

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 July 4th, 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
Gisele Fafard

Regrets: Wanda Newans

Additions to Agenda

148/2017 Roger Philippon: That council approve the addition of the following to the agenda:
New Business h) chickens
New Business i) In Camera Session - Employees
Carried

Minutes

149/2017 Murray Otterson: That the minutes of the June 5th, 2017 regular meeting be accepted as presented.
Carried

Committee Reports

150/2017 Roger Philippon: That the following reports be accepted as presented:
a) Gisele Fafard: Library BBQ – July 11th, 2017 Fundraiser
Carried

Employee Reports

151/2017 Gisele Fafard: That the following reports be accepted as presented:
a. CDO report as filed
b. Foreman Water reports
Carried

Hire Contractor for Landfill Transfer Station Retaining Wall

152/2017 Murray Otterson: That the Town accept the tender submitted by Ty's Contracting to build a 50' x 12' x 6" retaining wall for the Landfill Transfer Station at a cost of \$15,550 plus GST and PST.
Carried

DELEGATION: Louis Piche 1:30 Petition for chicken within Town limits.

Town Shop / Fire Hall

153/2017 Wayne Joyal: That, upon consultation with the volunteer Fire Department, the Fire Hall move to Avenue A in the Town shop in order to house all three fire trucks and that the Town maintenance shop be relocated to the former fire hall.
Carried

FCC – Drive Away Hunger

154/2017 Murray Otterson: That the Town participate by way of donation to the annual Drive Away Hunger Campaign with a monetary donation of \$250.
Carried

2017 Municipal Tax Abatement

155/2017 Gisele Fafard: That the Town abate the municipal portion of the taxes for 2017 on the following property:
Hills of Home Centre - Pt 22 Block 6 Plan AF413
Carried

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Request to Purchase Parcel A/Plan AG1438

156/2017 Murray Otterson: That the Town accept the offer to purchase Parcel A, Plan AG1438 by the Willow Bunch Wildlife Federation for \$2,000 + GST.
Carried

Pest Control Officer Spring Report

157/2017 Murray Otterson: That the Town acknowledge the Pest Control Officer's spring report and approve the corresponding invoice for \$276.00
Carried

Francophones de Talles de Saules

158/2017 Gisele Fafard: That Council invite a delegation from Les Francophones de Talles de Saules to attend the August Council meeting taking place August 8th at 7:00 p.m. to discuss the current arrangement for rental of the French Cultural Centre.
Carried

Table Request for Chickens

159/2017 Murray Otterson: That council table the request to have chickens within Town limits until the August 8th, 2017 council meeting.
Carried

In Camera

160/2017 Wayne Joyal: That council enter into an "in camera" session at 2:05 p.m. to discuss employees.
Carried

Out of Camera

161/2017 Wayne Joyal: That council exit the "in camera" session at 2:55 p.m.
Carried

Correspondence

162/2017 Roger Philippon: That the following correspondence be filed as read:
a) Ministry of Justice – Tax Enforcement Proceedings
b) WB Museum and Heritage
c) RCMP Coronach Detachment – Rural Crime Watch
d) Thank you from JLL Reg. Park and WB Rec. Auth.
Carried

Accounts Payable

163/2017 Murray Otterson: That the accounts paid and presented for payment be approved and a list of the cheques #10681 to #10713 (\$94,599.48) inclusive, and the June payroll in the amount of (\$3,982.69) be annexed hereto and form a part of these minutes.

Financials

164/2017 Roger Philippon: That the June financial statements be approved as presented.
Carried

Adjournment

165/2017 Murray Otterson: That this meeting adjourn 3:30 p.m.
Carried

MAYOR Wayne Joyal

ADMINISTRATOR Therese Roy

NEXT MEETING – August 8th, 2017 7:00 p.m.