

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 November 6th, 2017 at 7:00 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

237/2017 Gisele Fafard: That council approve the addition of the following to the agenda:

New Business: n) Library Request for Donation

Carried

Minutes

238/2017 Murray Otterson: That the minutes of the October 2nd, 2017 regular meeting be adopted as presented.

Carried

Bylaw Violations

239/2017 Murray Otterson: That a letter be sent to all those with outstanding fines for bylaw violations ~~be sent a letter~~ reminding them to submit payment to the office by November 30th, 2017 or be subject to prosecution of the offence.

Carried

Committee Reports

240/2017 Roger Philippon: That the following reports be accepted as presented:

- a) Roger Philippon: Spoke with Fire Department regarding parking the 3rd fire truck in the Town shop.
150th Committee – 7 people in attendance – co/chairs Roger Philippon and Carmel Bruneau. Date is August long weekend 2020
- b) Gisele Fafard: Library Halloween Party – 45 kids in attendance, 76 people all together
Received \$2500 through Old Dutch Chips contest
- c) Wayne Joyal: Big Muddy Mutual EMO meeting – donated \$1000 to Rockglen and Coronach senior centres for leisure.
South Central Municipal Association: Landfills were main topic
Doctor Recruitment Meeting: Coronach opted out, Limerick out.
Trying to get Rockglen RM to participate
SCMA AGM: Presentations from STARS and Fire and Rescue

Employee Reports

241/2017 Gisele Fafard: That the following reports be accepted as presented:

- a. CDO report as filed
- b. Foreman Water reports – require more communication between council, admin and maintenance regarding equipment usage
- c. Admin report as filed

Carried

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Tax Title Property Parcel F & G Plan EX727

242/2017 Roger Philippon: That the town add to the tax title property account Parcel F and G, Plan EX727 and advertise the property for sale, in the Assiniboia Times, as per *the Tax Enforcement Act*.

Carried

Seized property at Landfill

243/2017 Murray Otterson: That, as a result of the signed agreement between the Town of Willow Bunch and Nicole and Lester Fister relinquishing all seized property to the Town to dispose of as they see fit, the Town turn over all assets to Paul Tendler for dispersal.

Carried

Advertise Tax Enforcement List

244/2017 Roger Philippon: That the Town advertise in the November 10th, 2017 edition of the Assiniboia Times, the tax enforcement list as attached and forming part of these minutes.

Carried

Exclude ½ Previous Years Levy on TE List

245/2017 Murray Otterson: That the Town exclude all properties on the TE List that are less than ½ of the previous year's levy.

Carried

Trailer on Lot 17, Blk 10, Plan AF413

246/2017 Roger Philippon: That the Town send a letter to Jean Lemieux requesting the removal of the semi trailer located on Lot 17, Blk 10, Plan AF413.

Carried

2018 Appointments

247/2016 Roger Philippon: That the list for the 2018 appointments attached hereto and forming part of these minutes be approved.

Carried

Town/RM Maintenance Agreements

248/2017 Murray Otterson: That the Town approve and sign the revised agreement for joint maintenance operations between the Town of Willow Bunch and the RM of Willow Bunch No. 42

Carried

Sask Housing Corporation 2016 Loss

249/2017 Murray Otterson: That the Town acknowledge the Housing Coporation's financial loss for 2016 and acknowledge and pay the Town's 5% share of \$2,348.08.

Carried

SUMA Municipal Insurance

250/2016 Roger Philippon: That the Town approve the statement of value's, schedule of contractor's property and municipal insurance application along with the following changes; remove line 3 of firefighting equipment – 1968 Ford Water Truck and add Parcel F and G, Plan EX727 for liability insurance.

Carried

Building Permit Carter Martin

251/2017 Murray Otterson: That the Town approve the building permit submitted by Carter Martin to construct a 42' x 32' garage at #37 3rd St. E.

Carried

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Town of Willow Bunch Waterworks Permit Renewal

252/2017 Gisele Fafard: That the Town approve the altered permit to operate a waterworks with an expiry date of January 1, 2023, pursuant to the authority of Section 28 of the *Environmental Management and Protection Act, 2010* and that a copy of the permit be posted at the Municipal Office.

Carried

Request for Signage

253/2017 Gisele Fafard: That the Town approve the request made by Pat and Lindsey Bellefleur to post a Children at Play sign on 6th St. and that two more be posted at the North and South ends of Ave B (Hwy #36).

Carried

Request for Funding

254/2017 Murray Otterson: That the Town approve the Library's request to pay \$50 for the goodie bags that ^{will be} given to the children ^{during} and the Library's ~~Halloween~~ party.
Christmas

Carried

Correspondence

255/2017 Roger Philippon That the following correspondence be filed as read:

- a) RCMP report September & October
- b) Palliser Regional Library – 2018 Levy
- c) Municipal World Magazine renew?
- d) Updated gear purchased by Fire Department's Fundraising Efforts – FYI
- e) EMO minutes

Carried

Accounts Payable

256/2017 Murray Otterson: That the accounts paid and presented for payment be approved and a list of the cheques #10819 to #10871 (106,441.92) inclusive, and the October payroll in the amount of (\$4039.88) be annexed hereto and form a part of these minutes.

Financials

257/2017 Roger Philippon: That the October financial statements be approved as presented.

Carried

Adjournment

258/2017 Murray Otterson: That this meeting adjourn 3:05 p.m.

Carried

MAYOR W. J. Gural

ADMINISTRATOR [Signature]

NEXT MEETING – December 4th, 2017 at 1:00 p.m.