

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, 2021

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

Wanda Newans
Margaret Brown
Marissa Gellner
Raymond Martin

Additions to the Agenda

19/2021 Raymond Martin: Old Business: e) Town Shop, Office, Fire Department
New Business: e) Bengough Credit Union
Carried

Minutes

20/2021 Margaret Brown: That the following minutes be approved as presented:
January 5th, 2021.
Carried

Committee Reports

21/2021 Wanda Newans: That the following reports be accepted as presented:
a) Raymond Martin: No Report
b) Margaret Brown: JLLRP
c) Wanda Newans: Rec Board Monthly meeting
d) Marissa Gellner: No Report
e) Wayne Joyal: Coulee Project Committee, Doctor Recruitment
Carried

Employee Reports

22/2021 Margaret Brown: That the following reports be accepted as presented:
a) Foreman Water reports
b) Admin Report as filed
Carried

Municipal Heritage Property Designation

23/2021 Marissa Gellner: That the former school building, located at #10 Ave D and the former Sask Wheat Pool grain elevator, located at the corner of Railway Ave and Ave J, be designated a municipal heritage property.
Carried

Asset Management Strategy

24/2021 Wanda Newans: That the Town adopt the Asset Management Policy as required by the Government of Saskatchewan as a condition of receipt for the Gas Tax Fund, attached hereto and forming part of these minutes.
Carried

Communities In Bloom Watering Truck

25/2021 Raymond Martin: That the Town add to their Tangible Capital Asset register a 2000 Ford Heavy Vehicle acquired by the Town of Willow Bunch for Communities in Bloom to be used seasonally and that the Town license and insure the vehicle.
Carried

Official Community Plan (OCP) and Zoning Bylaw (ZB)

26/2021 Margaret Brown: That the Town approve the formation of an OCP and ZB, through funding by South Sask Regional Economic Partnership.
Carried

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Canada 2021 Census of Population

27/2021 Marissa Gellner: That the Town of Willow Bunch supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.
Carried

Correspondence

28/2021 Raymond Martin: That the following correspondence be approved as presented:
a) Virtual Convention Agenda
b) Letter – Support Census
c) SAMA – Annual Meeting
d) Diamond Environmental
Carried

Financials

29/2021 Wanda Newans: That the January 2021 financial statements and bank reconciliation be approved as presented.
Carried

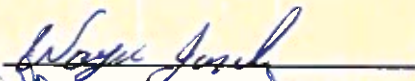
Accounts Payable

30/2021 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #12323 to #12372 (\$67,173.27) inclusive, the January payroll in the amount of (\$4,695.05) and EFT payments (\$7,255.69) be annexed hereto and form a part of these minutes.
Carried

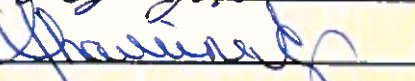
Adjournment

31/2021 Raymond Martin: That this meeting adjourn at 8:30 p.m.
Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – March 2nd, 2021 at 7:00 p.m.