

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 August 6th, 2019 at 7:00 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

119/2019 Raymond Martin: That the following be added to the agenda:

Old Business: f) Kubota
g) Streets
h) Street Lights
i) Municipal District

Carried

Minutes

120/2019 Gisele Fafard: That the minutes of the July 2nd, 2019 regular meeting be approved.

Carried

Committee Reports

121/2019 Wanda Newans: That the following reports be accepted as presented:

b) Gisele Fafard
Willow Bunch Library Annual Bar-b-q/Summer Reading Program
Local Cayer Trust Fund Inc. Meeting
c) Wayne Joyal
Shercom Meeting – crumb rubber/recycled rubber

Carried

Order to Remedy

122/2019 Roger Philippon: That an Order to Remedy notice, under Bylaw 221/09 be sent to #13 3rd St. E.

Carried

Untidy Premises Letters

123/2019 Roger Philippon: That the Town send letters to the following untidy premises as per Bylaw 221/09:

Roll #48 - #25 Ave F N
Roll #272 - #10 Ave H

Carried

Request to Dump Effluent at Lagoon

124/2019 Gisele Fafard: That the Town allow dumping of effluent by permitted hydrovaccing units at the town lagoon for a fee of \$60/load.

Carried

Request for Utility Abatement

125/2019 Roger Philippon: That the Town send a letter to the owner of roll #123, #25 Ave B indicating that all regular maintenance of water systems are the responsibility of the owner, and that no further abatement will be applied.

Carried

3rd St. S.E. from Ave H to Ave J Repairs

126/2019 Raymond Martin: That the Town survey 3rd St. S. E. from Ave H to Ave J and hire the RM of Willow Bunch No. 42 to build up, repair and alleviate drainage issues for that area.

Carried

WJ

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Tax Enforcement

127/2019 Wanda Newans: That the Town engage TAXervice Property Tax Arrears Recovery Management agency to perform tax enforcement services by way of tax lien, 6 month notice, 30 day final notices, for the following roll #'s:
#12, #8, #301, #216, #267, #227, #245, #252, #63, #61, #85
Carried

Traffic Enforcement Study and SGI Community Grant Application

128/2019 Raymond Martin: That the Town apply to have a traffic study done for speed on Highway 36 through Willow Bunch and that the corresponding report be added to the application SGI's Community Grant for 2 solar speed radar signs and a solar cross walk light.
Carried

Targeted Support Sector Expression of Interest (EOI)

129/2019 Roger Philippon: That the Town submit an EOI to the Targeted Sector Support Initiative for municipal cooperation with the Rural Municipality of Willow Bunch for assistance with Asset Management.
Carried

Request to Deposit Concrete

130/2019 Wanda Newans: That the Town approve the request made by the Willow Bunch Swimming Pool Committee to deposit the excavated concrete and wet dirt from the old swimming pool at the lagoon.
Carried

Building Permit Karen Hutt

131/2019 Gisele Fafard: That the Town approve the building permit submitted by Ryan Lesperance for Karen Hutt to build an addition and carport at #12 Ave E as well as additional renovation and said permit expires August 5th, 2020.
Carried

Resolutions of Directors

132/2019 Gisele Fafard: That the Town approve and sign the resolution of directors, a certified copy attached here and forming part of these minutes, as presented by Bengough Credit Union.
Carried

Pay Damages

133/2019 Roger Philippon: That the Town replace the glass on Michel Rondeau's tractor door for damages that occurred at the transfer station as a result of left over pieces of chain link fence.
Carried

Early Closure

134/2019 Raymond Martin: That the Municipal Office will be closed at 3:00 p.m. on Friday, August 9th, 2019.
Carried

Use of Extra Office Space

135/2019 Roger Philippon: That the WB 150th Committee be permitted to use extra office space at the medical clinic building from now until the end of the celebration.
Carried

Correspondence

136/2019 Gisele Fafard: That the following correspondence be filed as read:
a) RCMP Report
b) Jean Louis Legare Regional Park Minutes

WJ

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- c) Gas Tax Program – Top Up Payment
- d) Ministry of Environment – Grain Bags

Carried

Financials

137/2019 Raymond Martin: That the July 2019 financial statements be approved as presented.

Carried

Accounts Payable

138/2019 Accounts: That the accounts paid and presented for payment be approved and a list of the cheques #11698 to 11731 (\$31,129.68) inclusive, and the July payroll in the amount of (\$5,393.46) be annexed hereto and form a part of these minutes.

Carried

Adjournment

139/2019 Raymond Martin: That this meeting adjourn at 9:00 p.m.

Carried

MAYOR

ADMINISTRATOR


NEXT MEETING – September 3rd, 2019 at 7:00 p.m.