

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 June 3rd, 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

91/2019 Roger Philippon: That the following be added to the agenda:

New Business h) Water Inquiry
i) Employees

Carried

Minutes

92/2019 Wanda Newans: That the minutes of the May 6th, 2019 regular meeting be approved.

Carried

Committee Reports

93/2019 Raymond Martin That the following reports be accepted as presented:

b) Wanda Newans:
Recreation Authority
c) Gisele Fafard:
Willow Bunch Library

Carried

Employee Reports

94/2019 Roger Philippon: That the following reports be accepted as presented:

a. CDO report as filed
b. Foreman Water reports
c. Admin Report

Carried

DELEGATION: Foreman, Trevor Wandler

Untidy Premises

95/2019 Roger Philippon: That the Town send letters to the occupants of #13 3rd St. E. regarding violation of Bylaw 221/09.

Carried

Policy M-1 Machinery Rates

96/2019 Roger Philippon That the Town amend Policy M-1, Machinery Rates to read a charge of \$100/ hour for rental of the Bobcat and operator and that a minimum ½ hour charge.

Carried

June is Recreation and Parks Month - Proclamation

97/2019 Raymond Martin: That the Town proclaim June as Recreation and Parks Month.

Carried

Abate Municipal Taxes

98/2019 Roger Philippon That the Town abate the municipal portion of 2019 taxes for roll #246 in the amount of \$1,191.80.

Carried

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Advertise Tax Enforcement List

99/2019 Wanda Newans: That the Town advertise in the June 21st, 2019 edition of the Assiniboia Times, the tax enforcement list as attached to and forming part of these minutes.
Carried

Willow Bunch Newsletter Additions

100/2019 Gisele Fafard: That the Town approve the addition of business box, at no charge to Town and RM businesses only, on a trial basis, in the Willow Bunch Newsletter and that certain conditions apply.
Carried

Approve and Sign Statement of Financial Position

101/2019 Roger Philippon: That the Town approve and sign the completed statement of financial position for 2018.
Carried

Correspondence

102/2019 Wanda Newans: That the following correspondence be filed as read:
a) RCMP Report
b) Thank you – Willow Bunch Recreation Authority
c) South Central Immigration Partnership
d) Associated Engineering – Ground Water Monitoring Report & Invoice
Carried

Financials

103/2019 Gisele Fafard: That the May 2019 financial statements be approved as presented.
Carried

Accounts Payable

104/2019 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #11615 to 11656 (\$36,159.43 inclusive, and the May payroll in the amount of (\$4,119.16) be annexed hereto and form a part of these minutes.
Carried

Adjournment

105/2019 Raymond Martin: That this meeting adjourn at 3:00 p.m.
Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – July 2nd, 2019 at 7:00 p.m.