

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 September 5th, 2017 at 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 Sharleine Eger and the following councillors:

Murray Otterson
Roger Philippon
Wanda Newans

Regrets: Gisele Fafard

Additions to Agenda

192/2017 Roger Philippon: That council approve the addition of the following to the agenda:

Old Business D) Fire Hall
Old Business E) School
New Business M) Bylaw Enforcement
In Camera Session Following Financials

Carried

Minutes

193/2017 Roger Philippon: That the minutes of the August 8th, 2017 regular meeting be accepted as presented.

Carried

Committee Reports

194/2017 Wanda Newans: That the following reports be accepted as presented:

a) Wanda Newans: Rec Board New Members

Carried

Employee Reports

195/2017 Murray Otterson: That the following reports be accepted as presented:

- a. CDO report as filed
- b. Foreman Water reports
- c. Admin Report

Carried

Museum

196/2017 Murray Otterson: That the Town send a letter to the Willow Bunch Museum and Historical Society inquiring as to whether or not they would be interested in taking over hall rental and cleaning in the basement.

Carried

Rescind Motion 171/2017

197/2017 Wanda Newans: That motion 171/2017 be rescinded.

Carried

Museum Renovation Tenders

198/2017 Roger Philippon: That the Town accept the tender submitted by Ryan Construction Group to perform the necessary repairs to the roof of South entrance of the Museum and to remove and replace all the moldy gyproc in the boiler room and south entrance in the amount of \$26,570.43 plus applicable taxes and request a date of completion for the roof of October 31st and date of completion for the interior of November 30th, 2017

Carried

WA

Foreman's Holidays

199/2017 Murray Otterson: That the Town approve the Foreman's holidays from August 24th to August 25th, 2017 inclusive.

Carried

Administrator's Holidays

200/2017 Roger Philippon: That the Town approve the Administrator's holidays from September 6th, 2017 to September 15th, 2017 inclusive.

Carried

Bylaw No. 5/2017 1st Reading

201/2017 Roger Philippon: That Bylaw No. 5/2017 being an amending bylaw to No. 4/2014 be given first reading.

Carried

Bylaw No. 5/2017 2nd Reading

202/2017 Murray Otterson: That Bylaw No. 5/2017 being an amending bylaw to No. 4/2014 be given second reading.

Carried

Bylaw No. 5/2017 Three Readings

203/2017 Wayne Joyal: That Bylaw No. 5/2017 being an amending bylaw to No. 4/2014 be given three readings at this meeting.

Carried

Bylaw No. 5/2017 3rd Reading

204/2017 Wanda Newans: That Bylaw No. 5/2017 being an amending bylaw to No. 4/2014 be given a third and final reading.

Carried

Bylaw No. 6/2017 1st Reading

205/2017 Murray Otterson: That Bylaw No. 6/2017 being a bylaw to regulate animals in the Town of Willow Bunch be given first reading.

Carried

Bylaw No. 6/2017 2nd Reading

206/2017 Roger Philippon: That Bylaw No. 6/2017 being a bylaw to regulate animals in the Town of Willow Bunch be given second reading.

Carried

Bylaw No. 6/2017 Three Readings

207/2017 Wayne Joyal: That Bylaw No. 6/2017 being a bylaw to regulate animals in the Town of Willow Bunch be read three times at this meeting.

Carried Unanimously

Bylaw No. 6/2017 3rd Reading

208/2017 Wanda Newans: That Bylaw No. 6/2017 being a bylaw to regulate animals in the Town of Willow Bunch be given a third and final reading.

Carried

Willow Bunch 150th Celebration Committee

209/2017 Murray Otterson: That the Town acknowledge and appoint the following to the Willow Bunch 150th Celebration Committee;
Denis Bellefleur, Nichole Gellner, Claire Lesperance, Roger Philippon, Carmel Bruneau, Lisa Cairns, Wayne Joyal, Rita Joyal, Richard Roy, Sue Marit

Carried

Page 3 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 September 5th, 2017 @ 7:00 p.m.

Watershed Security Agency Workshop

210/2017 Murray Otterson: That the Town approve the attendance of the Administrator and Assistant Administrator at the Water Security Agency Workshop – Responsibilities of Municipal Authorities for Water/Sewage works intended for Administrators and municipal leaders, in Weyburn, October 26th, 2017.

Carried

Building Permit Ryan Construction Group (Christopherson's)

211/2017 Roger Philippon: That the Town approve the building permit submitted by Ryan Construction Group to construct a new residence at #6 Avenue I (Jeff and Crystal Christopherson).

Carried

Appoint to JLL Reg. Park and WB Rec. Auth.

212/2017 Wanda Newans: That the Town appoint Dawn Lessard to the Jean Louis Legare Regional Park and Willow Bunch Rec. Authority for 2017.

Carried

Correspondence

213/2017 Wanda Newans: That the following correspondence be filed as read:

- a) RCMP report August
- b) Palliser Regional Library Headquarters

Carried

Accounts Payable

214/2017 Roger Philippon: That the accounts paid and presented for payment be approved and a list of the cheques #10750 to #10784 (\$25,712.27) inclusive, and the August payroll in the amount of (\$3,976.94) be annexed hereto and form a part of these minutes.

Financials

215/2017 Roger Philippon: That the August financial statements be approved as presented.

Carried

In Camera Session

216/2017 Wayne Joyal: That Council enter into an "In Camera Session" at 8:45 p.m. to discuss issues regarding council members.

Carried

Out of Camera

217/2017 Wayne Joyal: That Council exit the "In Camera Session" at 8:50 p.m.

Carried

Adjournment

218/2017 Wanda Newans: That this meeting adjourn 8:53 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – October 2nd, 2017 1:00 p.m.