

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, March 12th, 2024

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

Division 2 – Albert Lavallee
Division 3- Colby Cairns
Division 4 – Scott Kirby
Division 5 – Dale Berner (via Zoom)

Regrets: Reeve – Patrick Therrien,
Division 6 – Gilles Bissonnette

Minutes

57/2024 Scott Kirby: That the minutes of the February 2024 regular meeting of council and February 20th, 2024 special meeting be approved as presented.
Carried

Committee Reports

58/2024 Albert Lavallee: That the following verbal committee reports be accepted as presented:

a) Denis Lesperance:	Walking Trail Park Road – culvert to divert water Gregoire Road (closed)
b) Albert Lavallee:	Dwight Therrien – trail/road allowance Health Care Recruitment
c) Colby Cairns:	No Report
d) Dale Berner:	Approach built across from him @ Hepworths – will require a culver
e) Scott Kirby:	Willow Bunch Volunteer Fire Department Delwyn Knoss – review on road tour
f) Gilles Bissonnette:	No Report
g) Pat Therrien:	No Report

Carried

Healthcare Professional Recruitment and Retention

59/2024 Albert Lavallee: That the RM pay the levy for 2023 of \$2,850 to fulfill the obligation to the former Doctor Recruitment program.
Carried

Closed Road Allowance adjacent to SW-07-05-27 W2

60/2024 Scott Kirby: That the RM respond to the letter from the law offices of Mountain and Mountain with respect to the closed road adjacent to SW-07-05-27 W2 that two options are available: that the road in question be re-opened to the public and therefore allocate overall responsibility to the RM to rebuild and maintain or if the road is to remain closed, the repair and rebuild of the road to bring it to a suitable condition, in order to maintain/mow twice a year as requested, be invoiced to the adjacent landowner (Gregoire Enterprise).
Carried

Weed Inspection Services

61/2024 Albert Lavallee: That the RM engage the services of Marksmen Vegetation Management Inc. from Regina for weed inspection services, which includes inspection, spraying, issuance of orders to remedy, follow-up, all applicable paperwork for SARM rebates and any other duties as provided for in the *Weed Control Act*; and that admin prepare a contract for signature indicating all provisions and duties.
Carried

Hamlet H2O Reports

62/2024 Dale Berner: That the RM accept as presented, the H2O reports for the hamlets of St. Victor and Scout Lake.
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, March 12th, 2024

Subdivision for Proposed Surface Leases W1/2 23-6-28 W2 Proposed Residential Subdivision

63/2024 Scott Kirby: That the Council of the RM of Willow Bunch No. 42 advise that the proposed subdivision complies with Zoning Bylaw 2013/06, Section 6.4 (d)(e)(f) and that we are not aware of any land uses in the vicinity that would not be compatible with the intended use of the proposed sites, a servicing agreement is not required, we do not have any facilities that could be affected by the proposed development nor are there any site conditions that make the land unsuitable for the intended use and therefore recommends that Community Planning approve the application for proposed subdivision file SUBD-002758-2024
Carried

Approve Sale of Lot 2 and 3, Block D Hamlet of Scout Lake

64/2024 Albert Lavallee: That with the approval of the Hamlet Board of Scout Lake, the RM approve the request of Curtis and Ashley Colby to purchase Lot 2 and 3, Block D at \$150 per lot for a total of \$300 plus GST.
Carried

Amend Standard Operating Procedures

65/2024 Scott Kirby: That the following sections for the Standards Operating Procedures/Guidelines for the Willow Bunch Fire Department be amended as follows:
3.1.0 Addition of the establishment of three different fire/working zones to point E. under Responsibilities of Command;
1.3.7 Addition of "Incident Commander to establish what level of PPE is to be worn in the hot zone";
2.5.0 Addition of bullet point E. under Scene Size Up and Initial Report
Carried

Cancel Invoice and Corresponding Interest

66/2024 Albert Lavallee: That the RM cancel invoice 2017-00126 and related interest charges for additional road maintenance that did not form part of the original road maintenance agreement.
Carried

Bylaw 5-2024 First Reading

67/2024 Scott Kirby: That bylaw 5-2024 being a bylaw to repeal previous bylaws be given first reading.
Carried

