

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 January 13<sup>th</sup>, 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, Assistant Administrator Sharleine Eger and the following councillors:

Gerald Bellefleur  
Gisele Fafard

### Minutes

01/2016 Gerald Bellefleur: That the minutes of the December 9<sup>th</sup>, 2015 regular meeting be accepted as presented.

Carried

### Business Arising From Minutes

Street Sweeper has arrived.

### Committee Reports – Council

02/2016 Gerald Bellefleur : That the following verbal committee reports be accepted as presented.

- a) Wayne Joyal: Meetings with Chairs of SCMA, Al Birchard and George Peacock regarding bylaw enforcement.  
Meetings to take place in January and February regarding 36 hwy.

Carried

### Employee Reports

03/2016 Gisele Fafard That the following reports be accepted as presented:

- a) CDO & Tourism report as filed  
b) Foreman Time sheets and Water reports as filed  
Coin water spout busted.  
c) Admin Report as filed

Carried

DELEGATION: Sgt. Gary Bonneau – Coronach RCMP Detachment

NOTE: Send Thank you to Stagecoach Enterprises c/o Dennis Philippon regarding donation to the Town and add to the Newsletter.

### Motion to Table Agenda Item #7 (a)

04/2016 Gisele Fafard: That the Town table agenda item #7 (a) regarding Lot G Plan EX727 until the February meeting.

Carried

### Purchase Agreement – Willow Bunch Fine Foods

05/2016 Gerald Bellefleur: That the Town sell the grocery store to 101291734 Saskatchewan Ltd at a price of \$20,000 with an interest registered allowing the Town of Willow Bunch first right of refusal to purchase the store within 3 years should 101291734 Saskatchewan Ltd offer it for sale at the price of \$20,000 and that payment be made in full by July 1<sup>st</sup>, 2016.

Carried

### Motion to Table Agenda Item #7 (c)

06/2016 Wayne Joyal: That the Town table agenda item #7 (c) regarding green house plans for Lot 11, Block 1, Plan EX620 until the February meeting.

Carried

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**Presentation of Bond**

07/2016 Gerald Bellefleur: That the Town acknowledge the presentation of the bond, from administration, of insurance for \$500,000. Carried

**Bylaw #1/2016 1<sup>st</sup> Reading**

08/2016 Gerald Bellefleur: That Bylaw #1/2016 being a bylaw to control the use of fireworks within the boundaries of Willow Bunch be read a first time. Carried

**Bylaw #1/2016 2<sup>nd</sup> Reading**

09/2016 Gisele Fafard: That Bylaw #1/2016 be read a second time. Carried

**Bylaw #1/2016 Three Readings**

010/2016 Wayne Joyal: That Bylaw #1/2016 be given three readings at this meeting. Carried Unanimously

**Bylaw #1/2016 3<sup>rd</sup> Reading**

11/2016 Gerald Bellefleur: That Bylaw #1/2016 be read a third time. Carried

**Bylaw #2/2016 1<sup>st</sup> Reading**

12/2016 Gisele Fafard: That Bylaw #2/2016 being a bylaw to prohibit the use of firearms within the Town of Willow Bunch be read a first time. Carried

**Bylaw #2/2016 2<sup>nd</sup> Reading**

13/2016 Wayne Joyal: That Bylaw #2/2016 be read a second time. Carried

**Bylaw #2/2016 Three Readings**

14/2016 Gerald Bellefleur: That Bylaw #2/2016 be given three readings at this meeting. Carried Unanimously

**Bylaw #2/2016 3<sup>rd</sup> Reading**

15/2016 Gisele Fafard: That Bylaw #2/2016 be read a third time. Carried

**Bylaw #3/2016 1<sup>st</sup> Reading**

16/2016 Wayne Joyal: That Bylaw #3/2016 being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services be read a first time. Carried

**Bylaw #3/2016 2<sup>nd</sup> Reading**

17/2016 Gerald Bellefleur: That Bylaw #3/2016 be read a second time. Carried

**Bylaw #3/2016 Three Readings**

18/2016 Gisele Fafard: That Bylaw #3/2016 be given three readings at this meeting. Carried Unanimously

**Bylaw #3/2016 3<sup>rd</sup> Reading**

19/2016 Wayne Joyal: That Bylaw #3/2016 be read a third time. Carried

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**Bylaw #4/2016 1<sup>st</sup> Reading**

20/2016 Gerald Bellefleur: That Bylaw #4/2016 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a first time.

