

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 June 5th, 2017 @ 1:00 p.m.

The meeting was called to order by Mayor, Wayne Joyal at 1:00 p.m.

Present were: Mayor Wayne Joyal, Administrator Sharleine Eger and the following councillors:

Murray Otterson
Wanda Newans
Gisele Fafard

Regrets: Roger Philippon

Additions to Agenda

116/2017 Murray Otterson: That council approve the addition of the following to the agenda:
New Business e) #10 Ave H to untidy premises
New Business q) Performance Review of Town employees
New Business r) School Bus Routes

Correspondence: Dave Marit Golf Tournament

Carried

Minutes

117/2017 Murray Otterson: That the minutes of the May 1st, 2017 regular meeting be accepted as presented.

Carried

Committee Reports

118/2017 Wanda Newans: That the following reports be accepted as presented:
a) Wanda Newans: Rec Board – Registration for Swimming Lessons and BBQ
b) Wayne Joyal:
Carbon Capture Summit – May 11th, 2017 – Power Plant in Coronach could switch to clean coal operations
Goliath Disposal Services – May 12th, 2017
Westmoreland Coal – May 24th, 2017 regarding Regional Landfill
WB Golf Course – re: hauling garbage to landfill

Carried

Employee Reports

119/2017 Gisele Fafard: That the following reports be accepted as presented:
a. CDO report as filed
b. Foreman Water reports and Time Sheets as filed
Coin Water Station requires repairs immediately
c. Admin Report as filed

Carried

Letter to Town of Assiniboia

120/2017 Wayne Joyal: That Admin send a letter to the Town of Assiniboia, requesting that the Assiniboia Landfill accept the Town of Willow Bunch's waste except for steel, tires, and batteries and that admin ask if Assiniboia will accept asphalt shingles.

Carried

Letter to Loraas Disposal

121/2017 Murray Otterson: That a letter be sent to Loraas Disposal to inform them of the damages done to the air conditioning unit and back step at the Jolly Giant Motel and request they repair the damages at their cost.

Carried

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Bylaw No. 4/2017 1st Reading

122/2017 Gisele Fafard: That Bylaw No. 4/2017 being a bylaw to provide for mobile containers in the community of Willow Bunch be given first reading.

Carried

Bylaw No. 4/2017 2nd Reading

123/2017 Murray Otterson: That Bylaw No. 4/2017 being a bylaw to provide for mobile containers in the community of Willow Bunch be given second reading.

Carried

Bylaw No. 4/2017 Three Readings

124/2017 Wayne Joyal: That Bylaw No. 4/2017 being a bylaw to provide for mobile containers in the community of Willow Bunch be read three times at this meeting.

Carried Unanimously

Bylaw No. 4/2017 3rd Reading

125/2017 Wanda Newans: That Bylaw No. 4/2017 being a bylaw to provide for mobile containers in the community of Willow Bunch be read a third time.

Carried

June is Recreation and Parks Month

126/2017 Murray Otterson: That the Town proclaim June as Recreation and Parks month.

Carried

Request for Funding – JLL Reg. Park – Pool Playground Equip

127/2017 Murray Otterson: That the Town support the request of the Jean Louis Legare Regional Park Authority by way of a donation of \$500 towards the new play equipment for the Pool Playground.

Carried

Taxes at #7 Ave A

128/2017 Murray Otterson: That the tax notice for #7 Ave A is due and payable as is.

Carried

Request to Purchase Lot 10, Block 11, Plan AF413

129/2017 Wanda Newans: That admin respond to the request to purchase and inform the potential purchasers that the lot is for sale at \$500 as was the price of other lots in Block 11.

Carried

Untidy Premises

130/2017 Murray Otterson: That the Town send a letter to the owners of #43 Edouard Beaupre Street regarding the infraction of Nuisance Bylaw #221/09 and request clean up of the yard prior to next council meeting.

Carried

Untidy Premises

131/2017 Gisele Fafard: That the Town send a letter to the owners of #10 Ave H regarding the infraction of Nuisance Bylaw #221/09 and request clean up of the yard prior to next council meeting.

Carried

WJ

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Rec Board Appointment

132/2017 Wanda Newans: That the Town appoint Michael Collins to the Jean Louis Legare Regional Park and Willow Bunch Recreation Authority for 2017.
Carried

Broom for Bobcat

133/2017 Murray Otterson: That the Town purchase a new broom/sweep for the Bobcat valued at \$649.00 plus taxes.
Carried

Untidy Premise and Excessive Noise

134/2017 Gisele Fafard: That a letter be sent to the owners of #3 Ave C regarding the infraction of Nuisance Bylaw No. 221/09 and Noise Bylaw No. 181/98 and request clean up by next council meeting.
Carried

Rescind Motion #102/2017

135/2017 Murray Otterson: That motion @102/2017 to pay 1/3rd portion of Sask Power invoice for \$5,765.00 for new transformer at Block 11, Plan AF413 be rescinded.
Carried

Sask Power Transformer Invoice

136/2017 Wanda Newans: That the Town pay the invoice from Sask Power for \$4,200 + GST to install a power transformer at Block 11, Plan AF413.
Carried

Natural Gas Main Extension

137/2017 Gisele Fafard: That the Town pay to have Sask Energy extend the natural gas main to run behind Lots 1-8, Block 11, Plan AF413 at a cost of \$3,507.46 + GST.
Carried

Request to Purchase Lots 1-4, Block 11, Plan AF413

138/2017 Murray Otterson: That the Town sell Lots 1-4, Block 11, Plan AF413 to Jeff and Crystal Christopherson for \$3,000.
Carried

Building Permit Len Giraudier

139/2017 Wanda Newans: That the Town approve the building permit submitted by Len Giraudier to construct a 24'x 24' garage at #8 Ave C.
Carried

Performance Review

140/2017 Gisele Fafard: That employee performance reviews take place annually in the spring with 2017 performance reviews for Claire Lesperance and Keith de Ronde taking place June 14th, 2017.
Carried

Prairie South School Division Bus Routes

141/2017 Gisele Fafard: That Admin request a meeting with the local representative for the Prairie South School Division to discuss changes to bus routes and invite MLA David Marit and those families affected by the changes.
Carried

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David Marit Annual Golf Classic

142/2017 Murray Otterson: That the Town support the David Marit Annual Golf Classic by way of a \$100 cash sponsorship.

Carried

Correspondence

143/2017 Gisele Fafard: That the following correspondence be filed as read:

- a) Canada Post – Reduced Hours in Willow Bunch
- b) Palliser Regional Library – Spring Annual Meeting Director’s Report
- c) Thank you from Parish Council for lights on cross and foreman’s assistance with statue move
- d) RCMP report April / May

Carried

Accounts Payable

144/2017 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #10641 to #10680 (\$45,356.62) inclusive, and the April payroll in the amount of (\$3,792.05) be annexed hereto and form a part of these minutes.

Financials

145/2017 Murray Otterson: That the May financial statements be approved as presented.

Carried

Ave H Paving

146/2017 Murray Otterson: That the Town contract Covenant Construction to repair Avenue H at a cost of \$30,000 for 6 loads of asphalt.

Adjournment

147/2017 Murray Otterson: That this meeting adjourn 2:25 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – July 4th, 2017 1:00 p.m.