

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 October 2<sup>nd</sup>, 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  
Wanda Newans  
Gisele Fafard

Regrets: Roger Philippon

**Additions to Agenda**

221/2017 Murray Otterson: That council approve the addition of the following to the agenda:

Delegation: John MacLeod

Old Business: d) Bylaw Enforcement

New Business: f) Weeds in Town

g) 150<sup>th</sup> Committee Meeting

Carried

DELEGATION: John MacLeod – Working on promoting Willow Bunch and the Badlands Area

**Minutes**

222/2017 Murray Otterson: That the minutes of the September 5<sup>th</sup> regular meeting be adopted as presented.

Carried

**Minutes**

223/2017 Gisele Fafard: That the minutes of the September 25<sup>th</sup> special meeting be adopted as presented.

Carried

**Committee Reports**

224/2017 Wanda Newans: That the following reports be accepted as presented:

- a) Murray Otterson: Attended mandatory mediation session on September 28<sup>th</sup>, 2017 in Weyburn in the lawsuit vs Nicole and Lester Fister
- b) Wanda Newans: Rec Board-cannot use/sell elm firewood, all elm firewood that has been cut must be destroyed  
Discussion of moving the scrap metal pile (Rec Board fundraiser) from the landfill upon decommissioning
- c) Wayne Joyal: Next SCMA meeting in Coronach, October 19<sup>th</sup>, 2017 3:00 p.m.  
Town Tractor is running and is waiting for a new steering arm.

Carried

**Employee Reports**

225/2017 Gisele Fafard: That the following reports be accepted as presented:

- a. CDO report as filed
- b. Foreman Water reports- curbs need finishing, weeds need addressing

Carried

**School Property**

226/2017 Murray Otterson: That the Town send a letter to CPrize Foundation informing them that they have 90 days from the date of the letter to remove all personal property from the former Willow Bunch College building. Failure to do so will result in the Town disposing of the property.

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 October 2<sup>nd</sup>, 2017 @ 1:00 p.m.

**Infraction of Bylaw No. 6/2017**

227/2017 Murray Otterson: That Admin send a letter to #20 Edouard Beaupre St. regarding the violation of bylaw No. 6/2017 and the applicable penalty. Carried

**School Zone**

228/2017 Gisele Fafard: That as a result of the school bus pick up designation, the area on Ave F South between 4<sup>th</sup> street and Edouard Beaupre St. be declared a school zone and appropriate signage be posted. Carried

**Communities In Bloom Request**

229/2017 Wanda Newans: That the Town approve the request put forth by the Communities in Bloom committee to construct a fence along the South End of Lot 2, Block 5, Plan AF413 (small park next to Town office). Carried

**Request for 2<sup>nd</sup> Residence**

230/2017 Wayne Joyal: That the Town approve the request of a property owner to add a 2<sup>nd</sup> residence to their property at Lot 6, Block 1, Plan EX620. Defeated

**JLL Reg. Park & WB Rec Auth. Appointment**

231/2017 Murray Otterson: That the Town appoint Lisa Cairns to the Jean Louis Legare Regional Park and Willow Bunch Recreation Authority for the 2017 year. Carried

**Donation Request After Harvest Bash II**

232/2017 Gisele Fafard: That the Town cover the cost of hall rental (\$375 value) as a donation to the After Harvest Bash II Swimming pool fundraiser. Carried

**Correspondence**

233/2017 Gisele Fafard: That the following correspondence be filed as read:  
a) Request for donation for After Harvest Bash II Swimming Pool Fundraiser Carried

**Accounts Payable**

234/2017 Murray Otterson: That the accounts paid and presented for payment be approved and a list of the cheques #10785 to #10818 (\$38,137.95) inclusive, and the September payroll in the amount of (\$4663.73) be annexed hereto and form a part of these minutes.

**Financials**

235/2017 Gisele Fafard: That the September financial statements be approved as presented. Carried

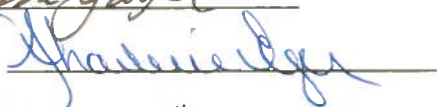
**Adjournment**

236/2017 Murray Otterson: That this meeting adjourn 2:35 p.m. Carried

MAYOR



ADMINISTRATOR



**NEXT MEETING – November 6<sup>th</sup>, 2017 at 1:00 p.m.**