

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 7th, 2019 at 1:00 p.m.

The meeting was called to order by Mayor Wayne Joyal at 1:00 p.m.

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

Roger Philippon

Wanda Newans

Gisele Fafard

Regrets: Raymond Martin

Minutes

01/2019 Roger Philippon: That the minutes of the December 3rd, 2018 regular meeting be adopted as presented.

Carried

Committee Reports

02/2019 Gisele Fafard: That the following reports be accepted as presented:

a) Roger Philippon:

Trevor Wandler is doing an excellent job cleaning out the school.

Have not sourced a second quote for gym roof

School branding – Gerard and Richard Cayer Foundation for assistance?

b) Wanda Newans:

Boxing Day brought in \$4400

Liquor Basket brought in \$2200

Skating Rink bookings: ladies rec tournament, ladies rec weekly, Assiniboia Bantam hockey game,

Curling Rink: starts Thursday, Jan. 10 along with burger night

c) Gisele Fafard:

Review of Survey sent out by Palliser Regional Library

Local branch is doing very well

Next mtg – March 11 @ 10:00 a.m.

d) Wayne Joyal:

Testing water while Foreman Trevor Wandler is away at water course

Carried

Employee Reports

03/2019 Wanda Newans: That the following reports be accepted as presented:

a. CDO report as filed

b. Foreman Water reports

c. Admin Report

Carried

DELEGATION: Trevor Wandler – Town Foreman

- Trailer requires two new deep cycle batteries
- Christmas decorations will be coming down the week of Jan. 14th
- Communities in Bloom tree will be taken down at same time

Purchase Town Truck

04/2019 Roger Philippon: That the Town purchase a 2011 GMC Sierra truck from Nelson GM (Assiniboia) at a purchase price of \$20,000 (applicable taxes included in purchase price) financed through Bengough Credit Union, offering 25% down and the balance financed over a 3 year period, with semi-annual payments at 1.5%+prime.

Carried

2019 Appointments Jean Louis Legare Regional Park

05/2019 Wanda Newans: That the Town table appointing to the Jean Louis Legare Regional Park until after the meeting with current president Virgil Cairns.

Carried

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2019 Appointments Willow Bunch Recreation Authority

06/2019 Roger Philippon: That the Town appoint the following to the Willow Bunch Recreation Authority:
Laura Montgomery, Riley Bruneau

Carried

2018 Municipal Tax Abatement

07/2019 Gisele Fafard: That the Town abate the municipal portion of the taxes for 2018 and corresponding interest on the following properties:
The Sportsman Club – Parcel J Plan 60MJ01378 in the amount of \$874.66 municipal and \$114.62 interest.

Carried

Donation Request Grasslands Health Center

08/2019 Roger Philippon: That a letter be sent to the Grasslands Health Centre indicating that due to budget restraints the Municipality is unable to assist at this time.

Carried

Amend Curling Rink Lease

09/2019 Wanda Newans: That the current lease for the Willow Bunch Curling Rink facility be amended to include the Willow Bunch Recreation Authority.

Carried

Summer Employment Grant Application

10/2019 Gisele Fafard: That the Town apply to Canada Summer Jobs for a summer student/employee for a period of 16 weeks beginning May 6th, 2019, ending August 23rd, 2019 at a rate of \$16/hour.

Carried

Correspondence

11/2019 Gisele Fafard: That the following correspondence be filed as read:
a) RCMP Report
b) JLL Park & Rec Board Minutes (November)
c) Rec Board Financials
d) SCMA minutes and January meeting agenda

Carried

Financials

12/2019 Roger Philippon: That the December financial statements be approved as presented.

Carried

Accounts Payable

13/2019 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #11422 to 11474 (\$105,062.92) inclusive, and the December payroll in the amount of (\$4,063.44) be annexed hereto and form a part of these minutes.

Carried

Adjournment

14/2019 Roger Philippon: That this meeting adjourn at 2:40 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – February 11th, 2019 at 7:00 p.m.