: No Report
- g) Pat Therrien: No Report

Carried

Enter “In Camera” or “Closed Session”

04/2024 Scott Kirby: That the RM enter in an “in camera” session at 8:15 a.m. to discuss issues as per Section 12.4 of the Council Procedures Bylaw and that those in attendance are Denis Lesperance, Albert Lavallee, Gilles Bissonnette, Dale Berner, Scott Kirby, Tereena Bartlett, Sharleine Eger.

Carried

Exit “In Camera” Closed Session

05/2024 Gilles Bissonnette: That the RM exit the “in camera” closed session at 8:25 a.m.

Carried

Hamlet H2O Reports

06/2024 Scott Kirby: That the RM accept as presented, the H2O reports for the hamlets of St. Victor and Scout Lake.

Carried

Snow Plough Registrations for 2023/2024

07/2024 Gilles Bissonnette: That the following people listed on the snow ploughing registration forms received for the 2023/2024 winter season be approved for snow ploughing in RM#42 for liability and they must all be equipped with a flashing amber/blue light and sign a contractor’s agreement: Ken Montgomery, Dave Kirby, Scott Kirby, Spencer Kirby.

Carried

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 Tuesday, January 9th, 2024

Councillor Dale Berner left at 10:00 p.m.

DELEGATION: Jon Fournier and Mary Kathryn Roundtree – Engie Wind Project

DELEGATION: Michel Cayer – Foreman

- Future hires limited when needing 1A
- Ordered a turbo for the scraper
- Employees going forward – what does spring season look like
- Issues with red GMC – tie rod ends & throttle positioning sensor, wheel alignment
- New truck options – found a 2012 with 104,000 kms for \$50,000
- February – month off

Councillor Berner returned at 1:00 p.m.

Administrative Holidays

08/2024 Scott Kirby:

That council acknowledge the upcoming administrative holidays from January 22-26 and January 29th, 2024 inclusive.

Carried

Correspondence

09/2024 Albert Lavallee:

That the following correspondence be approved as presented:

- a) CDO Report
- b) RCMP Report
- c) Municipal Hail Insurance
- d) Assiniboia Rural Fire Protection Association – attend Feb. meeting
- e) APAS

Carried

Financials

10/2024 Scott Kirby:

That the Statement of Financial Activities and bank reconciliation for December 2023 be accepted as presented.

Carried

Accounts

11/2024 Gilles Bissonnette:

That the accounts paid and presented for payment be approved and a list of the cheques 21194 to 21242 inclusive totalling (\$115,268.20) and the December payroll (\$18,899.45) and EFT payments (\$29,640.62) be annexed hereto and form part of these minutes.

Carried

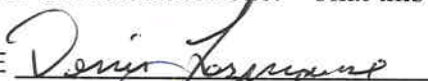
Local Authority Freedom of Information and Protection of Privacy (LaFoip) Training Session 2:00-2:30 - Webinar

Adjournment

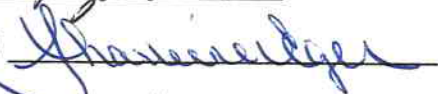
12/2024 Gilles Bissonnette: That this meeting adjourn. (2:30 p.m.)

Carried

REEVE



ADMINISTRATOR



Next Meeting – February 15th, 2024