

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 14th, 2025.

Present were: Reeve – Denis Lesperance, Administrator Sharleine Eger and the following councillors:

Division 2 – Albert Lavallee
Division 4 – Scott Kirby
Division 5 – Dale Berner via Zoom
Division 6 – Gilles Bissonnette

Regrets: Division 1 – Patrick Bellefleur
Division 3- Colby Cairns

Minutes

01/2025 Scott Kirby: That the minutes of the December 2024 regular meeting minutes be approved.

Carried

Committee Reports

02/2025 Gilles Bissonnette: That the following verbal committee reports be accepted as presented:

- a) Pat Bellefleur: No Report
- b) Albert Lavallee: No Report
- c) Colby Cairns: No Report
- d) Dale Berner: No Report
- e) Scott Kirby: Fire Department – Awards, Los Angeles Fires – Fire Truck – Weeds at Sabourin Pit
- f) Gilles Bissonnette: Bulletin Boards
- g) Denis Lesperance: Gravel Hauling, SSR upcoming meetings

Carried

Table RM of Excel Request

03/2025 Albert Lavallee: That the RM table the request as submitted by the RM of Excel No. 71 to confirm if the request is for fire or rescue only.

Carried

Tender(s) for Gravel Hauling

04/2025 Albert Lavallee: That the RM reject tender(s) submitted January 10th, 2025 for the hauling and application of gravel due to safety issues with the roadway/route to the gravel pit at NW 10-05-27 W2.

Carried

Advertise High Density Pipe

05/2025 Dale Berner: That the RM advertise for sale, on Kijiji, the reel of 3” high density pipe at a reduced cost of \$2,500.

Carried

Hamlet Water Reports

06/2025 Scott Kirby: That the RM accept as presented the H2O reports for the hamlets of St. Victor and Scout Lake.

Carried

Planned Procurement

07/2025 Albert Lavallee: That the RM intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM) between January 1st and December 31st, 2025 and that such notice will be posted on SaskTenders.

Carried

STARS Donation

08/2025 Scott Kirby: That the RM forward their annual STARS donation of \$570 (\$2 per capita).

Carried

Snow Removal Policy

09/2025 Scott Kirby: To amend the snow removal policy to provide for the order of priority in the clearing of municipal roads and to include conditions for which operations would be halted.

Carried

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Table Rec Board Appointment

10/2025 Scott Kirby: That the RM table the appointment of a member of council to the Willow Bunch Recreation Authority until the February council meeting.
Carried

Letter – Sileage Bags – Scout Lake Feedlot

11/2025 Scott Kirby: That the RM send a letter of acknowledgement to Warren Spagrud of work performed to date in cleaning up the sileage bags from the Scout Lake Feedlot; and that the RM will continue to monitor the progress.
Carried

Sask Lotteries Grant

12/2025 Dale Berner: That the RM approve and sign the Sask Lotteries grant forms to the Town of Willow Bunch for distribution.
Carried

Financials

13/2025 Albert Lavallee: That the Statement of Financial Activities for December 2024 and the November bank reconciliation be accepted as presented.
Carried

Accounts

14/2025 Scott Kirby: That the accounts paid and presented for payment be approved and a list of the cheques #21717-21766 inclusive totalling (\$120,200.25) and the December payroll (\$22,808.70) and EFT payments (\$30,630.66) be annexed hereto and form part of these minutes.
Carried

Enter “In Camera” or “Closed Session”

15/2025 Scott Kirby: That the RM enter in an “in camera” session at 10:40 a.m. to discuss issues as per Section 12.4 of the Council Procedures Bylaw and that those in attendance are Denis Lesperance, Dale Berner, Scott Kirby, Gilles Bissonnette, Albert Lavallee, Sharleine Eger.
Carried

Exit “In Camera” or “Closed Session”

16/2025 Scott Kirby: That the RM exit the “in camera” closed session at 11:10 a.m.
Carried

DELEGATION:

Colin Durand – Interim Foreman

- Scraper – Tranny – pressure gauges – bring to Assiniboia
- Fire Truck – will bring in to retrofit for tank and spray bar
- Check with John Deere if fuel tank is ordered and the cost for JD to do.
- To Do: JD front diff

Councillor Berner left at 12:45 p.m.

Correspondence

17/2025 Scott Kirby: That the following correspondence be approved as presented.

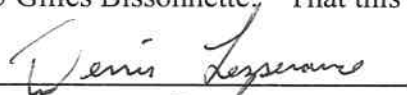
- a) CDO Report
- b) RCMP Reports
- c) Municipal Hail Insurance Annual Report
- d) Plant Health Network Newsletter
- e) Ministry of Agriculture – Invitation to Consult – Weed Control Act
- f) Gravel Surveys – Gravel Supply Sheet
- g) Town of Coronach – invitation – supper and guest speaker

Carried

Adjournment

18/2025 Gilles Bissonnette: That this meeting adjourn. (1:00 p.m.)

REEVE



Carried

ADMINISTRATOR



Next Meeting – February 11th, 2025