

Minutes of the special meeting of the Council of the Town of Willow Bunch held in the Municipal Board room at #16 Edouard Beupre St., Willow Bunch, Saskatchewan on October 12th, 2016 @ 8:30 p.m.

The meeting was called to order by Mayor Wayne Joyal at 8:30 p.m.

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

Gerald Bellefleur
Arthur Harvey
Jay Drouin
Gisele Fafard

Tenders for Lots 13 & 14, Blk 8, Plan AF413

252/2016 Jay Drouin: That the tender in the amount of \$1500 submitted by Keith and Erin deRonde for Lots 13 & 14, Blk 8, Plan AF413 be accepted. Carried

Municipal Utilities

253/2016 Jay Drouin: That Administration contact Municipal Utilities and ask to create a list of required upgrades to the lift station and to prioritize the list by year as to if to complete the list in a 3 year span. Carried

Correspondence

254/2016 Jay Drouin: That the following correspondence be filed as read.
a) Coronach RCMP report August
b) Municipal Utilities – Lift Station Report
c) Lorna Bank – Property Survey
d) CPrize – Property Survey
e) Urban Update Carried

Financial

255/2016 Gisele Fafard: That the financial statement for September be approved as presented. Carried

Accounts Payable

256/2016 Jay Drouin: That the accounts paid and presented for payment be approved and a list of the cheques #10302 to 10347 (\$52,004.82) inclusive, and the July payroll in the amount of (\$3,985.74) be annexed hereto and form a part of these minutes. Carried

In Camera

257/2016 Wayne Joyal: That council move to an in camera session at 8:45 to discuss list of lands in arrears Carried

“In Camera” ended at 8:50 p.m.

Advertise List of Lands

258/2016 Gerald Bellefleur: That the List of Lands in arrears as presented to council and forming part of these minutes be adopted as presented and advertised in the October 28th, 2016 issue of the Assiniboia Times. Carried

Adjournment

259/2016 Gerald Bellefleur: That this meeting adjourn at 8:50 p.m. Carried

MAYOR

ADMINISTRATOR