Carried

**Bylaw #4/2016 2<sup>nd</sup> Reading**

21/2016 Gisele Fafard: That Bylaw #4/2016 be read a second time.

Carried

**Bylaw #4/2016 Three Readings**

22/2016 Wayne Joyal: That Bylaw #4/2016 be given three readings at this meeting.

Carried Unanimously

**Bylaw #4/2016 3<sup>rd</sup> Reading**

23/2016 Gerald Bellefleur: That Bylaw #4/2016 be read a third time.

Carried

**Bylaw #5/2016 1<sup>st</sup> Reading**

24/2016 Gisele Fafard: That Bylaw #5/2016 being a bylaw to regulate the proceedings of municipal council and council's committees be read a first time.

Carried

**Bylaw #5/2016 2<sup>nd</sup> Reading**

25/2016 Wayne Joyal: That Bylaw #5/2016 be read a second time.

Carried

**Bylaw #5/2016 Three Readings**

26/2016 Gerald Bellefleur: That Bylaw #5/2016 be given three readings at this meeting.

Carried Unanimously

**Bylaw #5/2016 3<sup>rd</sup> Reading**

27/2016 Gisele Fafard: That Bylaw #5/2016 be read a third time.

Carried

**Tourism Appointments**

28/2016 Gisele Fafard: That the Town appoint Erin de Ronde and Nancy Giraudier to the tourism board.

Carried

**Building Permit Extension**

29/2016 Gerald Bellefleur: That the Town extend the time frame in which to commence the work approved via a Building Permit from 6 months to 12 months.

Lost

**Rescheduling Meeting Dates**

30/2016 Gisele Fafard: That the Mayor have the authority to reschedule a regular meeting of council as per Section 6.5 of the Council Procedures Bylaw and pursuant to the Act at anytime during the calendar year.

Carried

**Term No. 006**

31/2016 Gerald Bellefleur: That the Term 006 for \$6,000 be transferred to the regular chequing account upon its renewal date of January 23<sup>rd</sup>, 2016 until such time that it can be placed in a Term with Bengough Credit Union, Willow Bunch Branch.

Carried

**Willow Bunch Branch of Bengough Credit Union Grand Opening**

32/2016 Gisele Fafard: That the Town purchase a flower arrangement to be delivered to the Willow Bunch Branch of Bengough Credit Union for their Grand Opening Jan. 19<sup>th</sup>, 2016.

Carried



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**Board of Revision**

33/2016 Wayne Joyal: That the Town appoint Gord Krismer & Associates to the 2016 Town of Willow Bunch Board of Revision and Board Secretary and approve the following panel members: Clinton Krismer, Gordon Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare, Loretta Sernowski and Christina Krismer as Secretary.

Carried

**Sask Housing Corporation 2015 Loss**

34/2016 Gisele Fafard: That the Town acknowledge the Housing Corporations Financial Loss for 2015 and acknowledge the Town's 5% shar of \$501.02.

Carried

**Correspondence**

35/2016 Gerald Bellefleur: That the following correspondence be filed as read:

- a) Coronach RCMP report
- b) Walker Projects – Hospitality Night
- c) Sask Housing Coporation 2015 Municipal Share – Housing Proj.
- d) Brian's Pest Control – Statement and Billing Report
- e) Government of Saskatchewan Information Bulletin FAQ's regarding New Municipal Conflict of Interest Rules

**Financials**

36/2016 Gisele Fafard: That the financial statement for December 2015 be approved as presented.

Carried

**Accounts Payable**

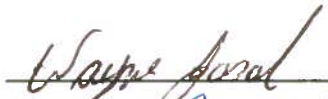
37/2016 Gerald Bellefleur: That the accounts paid and presented for payment be approved and a list of the cheques #9863-9921 (\$60,962.94) inclusive, and the December payroll in the amount of (\$5066.48) be annexed hereto and form a part of these minutes.

**Adjournment**


38/2016 Gerald Bellefleur: That this meeting now adjourn.

Carried

MAYOR



ADMINISTRATOR



**NEXT MEETING - February 10<sup>th</sup>, 2016**