

Minutes of the special 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 Monday, May 5th, 2025

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

Division 1 – Patrick Bellefleur

Division 2 – Albert Lavallee

Division 3- Colby Cairns

Division 4 – Scott Kirby

Division 5 – Dale Berner

Division 6 – Gilles Bissonnette

Addition to Agenda

70.2025 Dale Berner: That the correspondence regarding the Grand Valley Church Road from Spencer Kirby be added to the agenda under New Business.

Carried

Minutes

71.2025 Scott Kirby: That the minutes of the April 2025 regular meeting minutes be approved as presented.

Carried

Financials

72.2025 Colby Cairns: That the Statement of Financial Activities for April 2025 and the April bank reconciliation be accepted as presented.

Carried

Accounts

73.2025 Albert Lavallee: That the accounts paid and presented for payment be approved and a list of the cheques #21876 – 21914 inclusive totalling (\$150,762.93) and April payroll (\$29,962.53 be attached to and form part of these minutes.

Carried

Machinery Repair-627 E Scraper

74.2025 Patrick Bellefleur: That pending an acceptable oil sample of the rear engine that we contract Hatfield Valley Enterprise Inc. to remove and rebuild the transmission as per his quote of \$65,000.

Carried

Giraudier Pit Road – Engineering

75.2025 Scott Kirby: That the RM approve the proposal from Prefontaine and Associates to provide surveying services, as well as alternative engineering and design solutions, for the reconstruction of a designated section of the Giraudier Pit Road to improve safety.

Carried

Enter “In Camera” or “Closed Session”

76.2025 Albert Lavallee: That the RM enter in an “in camera” session at 6:30 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, Scott Kirby, Gilles Bissonnette, Albert Lavallee, Patrick Bellefleur, Colby Cairns, Sharleine Eger.

Carried

Exit “In Camera” or “Closed Session”

77.2025 Albert Lavallee: That the RM acknowledge having exited the in camera-closed session at 7:10 p.m.

Carried

Road Repair

78.2025 Patrick Bellefleur: That we contract Paul Tandler Trucking to repair Twp Rd 42 – 1 mile of road from curve to Grand Valley Church road.

Carried

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Adjournment

79.2025 Albert Lavallee: That this meeting adjourn. (7:25 p.m.)

Carried

REEVE Denis Lavallee

ADMINISTRATOR Charlene Dyer

Next Meeting – Tentative May 21st, 2025