Bylaw 5-2024 Second Reading

68/2024 Albert Lavallee: That bylaw 5-2024 being a bylaw to repeal previous bylaws be given second reading.
Carried

Bylaw 5-2024 Three Readings

69/2024 Colby Cairns: That bylaw 5-2024 being a bylaw to repeal previous bylaws be read three times at this meeting.
Carried Unanimously

Bylaw 5-2024 Third Reading

70/2024 Scott Kirby: That bylaw 5-2024 being a bylaw to repeal previous bylaws be given third and final reading.
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, March 12th, 2024

Bylaw 6-2024 First Reading

71/2024 Scott Kirby: That Bylaw 6-2024 being a bylaw to amend Bylaw 6-2013 be given first reading.

Carried

Public Notice – Zoning Bylaw Amendment

72/2024 Scott Kirby: That the RM issue public notice that council is considering amendment of Bylaw 6-2013 known as the zoning bylaw, in the March 21st and 28th edition of the Assiniboia Times and that a public hearing will be held at the April 10th, 2024 meeting of council at 10:00 a.m.

Carried

DELEGATION: Colin Durand – Employment hours

DELEGATION: Brian Hodder – development manager RES – Group (Wind Towers)

DELEGATION: Michel Cayer – Foreman
Walking trail, closed road at Delwyn Knoss', road tour – will get the van, gravelling next week, equipment purchases, Dwight Therrien/Mike Therrien road allowance, Joe Sabourin trail, Darryl Beauchesne trail, Rene Boutin and Larry Haughian starting April 1, Gregoire road (closed), Ford truck,

Enter “In Camera” or “Closed Session”

73/2024 Scott Kirby: That the RM enter in an “in camera” session at 1:30 p.m. to discuss issues as per Section 12.4 of the Council Procedures Bylaw and that those in attendance are Denis Lesperance, Dale Berner (via Zoom), Scott Kirby, Colby Cairns, Albert Lavallee, Tereena Bartlett, Sharleine Eger.

Carried

Exit “In Camera” or “Closed Session”

74/2024 Albert Lavallee: That the RM exit the “in camera” closed session at 2:05 p.m.

Carried

2012 Ford Super Duty Truck

75/2024 Dale Berner: That the RM list for tender locally and on Kijiji the 2012 Ford truck once it has been detailed/cleaned.

Carried

Change Meeting Date

76/2024 Albert Lavallee: That the April meeting be moved from Tuesday April 9th to Wednesday April 10th, 2024.

Carried

Financials

77/2024 Scott Kirby: That the Statement of Financial Activities and bank reconciliation for February 2024 be accepted as presented.

Carried

Accounts

78/2024 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques 21290-21308 and 21310 to 21318 inclusive totalling (\$113,601.13) and the February payroll (\$17,742.23) and EFT payments (\$3,703.56) be annexed hereto and form part of these minutes.

Carried

Correspondence

79/2024 Dale Berner: That the following correspondence be approved as presented:

- a) CDO Report
- b) RCMP Report
- c) SARM – Resolutions for SARM Convention
- d) SCMA Meeting March 21st, 2024

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, March 12th, 2024

- e) Music Festival – Request
- f) SARM – More Education and Supports for Municipal Leaders
- g) SARM – Rural Sask. Desperate for Health Care Support
- h) Town of Assiniboia – Letter of Interest
- i) SARM - Elections for SARM Board of Directors
- j) Agriculture Health and Safety Network

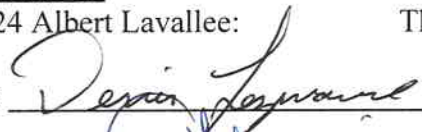
Carried

Adjournment

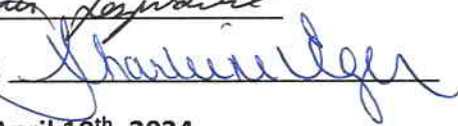
80/2024 Albert Lavallee: That this meeting adjourn. (2:50 p.m.)

Carried

REEVE



ADMINISTRATOR



Next Meeting – April 10th, 2024