

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 May 1<sup>st</sup>, 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  
Roger Philippon  
Wanda Newans  
Gisele Fafard

#### Additions to Agenda

85/2017 Murray Otterson: That council approve the addition of the following to the agenda:  
Old Business: Former School Property

Carried

#### Minutes

86/2017 Murray Otterson: That the minutes of the April 3<sup>rd</sup>, 2017 regular meeting and April 20<sup>th</sup>, 2017 special meeting be accepted as presented.

Carried

#### Committee Reports

87/2017 Gisele Fafard: That the following reports be accepted as presented:

- a) Wanda Newans: Rec Board – Employees have started working, plan to open May 15<sup>th</sup>, 2017
- b) Gisele Fafard: Library – Pleased with reversal of budget cutback
- c) Wayne Joyal: Met with MLA David Marit regarding landfill, library, education tax and Building Canada Fund

Doctor Recruitment April 13<sup>th</sup> – trying to get 5 doctors in Assiniboia, Coronach has 1 doctor from Radville  
SCMA April 13<sup>th</sup>: Major topic was landfills  
EMO April 24<sup>th</sup>: EMO rates will remain the same for 2017  
Associated Engineering: regarding lot development  
Conference call with Don Howe (Environmental Project Officer, Roger Philippon and Murray Otterson to discuss WB landfill  
Contacted Goliath Disposal and Loraas regarding quotes for garbage transport

Carried

#### Employee Reports

88/2017 Murray Otterson: That the following reports be accepted as presented:

- a. CDO report as filed
- b. Foreman Water reports and Time Sheets as filed

Concern mentioned by Council regarding the operation of Town equipment.

Carried

#### In Camera

89/2017 Murray Otterson: That Council enter into an “In Camera” session @ 1:25 p.m. to discuss employee issues.

Carried

#### Out of Camera

90/2017 Roger Philippon: That Council exit the “In Camera” session @ 1:48 p.m.

Carried

#### Agreement for Outside Employee Services

91/2017 Wayne Joyal: That Administration is to communicate and correspond with the RM foreman when work in town is to take place as per the agreement for Outside Employee Services.

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 May 1<sup>st</sup>, 2017 @ 1:00 p.m.

**Shipping Container's**

92/2017 Roger Philippon: That the Town add current shipping containers in Willow Bunch to the 2018 maintenance list to be assessed for taxation. Carried

**Draft Bylaw for Shipping Container's**

93/2017 Murray Otterson: That admin prepare a bylaw for the June council meeting to designate Lot M, at the corner of Railway St. and Ave J. for the placement of shipping containers for a fee of \$50/month. Carried

**Request to Add Reading of Bylaw to Agenda**

94/2017 Wayne Joyal: That Council approve the addition of the reading of Bylaw No 3/2017 to the agenda. Carried

**2017 Budget**

95/2017 Murray Otterson: That the Town accept approve the 2017 budget as presented with a \$550 surplus and that the mill rate be set at 19.2 mills. Carried

**Request for Funding – Gateway Festival**

96/2017 Gisele Fafard: That the Town sponsor the Gateway Festival with by way of Bronze Sponsorship for \$100 and a half page ad in the Festival Program for \$90. Carried

**H2O Invoice at #7 Ave A**

97/2017 Roger Philippon: That the invoice for water and sewer for #7 Ave A is due and payable as is. Carried

**Children at Play Signs**

98/2017 Murray Otterson: That the Town order 4 Children at Play signs. One to be posted on Edouard Beaupre St. as per the request submitted by Ashley Bruneau and 3 more to be posted at locations to be determined at a later date. Carried

**Lot Development – Christopherson's**

99/2017 Gisele Fafard: That Roger Philippon, Wayne Joyal and Murray Otterson be authorized to speak to the Christopherson's regarding lot purchase and development. Carried

**Recess**

100/2017 Wayne Joyal: That upon Council approval the meeting recess at 2:30 p.m. for 15 minutes and will reconvene at 2:45 p.m. Carried

**Offer to Christopherson's**

101/2017 Roger Philippon: That Council offer Lots 20, 21, 22 and 23 of Block 11, Plan AF413 to Jeff and Crystal Christopherson @ \$500 each and that the Christopherson's are responsible to pay all water and sewer connections at 3<sup>rd</sup> St. S.E. Carried

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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 May 1<sup>st</sup>, 2017 @ 1:00 p.m.

**Sask Power**

102/2017 Wanda Newans: That the Town approve paying 1/3rd of the instalment of a transformer (total cost \$5,765.00 + GST) to service Block 1, Plan AF413 with the remaining 2/3rds cost shared with Bruneau's and Christopherson's. Carried

**Access Approaches**

103/2017 Gisele Fafard: That the Town build one access approach, with culvert from Avenue J to each of Lots 21 and 23, as per the request of Jeff and Crystal Christopherson should they purchase Lots 21-23 inclusive. Carried

**Bylaw No. 3/2017 1<sup>st</sup> Reading**

104/2017 Murray Otterson: That bylaw No. 3/2017 being a bylaw to provide for minimum tax and base tax be read a first time. Carried

**Bylaw No. 3/2017 2<sup>nd</sup> Reading**

105/2017 Roger Philippon: That bylaw No. 3/2017 being a bylaw to provide for minimum tax and base tax be read a second time. Carried

**Bylaw No. 3/2017 Three Readings**

106/2017 Wayne Joyal: That bylaw No. 3/2017 being a bylaw to provide for minimum tax and base tax be given three readings at this meeting. Carried Unanimously

**Bylaw No. 3/2017 3<sup>rd</sup> Reading**

107/2017 Wanda Newans: That bylaw No. 3/2017 being a bylaw to provide for minimum tax and base tax be read a third time. Carried

**Joint Meeting**

108/2017 Roger Philippon: That admin set up a joint meeting with the RM council to discuss joint fire services. Carried

**Curb Repair**

109/2017 Murray Otterson: That the Foreman repair all curbs damaged during snow removal with pre-mix concrete. Carried

**2017 Education Mill Rates**

110/2017 Roger Philippon: That the Town acknowledge the 2017 Education Mill rates, as presented by the Ministry of Government Relations, as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial Property	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

Carried

**Carbon Capture Summit**

111/2017 Murray Otterson: That Council approve the attendance of Wayne Joyal at the Carbon Capture Summit in Estevan and pay the registration fee. Carried

Page 4 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 May 1<sup>st</sup>, 2017 @ 1:00 p.m.

**Correspondence**

112/2017 Gisele Fafard: That the following correspondence be filed as read:

- a) RCMP Report April
- b) Carbon Capture Summit in Estevan
- c) SUMA Golf Tournament (FYI)
- d) EMO Supper Budget Meeting

Carried

**Accounts Payable**

113/2017 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #10579 to #10640 (\$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**

114/2017 Roger Philippon: That the April financial statements be approved as presented.

Carried

**Adjournment**

115/2017 Murray Otterson: That this meeting adjourn 4:20 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – June 5<sup>th</sup>, 2017 1:00 p.m.