

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 March 2<sup>nd</sup>, 2020 at 1:00 p.m.

Present were: Mayor Wayne Joyal (via Facetime), Administrator Sharleine Eger and the following councillors:

Wanda Newans  
Roger Philippon  
Gisele Fafard

Regrets: Raymond Martin

### **Additions to Agenda**

34/2020 Wanda Newans: That the following be added to the agenda:

#### **Old Business:**

- e) 150<sup>th</sup> Celebration Budget Hall Rent
- f) Town vs Lester and Nicole Fister

#### **New Business:**

- h) Custom Work Rates

Carried

### **Minutes**

35/2020 Gisele Fafard: That the minutes of the February 3<sup>rd</sup>, 2020 regular meeting be approved.

Carried

### **Committee Reports**

36/2020 Wayne Joyal: That the following reports be accepted as presented:

- a) Wanda Newans: Recreation Authority Report
- b) Gisele Fafard: Nothing to report
- c) Wayne Joyal: Jean Louis Legare Regional Park Report
- d) Roger Philippon: WB School Committee Report

Carried

### **Employee Reports**

37/2020 Wanda Newans: That the following reports be accepted as presented:

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

Carried

### **Jean Louis Legare Regional Park Appointment**

38/2020 Wanda Newans: That Roland Mainil and Denis Lesperance be appointed to the Jean Louis Legare Regional Park Authority for 2020.

Carried

### **Business District Improvement**

39/2020 Gisele Fafard: That the Town approve the request by the Town of Coronach to partner in an application to Western Diversification for funding towards small town business revitalization and that the Town of Willow Bunch's request would be \$30,000.

Carried

### **Targeted Sector Support**

40/2020 Wayne Joyal: The Council of the Town of Willow Bunch supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Combined Asset Management, in partnership with the Rural Municipality of Willow Bunch No. 42 and; That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant; and that we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried

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 March 2<sup>nd</sup>, 2020 at 1:00 p.m.

**Budget Meeting**

41/2020 Wanda Newans: That the Town schedule a preliminary budget meeting for Monday, March 23<sup>rd</sup> at 7:00 p.m. at the Municipal Office of Willow Bunch.  
Carried

**Resolutions of Directors**

42/2020 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

**STARS Voluntary Levy**

43/2020 Gisele Fafard: That the Town support STARS with a voluntary levy of \$2.00 per capita for 2020.  
Carried

**Administration Holidays**

44/2020 Wanda Newans: That Council approve the administrators request for holidays from March 10<sup>th</sup> to 14<sup>th</sup>, 2020 inclusive.  
Carried

**Amend Policy M-1**

45/2020 Wanda Newans: That Policy M-1, Machinery Rates be amended to include the following:  
Custom work, including but not limited to, custom mowing, custom work with chainsaw or other device not listed above, as well as manual labour (at discretion of foreman) will be invoiced at \$50/hour (minimum 1 hour charge applies).  
Carried.

**Letter of Support**

46/2020 Gisele Fafard: That the Town write a letter of support to the City of Swift Current in their application for funding to create a feasibility study in regards to a regional landfill.  
Carried

**Correspondence**

47/2020 Wayne Joyal: That the following correspondence be approved as presented:  
a) RCMP Report  
b) City of Swift Current  
c) SEDA - conference  
Carried

**Financials**

48/2020 Wayne Joyal: That the February 2020 financial statements be approved as presented.  
Carried

**Accounts Payable**

49/2020 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #11965 to #12000 (\$69,165.34) inclusive, the February payroll in the amount of (\$4,421.24) and EFT payments (\$1,375.65) be annexed hereto and form a part of these minutes.  
Carried

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 March 2<sup>nd</sup>, 2020 at 1:00 p.m.

**Adjournment**

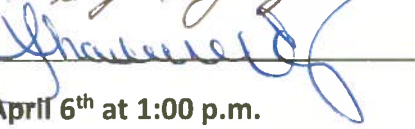
50/2020 Wayne Joyal: That this meeting adjourn at 2:30 p.m.

Carried

MAYOR

  
\_\_\_\_\_

ADMINISTRATOR

  
\_\_\_\_\_

**NEXT MEETING – April 6<sup>th</sup> at 1:00 p.m.**