

Minutes of the regular meeting of the Council of the Town of Willow Bunch held in the Municipal Board room at #16 Edouard Beupre St., Willow Bunch, Saskatchewan on February 2nd, 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 (via Electronic Means – FaceTime)
Roger Philippon
Wanda Newans

Absent: Gisele Fafard

Additions to Agenda

31/2017 Wayne Joyal: That council approve the addition of the following to the February agenda:

Old Business: b) SUMA

In Camera Session Following 13) Financial Statements

Carried

Minutes

32/2017 Murray Otterson: That the minutes of the January 11th, 2017 meeting be accepted as presented.

Carried

Committee Reports

33/2017 Wanda Newans: That the following reports be accepted as presented:

- a) Roger Philippon: Attended Tourism meeting January 18/17
- b) Wayne Joyal: Coronach Stakeholders Meeting January 16/17 regarding Coal Plant and Carbon Tax
SCMA January 19/17
Doctor Recruitment January 26/17

Carried

Employee Reports

34/2017 Wanda Newans: 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

DELEGATION:

Town Foreman Keith De Ronde

- 4 man holes in need of repair (brick replacement and one requires a new ring)
- Jay Schwirtz to perform daily water testing until Claude Dionne returns, Karl Nergard from Town of Bengough on standby for emergencies, Environment Project Officer has been notified of Keith's planned absence for holidays

Delegation – not on council agenda

35/2017 Wanda Newans: That the Town permit Keith De Ronde to speak regarding a matter not on council agenda (first responders) as per Section 26.5 (a) of the Council Procedures Bylaw.

Carried

3 pt Hitch

36/2017 Roger Philippon: That the 3 point hitch mower be hauled to the scrap metal pile at the landfill.

Carried

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Term Deposits at Bengough Credit Union

37/2017 Roger Philippon: That the Town transfer all term deposits from Conexus Credit Union to Bengough Credit Union as follows:
\$100,000 for 5 yr term
\$6,000 for 2 yr term
\$10,000 for 2 yr term

Carried

Borderland Music Festival

38/2017 Wanda Newans: That the Town donate \$50 to the 2017 Borderland Music Festival.

Carried

Office Rent – David Kirby

39/2017 Murray Otterson: That the Town rent office space to David Kirby during the months of March and April at the rate of \$50/day.

Carried

March Council Meeting Date

40/2017 Wanda Newans: That the March meeting date be scheduled for Monday, February 27th, 2017 at 1:00 p.m.

Carried

Purchase Office iPad

41/2017 Murray Otterson: That the Town cost share with the RM the purchase of an iPad tablet for the office to facilitate electronic participation at municipal meetings.

Carried

NSF Charges for Post Dated Cheques

42/2017 Wanda Newans: That the Town refund Lorna Bank any NSF charges incurred, upon proof of charges, as a result of depositing postdated cheques prior to cheque date.

Carried

Correspondence

43/2017 Wanda Newans: That the following correspondence be filed as read:

- a) Correspondence from Louise Piche
- b) Willow Bunch Branch Library – Thank you
- c) Government of Saskatchewan – Highway 36 Improvement
- d) SaskTel – upgrades to LTE wireless network
- e) RCMP report January

Accounts Payable

44/2017 Roger Philippon: That the accounts paid and presented for payment be approved and a list of the cheques #10498 to #10532 (\$40,201.99) inclusive, and the December payroll in the amount of (\$3,928.58) be annexed hereto and form a part of these minutes.

Financials

45/2017 Roger Philippon: That the financial statement for January 2017 be approved as presented.

Carried

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In Camera

46/2017 Wayne Joyal: That council enter into an “in camera” session at 2:35 to discuss employee issues.

Carried

Out of Camera

47/2017 Wayne Joyal: That council exit the “in camera” session at 2:50.

Carried

Adjournment

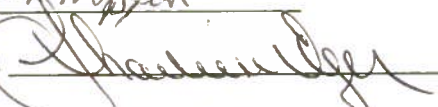
48/2017 Wanda Newans: That this meeting adjourn 2:55 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING - February 27th, 2017 1:00 p.m.