

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 March 16th, 2016 @ 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:

Gerald Bellefleur
Arthur Harvey
Gisele Fafard

Absent: Jay Drouin

Minutes

67/2016 Gerald Bellefleur: That the minutes of the February 10th, 2016 regular meeting be accepted as presented.

Carried

Committee Reports – Council

68/2016 Arthur Harvey : That the following verbal committee reports be accepted as presented.

- a) Wayne Joyal: #36 Meeting
- b) Gisele Fafard: Library Report

Carried

Employee Reports

69/2016 Gisele Fafard: That the following reports be accepted as presented:

- a) CDO & Tourism report as filed
- b) Foreman Water reports as filed

Carried

Limited Engineering (Fireman's) Papers

70/2016 Gisele Fafard: That the town approve the Town Foreman to attaining his Fireman's papers either through Sask Polytechnic or via self study and challenging the exam from Saskatchewan Technical Safety Authority.

Carried

Transfer's as per Auditors Letter

71/2016 Arthur Harvey: That the Town approve the transfer of \$6635.00 to reserves as per Dudley and Company, LLP.

Carried

Balgonie Training Symposium (Fire)

72/2016 Gerald Bellefleur: That the Town approve sending Parker Beauchesne and Keith De Ronde to the Balgonie Training Symposium for fire fighters April 8, 9, 10th, 2016 at a cost of \$150.00 each plus expenses.

Carried

DELEGATION: Deputy Fire Chief Parker Beauchesne

Budget Meeting Date

73/2016 Gisele Fafard: That a budget meeting be set for Wednesday, March 30th at 2:00 p.m. in council chambers and should that not work for Jay Drouin then the meeting shall take place at 7:00 p.m.

Carried

Election Workshop

74/2016 Gerald Bellefleur: That the Town approve sending the Assistant Administrator to a Local Government Elections Workshop in Weyburn, June 1st, 2016 At a cost of \$89.25 plus expenses.

Carried

Page 2 of the minutes of the regular meeting of the Council of the Town of Willow Bunch held in the Municipal Boardroom at #16 Edouard Beaupre St., Willow Bunch, Saskatchewan March 16th, 2016 @ 7:00 p.m.

Line of Credit at Bengough Credit Union

75/2016 Arthur Harvey: That the Town apply for \$150,000 line of credit at Bengough Credit Union. Carried

Term Investments

76/2016 Gisele Fafard: The Town open term investment accounts for \$10,000 and \$6,000 respectively at the Bengough Credit Union. Carried

Building Permit – Roland Mainil

77/2016 Gerald Bellefleur: That the Town approve the building permit application submitted by Roland Mainil to build a 16' x 16' storage shed at #7 2nd St. E (Lot 4, Block 2, Plan AF1162). Carried

Untidy Premise #3 4th St.

78/2016 Arthur Harvey: That a letter be sent to Colin Durand requesting he clean up his lot at #3 4th St. by the 30th of March and that should he require assistance by way of the Town truck to contact the office. Carried

Approve Audited Financial Stmts

79/2016 Arthur Harvey: That Council approve the 2015 audited financial statements as prepared by Dudley and Company, LLP. Carried

Correspondence

80/2016 Gerald Bellefleur: That the following correspondence be filed as read:
a) Coronach RCMP report February
b) Approved Financial Statements
c) Shannon Turner – Floyd's Variety Store – Business License
d) Progress Letter from Rec. Board re: Town Campsites Carried

2016 Business License – Floyd's Variety

81/2016 Gerald Bellefleur: That Administration send a letter to Floyds' Variety stating that no changes are being made to the Business License Bylaw at this time. Carried

Financials

81/2016 Gisele Fafard: That the financial statement for February 2016 be approved as presented. Carried

Accounts Payable

82/2016 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #9959-9998 (\$41,813.38) inclusive, and the February payroll in the amount of (\$4,964.24) be annexed hereto and form a part of these minutes.

Adjournment

83/2016 Gerald Bellefleur: That this meeting now adjourn. Carried

MAYOR Wayne Fafard

ADMINISTRATOR Stephanie Brown

NEXT MEETING - April 13th, 2016 7:00 p.m,