

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, July 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- Colby Cairns
Division 4 – Scott Kirby
Division 5 – Dale Berner (via Zoom)
Division 6 – Gilles Bissonnette

Regrets: Reeve – Patrick Therrien

Minutes

144/2024 Albert Lavallee: That the minutes of the June 11th, 2024 minutes be approved as presented.

Carried

Committee Reports

145/2024 Scott Kirby: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Weed Inspection Services – Marksmen will spray road allowances, RM will do trails this year.
- b) Albert Lavallee: Use of RM equipment for walking trail
Ditch block at Bernard Martin's bottom (park road access South of Booth) where the new culvert is...so doesn't wash out
- c) Colby Cairns: Visit with Premier Moe in Assiniboia – working towards more RCMP back in the rural areas – no formal plans
- d) Dale Berner: Gravel required at the Blackwell U and other areas in the division
- e) Scott Kirby: Fire Department – Meeting with Town reps regarding equipment, plans for department
- f) Gilles Bissonnette: Loraas Bins
Sylvan Valley Park road and Main street St. Victor
- g) Pat Therrien: No Report

Carried

Merchant Surcharge Program for Point of Sales Machine

146/2024 Colby Cairns: That the RM participate in the surcharge program offered by Clover Network – our point of sales machine company, whereby a uniform 2.4% surcharge fee will be applied to all credit card transactions to help offset the expense to the municipality; that as a merchant, we are required to clearly and prominently display the surcharge rate at the Point of Sales and the point of entry, allowing the customer to choose whether or not to use that form of payment.

Carried

DELEGATION: Dawn Gold – walking trail
Wanting information about the current route

Financials

147/2024 Albert Lavallee: That the Statement of Financial Activities for June 2024 be accepted as presented.

Carried

Accounts

148/2024 Scott Kirby: That the accounts paid and presented for payment be approved and a list of the cheques 21454-21497 inclusive totalling (\$622,467.71) and the June payroll (\$31,961.37) and EFT payments (\$765.08) be annexed hereto and form part of these minutes.

Carried

DELEGATION: Foreman Report – Michel Cayer

- Colin's grader – Water in filter
- Greasing schedule
- Changed switches on gates on gravel trailer – no delay on release

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- Waiting for a muffler for the scraper
- Waiting for John Deere to bring a hitch for the arm for the mower
- Servicing requirements...signing off by foreman
- Took weed inspector around the RM (Marksmen)
- Sceptic tank issues at the shop
- Red truck at the shop in Assiniboia – pedal positioning sensor
- Joe Sabourin fence – approved by Joe to take down and that it does not need to be rebuilt
- Plan for this month – gravel pit road, empty Stevenson’s pit, St. Victor hill, corner at Dale Berners (then Verwood road),

Hamlet Water Reports

149/2024 Scott Kirby: That the RM accept as presented the H20 reports for the hamlets of St. Victor and Scout Lake.

Carried

Policy – RM Equipment

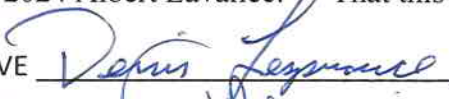
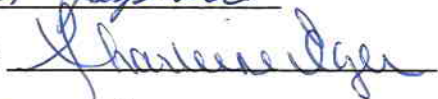
150/2024 Albert Lavallee: Notwithstanding policy 400-5, that the RM enact the following policy; No one other than RM employees will be permitted to operate RM equipment.

Carried

Adjournment

151/2024 Albert Lavallee: That this meeting adjourn. (12:35 p.m.)

Carried

REEVE 
ADMINISTRATOR 

Next Meeting – August 13th, 2024