

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 Thursday, September 12th, 2024.

Present were: Deputy Reeve – Denis Lesperance, Administrator Sharleine Eger 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

164/2024 Colby Cairns: That the minutes of the August, 2024 regular meeting minutes be approved as presented.

Carried

Committee Reports

165/2024 Albert Lavallee: That the following verbal committee reports be accepted as presented:

- a) Denis Lesperance: Fire Boundaries
Gregoire – wanting a culvert changed in their irrigation slough – custom work
Kochia weeds in the shop yard
Damage to new grader
- b) Albert Lavallee: Contact Highways regarding access from gravel roads onto Hwy 36 – sharp drops, needs gravel and feathering
- c) Colby Cairns: No Report
- d) Dale Berner: No Report
- e) Scott Kirby: Drew Lamontagne – was not left any access – since Sabourin gravel road was built
Sabourin pit road going West – supposed to be sprayed then graded.
Church road – where it connects to Lisieux grid requires a couple of loads of gravel – not a rebuild
- f) Gilles Bissonnette: Ran short of pavement – small amount on St. Vic park road
Water in air-filter of grader, when it was in St. Victor RM guys trimmed trees along main street St. Victor did a great job.
Gilles to speak to highways about main street, again
- g) Pat Therrien: No Report

Carried

Contact SARM Legal Department

166/2024 Scott Kirby: That Admin contact the SARM legal department to inquire about cost of training agreements and reimbursement options for 1A training.

Carried

Fire Boundaries – Extra Coverage

167/2024 Scott Kirby: That the Council accept the request of the Bengough Fire Association to cover that portion of the Harptree Area as defined by adding 44 full sections and 7 half sections to the coverage of the Willow Bunch Fire Department, as per the map attached hereto and forming part of these minutes; and
that council charge a levy of \$2,200 (\$11.57/quarter) for the first year (2025) to be revisited in 2026.

Carried

Hamlet Water Reports

168/2024 Gilles Bissonnette: That the RM accept as presented the H2O reports for the hamlets of St. Victor and Scout Lake.

Carried

Cancel Invoice – 2024-0006

169/2024 Albert Lavallee: That invoice 2024-0006 plus interest in the amount of \$344.00 be canceled.

Carried

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Cancel Invoice – 2015-0082

170/2024 Albert Lavallee: That the RM cancel invoice 2015-0082 plus accumulated interest in the amount of \$1590.20.

Carried

Bylaw 8-2024 First Reading

171/2024 Albert Lavallee: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be given first reading.

Carried

Bylaw 8-2024 Second Reading

172/2024 Colby Cairns: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be given second reading.

Carried

Bylaw 8-2024 Three Readings

173/2024 Scott Kirby: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be read three times at this meeting.

Carried Unanimously

Bylaw 8-2024 Third Reading

174/2024 Gilles Bissonnette: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be given third and final reading.

Carried

Bylaw 9-2024 First Reading

175/2024 Scott Kirby: That Bylaw 9-2024 being a bylaw to provide for tax rates, penalties and discounts be given first reading.

Carried

Bylaw 9-2024 Second Reading

176/2024 Gilles Bissonnette: That Bylaw 9-2024 being a bylaw to provide for tax rates, penalties and discounts be given second reading.

Carried

Bylaw 9-2024 Three Readings

177/2024 Dale Berner: That Bylaw 9-2024 being a bylaw to provide for tax rates, penalties and discounts be read three times at this meeting.

Carried Unanimously

Bylaw 9-2024 Third Reading

178/2024 Colby Cairns: That Bylaw 9-2024 being a bylaw to provide for tax rates, penalties and discounts be given third and final reading.

Carried

Bylaw 10-2024 First Reading

179/2024 Albert Lavallee: That Bylaw 10-2024 being a building bylaw be given first reading.

Carried

Bylaw 10-2024 Second Reading

180/2024 Colby Cairns: That Bylaw 10-2024 being a building bylaw be given second reading.

Carried

Bylaw 10-2024 Three Readings

181/2024 Scott Kirby: That Bylaw 10-2024 being a building bylaw be read three times at this meeting.

Carried Unanimously



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Bylaw 10-2024 Third Reading

182/2024 Gilles Bissonnette: That Bylaw 10-2024 being a building bylaw be given third and final reading.

Carried

Office Closed Sept. 20/24

183/2024 Scott Kirby: That ~~Council~~ acknowledge and approve the closure of the office September 20th, 2024 for administration to attend the RMAA Division 2 fall meeting.

Carried

DELEGATION: Michel Cayer – Foreman

- Delwyn Knoss – rip rap is all that is left
- Hwy 36 and Rge Rd 44 (Troy Eger) – culverts will be done soon – Sept. 12
- Need to fix the culvert past Ron Thorhaug driveway Rge Rd 50
- Starting the second pass of mowing- this round we do all the approaches
- Kody is grading bottom of Lautier hill because it is full of washboard
- Cooler on scraper is plugged with rust.
- Clutches on scraper are slipping
- Kevin Dressler – fixes equipment – setting up shop in Assiniboia
- Turbo on scraper no power
- Lots of signs down again after harvest
- Mike spoke to Rick Flavel at Dept. Highways about signage at St. Victor
- Soft spot in Lisieux grid needs attention
- Not much gravelling left to do on main grids
- Custom work at Claude Gregoire's, Adrien Lanoie
- All the gravel is out of Stevenson's
- New plug for the 1 ton – installed
- Step on new grader bent

Correspondence

184/2024 Scott Kirby: That the following correspondence be approved as presented.

- a) CDO Report
- b) RCMP Reports
- c) Resolutions – SARM convention – deadline Sept. 18
- d) Sandale Utility Products – Credit On Account – I requested a payout
- e) SARM – Capital Gains – Policy Changes
- f) Government of Saskatchewan – Saskatchewan Marshals Service

Financials

185/2024 Dale Berner: That the Statement of Financial Activities for August 2024 be accepted as presented.

Carried

Accounts

186/2024 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #21552-21579 inclusive totalling (\$69,567.10 and the August payroll (\$32,905.03) and EFT payments (\$358.21) be annexed hereto and form part of these minutes.

Carried

Adjournment

187/2024 Scott Kirby: That this meeting adjourn. (12:05 p.m.)

Carried

REEVE

ADMINISTRATOR

Next Meeting – October 8th, 2024