

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 May 11th, 2016 @ 7:00 p.m.

The meeting was called to order by Mayor Wayne Joyal at 7:00 p.m.

Present were: Mayor Wayne Joyal, Administrator Margaret Brown, Assistant Administrator Sharleine Eger and the following councillors:

Gerald Bellefleur
Arthur Harvey
Gisele Fafard
Jay Drouin

Additions to Agenda

113/2016 Wayne Joyal: That council approve the addition of the following to the April agenda: Old Business: Dog's running at large
Carried

Minutes

114/2016 Gisele Fafard: That the minutes of the April 13th, 2016 regular and budget meetings be accepted as presented.
Carried

Dogs Running at Large

115/2016 Gisele Fafard: That a letter be sent to Lawrence Brewer regarding his dog at large in his yard and along Ave A.
Carried

Committee Reports – Council

116/2016 Gerald Bellefleur: That the following verbal committee reports be accepted as presented.
a) Wayne Joyal: EMO meeting, highway's meeting, Dr. recruitment (will reinstate levy in 2016), commissionaires (can hire casually and split with Rockglen at \$50/hr based on need), Bylaw development

DELEGATION: Virgil and Lisa Cairns 7:15 pm

DELEGATION: Earl Gosselin 7:30 pm
Note: Jay Drouin to talk to C&R Plumbing regarding

Employee Reports

117/2016 Jay Drouin: That the following reports be accepted as presented:
a) CDO & Tourism report as filed
b) Foreman Water reports as filed
c) Admin Report as filed
Carried

Sportsman's Club Tax Abatement

118/2016 Gisele Fafard: That a letter be sent to The Sportsman's Club informing them that should they wish to receive a tax abatement on the municipal portion of their taxes they must provide a report to council indicating their community donations for the 2015 year.
Carried

2016 Municipal Tax Abatement

119/2016 Gerald Bellefleur: That the Town abate the municipal portion of the taxes for 2016 on the following property:
Hills of Home Centre - Pt 22 Block 6 Plan AF413
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 May 11th, 2016 @ 7:00 p.m.

Appoint Returning Officer for 2016

120/2016 Gerald Bellefleur: That Council appoint Sharleine Eger as Returning Officer for 2016. Carried

CDO Hourly Wage

121/2016 Arthur Harvey: That the hourly wage for the CDO position be increased from \$14.00/hr to \$15.00/hr retroactive April 1st, 2016. Carried

Cuets Credit Card Application

122/2016 Jay Drouin: That the Town apply for a business Mastercard credit card through Cuets/Bengough Credit Union with a credit limit of \$2,000 as per the current credit card with Conexus. Carried

June Is Recreation and Parks Month

123/2016 Jay Drouin: That the Town declare June as Recreation and Parks Month. Carried

Harassment Policy – H2

124/2016 Gisele Fafard: That the Town approve the policy
Carried

Note: Contact Colya J Fire Services to bring down the Fire Truck to look at.

Scrap Metal Pile/Fridges/Freezers

125/2016 Jay Drouin: That the landfill be advertised as the location to bring scrap metal as fundraiser for the Recreation Board and that the landfill will accept old fridges and freezers, for the scrap metal pile, without the refrigerant removed, at a rate of \$35.00/per unit. Carried

Sweep Rite Street Sweeper

126/2016 Gerald Bellefleur: That the Town advertise for tender on Kijiji the Sweep Rite Street Sweeper. Carried

Town Campsites at Ball Diamonds

127/2016 Jay Drouin: That the Town halt all activities and construction associated with the project associated with the Jean Louis Legare Regional Park and Willow Bunch Recreation Board and request the board to relocate within park boundaries. Carried

Sewer Scope at # 18 3rd St. E

128/2016 Jay Drouin: That the Town hire Nathan Guskjolen of Coronach to scope the sewer line for the property at #18 3rd St. E, to the main, to verify that there are no dips or other problems with the line. Carried

Page 3 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 on May 11th, 2016 @ 7:00 p.m.

Request to Purchase Lots 6, 7, 8 Block 9, CF 1607

129/2016 Gerald Bellefleur: That the Town approve the request made by Carter Martin to purchase lots 6, 7 & 8 of Block 9, Plan CF1607 for \$3,000 + GST.
Carried

Utility Bill at #12 3rd St. E

130/2016 Gisele Fafard: That council wave \$250.80 worth of the utility bill at #12 3rd St E. and charge the basic rate of 132.00 in light of the water break that occurred.
Carried

Correspondence

131/2016 Gerald Bellefleur: That the following correspondence be filed as read

- a) Coronach RCMP report April
- b) Offer to purchase lots 6, 7, 8 of Block 9, Plan CF 1607 Carter Martin
- c) Letter from Virgil and Lisa Cairns regarding the campsites situated in town
- d) Letter from Keith Watson requesting a portion of water bill waived in light of the water break
- e) EMO budget meeting minutes
- f) Hoopla – Palliser Regional Library
- g) Willow Bunch Museum and Heritage Society Inc. invitation

Carried

Financials

132/2016 Jay Drouin: That the financial statement for March 2016 be approved as presented.
Carried

Accounts Payable

133/2016 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #10032-10138 (\$38,636.13) inclusive, and the March payroll in the amount of (\$3,559.00) be annexed hereto and form a part of these minutes.

In Camera Session

134/2016 Wayne Joyal: That an Council move to an “In Camera Session” at 9:15 p.m.to discuss the appeal hearing in the case of the Town of Willow Bunch vs Nichole Fister.
Carried

Council ended in camera session at 9:30 p.m.

Adjournment

135/2016 Gerald Bellefleur: That this meeting now adjourn.
Carried

MAYOR Wayne Joyal
ADMINISTRATOR Margaret Brown
NEXT MEETING - June 8th, 2016