

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 February 27th, 2017 @ 1:00 p.m.

The meeting was called to order by Deputy Mayor, Roger Philippon at 1:00 p.m.

Present were: Deputy Mayor Roger Philippon, Administrator Sharleine Eger and the following councillors:

Murray Otterson (via Electronic Means – FaceTime)
Wanda Newans

Regrets: Gisele Fafard
Wayne Joyal

Additions to Agenda

49/2017 Roger Philippon: That council approve the addition of the following to the agenda:
New Business d) Culvert by Skating Rink
e) Garbage Around Town
Carried

Minutes

50/2017 Murray Otterson: That the minutes of the February 2nd, 2017 meeting be accepted as presented.
Carried

Committee Reports

51/2017 Wanda Newans: That the following reports be accepted as presented:
a) Roger Philippon: SUMA convention
b) Wanda Newans: Jean Louis Regional Park and Willow Bunch Recreational Authority AGM Februray 13th, 2017
Carried

DELEGATION: Maureen Travers 1:30 p.m.

Delegation Report

52/2017 Murray Otterson: That council acknowledge Maureen Travers as a delegation at the February 27th, 2017 meeting and acknowledge the presentation of her report to review at the April 3rd, 2017 council meeting.
Carried

Employee Reports

53/2017 Murray Otterson: That the following reports be accepted as presented:
a. CDO report as filed
b. Foreman Water reports as filed
c. Admin report as filed
Carried

Rita Joyal Resignation

54/2017 Murray Otterson: That Council accept Rita Joyal's letter of resignation from the Willow Bunch Tourism board effective February 1st, 2017.

Tax Enforcement

55/2017 Murray Otterson: That the Town proceed with tax enforcement procedures by way of issuing six month notices and 30 day notices to the following properties:

Lot 25, 26, Blk 7, Plan AF413	Roll #252
Lot 7, 8, Blk 6, Plan AF413	Roll #217
BLK F, Plan EX727	Roll #153/293
Lot 10, 11, Blk 4, Plan AF413	Roll#188

Carried

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CHAB Town Salute

56/2017 Roger Philippon: That the Town participate/advertise in the CHAB Town Salute to take place in the month of March at a price of \$199.00 + GST.

Carried

Correspondence

57/2017 Roger Philippon: That the following correspondence be filed as read:

- a) Emergency Response/Pre-Fire Plan – Southland Co-operative
- b) Town of Coronach – Meeting/Letter to Honourable Scott Moe, Minister of Environment

Accounts Payable

58/2017 Murray Otterson: That the accounts paid and presented for payment be approved and a list of the cheques #10533 to #10563 (\$19,896.20) inclusive, and the February payroll in the amount of (\$4,067.46) be annexed hereto and form a part of these minutes.

Financials

59/2017 Wanda Newans: That the financial statement, as of February 24th, 2017 be approved as presented.

Carried

Adjournment

60/2017 Murray Otterson: That this meeting adjourn 3:00 p.m.

Carried

MAYOR 

ADMINISTRATOR 

NEXT MEETING – April 3rd, 2017 1:00 p.m.