

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 January 6th, 2020 at 1:00 p.m.

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

Gisele Fafard
Wanda Newans
Roger Philippon
Raymond Martin

Regrets: NA

Presentation of Bond

01/2020 Wanda Newans: That the presentation of the municipal fidelity bond in the amount of \$500,000 be acknowledged as presented. Carried

Additions to Agenda

02/2020 Gisele Fafard: That the following be added to the agenda:
Old Business: f) SUMA Convention
g) Fisters vs Town
h) Verwood Pulse Plant
i) Clean Farms
j) SCMA Carried

Minutes

03/2020 Roger Philippon: That the minutes of the December 2nd, 2019 regular meeting be approved. Carried

DELEGATION: Aaron Therrien – Procedure for Work Policy

DELEGATION: Trevor Wandler – Town Foreman

Committee Reports

04/2020 Raymond Martin: That the following reports be accepted as presented:
a) Raymond Martin:
No Report
b) Roger Phillipon
Price quotes on a door at WTP
c) Wanda Newans
Rec Board Report
d) Gisele Fafard:
No Report
e) Wayne Joyal:
Jean Louis Legare Regional Park Report Carried

Employee Reports

05/2020 Roger Phillipon: That the following reports be accepted as presented:
a. CDO report as filed
b. Foreman Water reports
c. Admin Report – no report Carried

Speed Radar Signs/Solar Cross Walk Lights

06/2020 Wanda Newans: That upon successful funding from the SGI Community Safety grant the Administrator order 2 I-Safe SL speed radar signs with solar mounting kit and 2 R920 pedestrian actuated warning solar crosswalk beacons from ATS traffic at a cost of \$19,724.20 (taxes included). Carried



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Untidy Premises

07/2020 Roger Phillipon: That the Town inquire with Lewans and Ford regarding untidy premises and request a letter be sent to roll 272 at #10 Ave. H.
Carried

Investing in Canada Infrastructure Program (ICIP)

08/2020 Raymond Martin: That the Town apply to the ICIP grant, under the Green Infrastructure intake stream, for a lift station generator.
Carried

Investing in Canada Infrastructure Program (ICIP)

09/2020 Gisele Fafard: That the Town apply to the ICIP grant, under the Community, Culture and Recreation intake stream for renovations as part of separate phases to the former school building.
Carried

Deep South Economic Transition Plan

10/2020 Wanda Newans: That the Town appoint the administration staff to the Deep South Economic Transition Team.
Carried

WB 150th Committee Request for Sponsorship

11/2020 Gisele Fafard: That the Town sponsor the Friday night entertainment at the Willow Bunch 150th celebration, in August of 2020 up to an approximate value of \$4,000.
Carried

Willow Bunch Library Appointment

12/2020 Roger Phillipon: That the Town appoint Sue Marit and Jeanette Mondor to the Willow Bunch Library Board for 2020.
Carried

Amend Motion 207/2019

13/2020 Gisele Fafard: That motion 207/2019 be amended by replacing "50" with "100", replacing "25" with "50" and adding "25% municipal tax abatement the 3rd year."
Carried

Amend Motion 204/2019

14/2020 Roger Phillipon: That the Town amend motion 204/2019 by striking out "1.7" and replacing it with "2.7" and striking out "18.76" and replacing it with "18.94".
Carried

WB Swimming Pool Fundraising Committee

15/2020 Raymond Martin: That the Town approve the request for hall rental donation in the amount of \$400 for the After Harvest Bash, held December 14th, 2019.
Carried

Correspondence

16/2020 Gisele Fafard: That the following correspondence be approved as presented:
a) RCMP Report
b) SUMA Annual Information
Carried

Financials

17/2020 Wanda Newans: That the December 2019 financial statements be approved as presented.
Carried

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Accounts Payable

18/2020 Roger Phillipon: That the accounts paid and presented for payment be approved and a list of the cheques #11873 to #11917 and #11919 to #11920 (\$68,073.21) inclusive, the December payroll in the amount of (\$4,674.31) and EFT payments (\$1,428.27) be annexed hereto and form a part of these minutes.

Carried

Adjournment

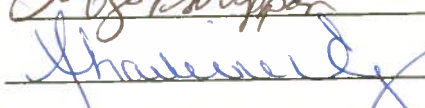
19/2020 Raymond Martin: That this meeting adjourn at 3:05 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – February 3rd, 2020 at 1:00 p.m.