

Minutes of the regular meeting of the Council of the Town of Willow Bunch held in the Municipal Board room at #16 Edouard Beaupre St., Willow Bunch, Saskatchewan on December 9th, 2015 @ 7:00 p.m.

The meeting was called to order by Mayor Wayne Joyal at 7:00 p.m.

Present were: Mayor Wayne Joyal, Administrator Margaret Brown and the following councillors:

Jay Drouin
Arthur Harvey
Gisele Fafard

Absent: Gerald Bellefleur

Minutes

249/2015 Jay Drouin: That the minutes of the November 12th, 2015 and November 26th, 2015 meetings be accepted as presented. Carried

Committee Reports – Council

250/2015 Jay Drouin : That the following verbal committee reports be accepted as presented.

- a) Jay Drouin - Generator at Hills of Home is now working.
- b) Art Harvey - Went to Waldheim to check out street sweeper
- Waste Management workshop
- c) Gisele Farard - Library Report – Successful Craft Sale
- d) Wayne Joyal - Doctor Recruitment meeting
- SCMA annual meeting

Carried

Employee Reports

251/2015 Arthur Harvey: That the following reports be accepted as presented:

- a) CDO & Tourism report as filed
- b) Foreman Time sheets and Water reports as filed
Landfill discussions , generator at lift station

Carried

Purchase Elgin Street Sweeper

252/2015 Arthur Harvey : That the Town purchase a Elgin Street sweeper from the Town of Waldheim for \$2,000.00 in January of 2016 . Carried

Library – Fund extra hours

253/2015 Gisele Fafard : That the Town approve funding 2.625 extra hours of opening for the Willow Bunch Library at a cost of \$2,688.00 for 2016 Carried

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Amend motion #184/2014

254/2015 Gisele Fafard: That motion #184/2014 be amended to read “16 & 17” instead of “16 & 16” .

Carried

Appeal of Untidy Premises Ruling

255/2015 Jay Drouin: That it is the Towns decision to appeal the ruling from the Court of Queen’s Bench for Saskatchewan in the case of Nicole Fister and Lester Fister vs Town of Willow Bunch and that Grayson & Company have hereby been notified to start the appeal process as we had to appeal within 30 days of the ruling .

Carried

Outstanding Custom Work & Receivables

256/2015 Gisele Fafard : That the Town add any outstanding custom work invoices and any accounts receivable to the tax roll if not paid by December 31, 2015 if applicable .

Carried

2015 Bonuses

257/2015 Arthur Harvey: That the Town give their employees the following bonuses .
a) Claire Lesperance , Ken Gaudry , Sarah Thorhaug \$100.00
b) Keith de Ronde \$400.00

Carried

Donation to Wildlife Supper

258/2015 Arthur Harvey : That the Town give a \$100.00 cash donation to the Willow Bunch Wildlife Club for their January 9, 2016 annual wildlife supper and auction.

Carried

Dudley & Company Engagement letters

259/2015 Jay Drouin : That the Town approve the letters from Dudley & Company for the terms of engagement & the responsibilities of Council and Auditors .

Carried

Deputy Mayor from January 1st –Oct election

260/2015 Gisele Fafard: That the Town appoint Arthur Harvey as the deputy mayor effective January 1st, 2016 until the October election and that Gisele Fafard be removed from signing authority .

Carried

Christmas Meal Tip

261/2015 Jay Drouin : That the Town approve paying Homestead Restaurant a gratuity of 10% of the total restaurant bill invoice for our xmas supper.

Carried

MMSW Service Agreement

262/2015 Arthur Harvey: That the Town enter into a service agreement for the Multi Material Stewardship Western program for 2016 and that all the appropriate paperwork be submitted by December 31, 2015.

Carried

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Fire Rates

263/2015 Jay Drouin : That the Town have the admin staff prepare a fire rate bylaw for the January 2016 council meeting and that a cap for ratepayers be set at \$10,000 and that rates concur with the rates SGI pays for fires and that all ratepayers would be notified to have their insurance in place by April 30th, 2016

Carried

Register Consent of Mediation Board

264/2015 Jay Drouin : That the Town register the Consent from the Mediation Board on Blk G Plan Ex727 Title # 135558063

Carried

Note: That Bylaw 51 be amended to remove the restriction of selling fireworks in Town limits or rescind the bylaw .

Correspondence

265/2015 Gisele Fafard : That the following correspondence be filed as read:

- a) Coronach RCMP November report
- b) Letter from Provincial Mediation Board to council re: Cprize
- c) Letter from Municipal Tax Solutions re: Cprize
- d) Palliser Regional Library Fall meeting report
- e) Resignation from Shannon Turner – Tourism Board .
- f) SUMassure : Winter Maintenance and documentation
- g) Go out and Play Challenge
- h) SUMA Group Benefits Monthly Premium Rates for 2016
- i) RM of Hart Butte #11 –Discussion on fire rates
- j) Gov't of Saskatchewan –Bill 186
- k) Sample Bylaw for Council Procedures for review for January mtg
- l) Marlyn Hill – Extra garage Approval 7 3rd Street E if purchased

Financials

266/2015 Jay Drouin : That the financial statement for November 2015 be approved as presented.

Carried

Accounts Payable

267/2015 Arthur Harvey: That the accounts paid and presented for payment be approved and a list of the cheques #9807 to 9862 (\$42,043.69) inclusive, and the November payroll in the amount of (\$4,670.78) be annexed hereto and form a part of these minutes.

Carried

Adjournment

268/2015 Arthur Harvey : That this meeting now adjourn.

Carried

MAYOR Wayne Japel

ADMINISTRATOR Maureen L. Brown

NEXT MEETING - January 13th, 2016

WJ