

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 March 4<sup>th</sup>, 2019 at 1:00 p.m.

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

Gisele Fafard  
Wanda Newans  
Raymond Martin

Regrets: Roger Philippon

#### **Appoint Acting Mayor**

31/2019 Wayne Joyal: That in light of the Mayor and Deputy Mayor unable to perform the duties of office that Wanda Newans be appointed as Acting Mayor for the March 4<sup>th</sup>, 2019 meeting of council.  
Carried

#### **Minutes**

32/2019 Raymond Martin: That the minutes of the February 11<sup>th</sup>, 2019 regular meeting be adopted as presented.  
Carried

#### **Committee Reports**

33/2019 Gisele Fafard: That the following reports be accepted as presented:  
a) Wanda Newans:  
Willow Bunch Recreation Authority  
Carried

#### **Employee Reports**

34/2019 Raymond Martin: That the following reports be accepted as presented:  
a. CDO report as filed  
b. Foreman Water reports  
c. Admin Report  
Carried

#### **Hills of Home Exercise Equipment**

35/2019 Gisele Fafard: That the Town approve a \$600 donation to the Hills of Home Seniors club to put towards the purchase of treadmill(s) for the clubs/community gym/exercise room.  
Carried

#### **Donation to WB Curling Club Open Bonspiel**

36/2019 Gisele Fafard: That the Town approve a \$100 donation towards prizes to the annual Willow Bunch Curling Club Annual Open Bonspiel to take place March 28-31/2019.  
Carried

#### **Bylaw 1-2019 First Reading**

37/2019 Raymond Martin: That Bylaw No. 1-2019 being a Repealing Bylaw be given first reading.  
Carried

#### **Bylaw 1-2019 Second Reading**

38/2019 Wanda Newans: That Bylaw No. 1-2019 being a Repealing Bylaw be given second reading.  
Carried

#### **Bylaw 1-2019 Three Readings**

39//2019 Gisele Fafard: That Bylaw No. 1-2019 being a Repealing Bylaw be read three times at this meeting.  
Carried Unanimously

#### **Bylaw 1-2019 Third Reading**

40/2019 Raymond Martin: That Bylaw No. 1-2019 being a Repealing Bylaw be given third reading.  
Carried

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**Budget Meeting(s)**

41/2019 Raymond Martin: That the preliminary budget meetings be set for Monday, March 18<sup>th</sup>, 2019 at 7:00 p.m. and Wednesday, March 27<sup>th</sup>, 2019 at 7:00 p.m.

Carried

**AED Replacement-Firehall**

42/2019 Gisele Fafard: That the Town replace the Automated External Defibrillator, located at the fire hall that has reached its 8 year warranty period and apply to the local Cayer Memorial Trust for funding to cover the cost associated which is estimated at \$1,655.40 (taxes and shipping included).

Carried

**F350 Truck Tenders**

43/2019 Gisele Fafard: That the Town accept the tender submitted by Brent Shehner for \$1,000 plus GST for the Ford F350 truck.

Carried

**2005 Chevrolet Silverado Tender**

44/2019 Raymond Martin: That the Town accept the tender submitted by Justin Fall for \$1,500 plus GST for the 2005 Chevrolet Silverado truck.

Carried

**Correspondence**

45/2019 Raymond Martin: That the following correspondence be filed as read:

- a) RCMP Report
- b) Virtue Construction and Street Sweeping

Carried

**Financials**

46/2019 Gisele Fafard: That the February 2019 financial statements be approved as presented.

Carried

**Accounts Payable**

47/2019 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #11517 to 11540 (\$29,403.73) inclusive, and the February payroll in the amount of (\$4,009.85) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

48/2019 Raymond Martin: That this meeting adjourn at 1:45 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – April 1<sup>st</sup>, 2019 at 1:00 p.m.