

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 April 1st, 2019 at 1:00 p.m.

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

Gisele Fafard
Wanda Newans
Raymond Martin
Roger Philippon

Additions to Agenda

49/2019 Gisele Fafard: That the following be added to the agenda:
Old Business: e) Sand and Graders
f) Dogs @ loose
g) Landfill
New Business: l) Ave I & 3rd St. S.E. intersection
Carried

Minutes

50/2019 Roger Philippon: That the minutes of the March 4th, 2019 regular meeting be adopted as presented.
Carried

Committee Reports

51/2019 Raymond Martin: That the following reports be accepted as presented:
a) Raymond Martin:
Nothing to report
b) Roger Philippon:
Former School building report
b) Wanda Newans:
Recreation Authority
c) Gisele Fafard:
Nothing to report
d) Wayne Joyal:
Nothing to report
Carried

Employee Reports

52/2019 Wanda Newans: That the following reports be accepted as presented:
a. CDO report as filed
b. Foreman Water reports
c. Admin Report
Carried

CR Plumbing Invoice

53/2019 Roger Philippon: That the Town approve paying the balance outstanding to CR Plumbing, in the amount of \$386.15 for the property at Lot 20, Blk 6, Plan AF413.
Carried

Municipal Districts

54/2019 Raymond Martin: That the Town contact Municipal Advisory Services to present to the Town and RM of Willow Bunch No. 42 on Municipal Districts.
Carried

DELEGATION: Foreman, Trevor Wandler

Transfer Station Piezometer Testing

55/2019 Gisele Fafard: That the Town contract Associated Engineering to perform training to the foreman for piezometer testing and contract them to perform analytics and submission of reports to the Ministry of Environment.
Carried



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Willow Bunch Tourism Appointment

56/2019 Wanda Newans: That the Town appoint Maria Thomas and Riley Giraudier to the Willow Bunch Tourism Committee for 2019.
Carried

2019 Gateway Festival Sponsorship

57//2019 Gisele Fafard: That the Town approve \$150.00 sponsorship of the 2019 Gateway Festival.
Carried

Fire School April 2019

58/2019 Roger Philippon That the Town cost share, with the RM of Willow Bunch No. 42, the registration fees and applicable expenses to the Pilot Butte Fire School for the Willow Bunch Fire Department delegates.
Carried

Investing in Canada Infrastructure Program

59/2019 Wanda Newans: That the Town CDO submit an expression of interest to the Investing in Canada Infrastructure Program for renovations to the school, paving of streets in Willow Bunch and installation of a generator for the lift station.
Carried

Budget Meeting

60/2019 Raymond Martin: That due to circumstances preventing the previous set dates for budget meetings that April 8th, at 6:00 p.m. be set to meet concerning budget.
Carried

Building Permit Curtis Heatcoat

61/2018 Wanda Newans: That the Town approve the building permit submitted by Curtis Heatcoat to move in a 12' x 20' storage shed at #20 Ave H.
Carried

Correspondence

62/2019 Wanda Newans: That the following correspondence be filed as read:
a) RCMP Report
b) CHAB Advertising Proposal
c) Thank you card – Hills of Home
d) Thank you card – Parish Council
Carried

Financials

63/2019 Raymond Martin: That the March 2019 financial statements be approved as presented.
Carried

Accounts Payable

64/2019 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #11541 to 11569 (\$23,494.18) inclusive, and the March payroll in the amount of (\$3,612.61) be annexed hereto and form a part of these minutes.
Carried

Adjournment

65/2019 Raymond Martin: That this meeting adjourn at 4:00 p.m.
Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – May 6th, 2019 at 1:00 p.m.