

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 November 2<sup>nd</sup>, 2020

Present were: Mayor Wayne Joyal, Administrator Sharleine Eger and the following councillors:  
Wanda Newans  
Roger Philippon

Regrets: Gisele Fafard  
Raymond Martin

**Additions to the Agenda**

162/2020 Wanda Newans: Old Business: i) RM – safety meeting  
j) Banners on Highway  
Carried

**Minutes**

163/2020 Roger Philippon: That the following minutes be approved as presented:  
October 5th, 2020.  
Carried

**Committee Reports**

164/2020 Wanda Newans: That the following reports be accepted as presented:  
a) Raymond Martin: No Report  
b) Roger Philippon: No Report  
c) Wanda Newans: Rec Board Monthly meeting  
d) Gisele Fafard: No Report  
e) Wayne Joyal: Coulee Project Committee, JLLRP report  
Carried

**Employee Reports**

165/2020 Roger Philippon: That the following reports be accepted as presented:  
a) CDO report as filed  
b) Foreman Water reports  
c) Admin Report as filed  
Carried

DELEGATION: Trevor Wandler - Foreman  
Should have all 3 wells up and running by the end of the day.  
Looking into prices for attachment to Bobcat skidsteer: post hole auger, angle broom, grader attachment (blade),  
Discharging lagoon next week

**Table item b) Old Business**

166/2020 Roger Philippon: That item b) under Old Business – Violation of Bylaw to Regulate Animals – Filing with the Courts be tabled until the December meeting of council.  
Carried

**Fence at #20 Edouard Beaupre St.**

167/2020 Wanda Newans: That the Town send a letter to the property owner indicating a deadline to remove or move the fence that had been erected on town property and should the work not be performed by the deadline, the Town will proceed with removal and any and all costs associated with the removal will be added to the tax roll.  
Carried

**Property Insurance Renewal Coverage Review**

168/2020 Wanda Newans: That the Town has reviewed and amended coverages for property within the SUMAssure Property Self-Insurance Program Renewal to be submitted to AON Reed Stenhouse Ltd. for 2021.  
Carried

**Table item b) New Business**

169/2020 Roger Philippon: That item b) under New Business – 2021 Appointments, be tabled until the December meeting.  
Carried



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**Safe Start Fund**

170/2020 Wanda Newans: That the Town allocate \$6,116 from the provincial Safe Start program towards the purchase of cordless, handheld electrostatic sprayers and disinfectant from True Clean Solutions, for the Willow Bunch Recreation Authority (2 – Curling Rink, Skating Rink), the Town of Willow Bunch (2), Hills of Home Centre and that the balance of \$10,110.00 be held as a short term contingency fund.

Carried

**Saskatchewan Economic Development Alliance (SEDA)**

171/2020 Roger Philippon: That the Town become a member of SEDA for an annual cost of \$312 + GST.

Carried

**Sask Housing Corporation 2019 Loss**

172/2020 Wanda Newans: That the Town acknowledge the Housing Corporation's financial loss for 2019 and acknowledge and pay the Town's 5% share of \$3,030.82.

Carried

**Correspondence**

173/2020 Roger Philippon: That the following correspondence be approved as presented:

- a) RCMP Report
- b) Federation of Canadian Municipalities - FCM

Carried

**Financials**

174/2020 Wanda Newans: That the October 2020 financial statements and bank reconciliation be approved as presented.

Carried

**Accounts Payable**

175/2020 Roger Philippon: That the accounts paid and presented for payment be approved and a list of the cheques #12220 to #12238 (\$32,207.08) inclusive, the October payroll in the amount of (\$4,636.70) and EFT payments (\$1,258.48) be annexed hereto and form a part of these minutes.

Carried

**Policy P-3 Personal Protective Equipment Allowance**

176/2020 Roger Philippon: That the Town implement Policy P-3, Personal Protective Equipment Allowance to provide a \$200/year personal protective equipment (boots, coveralls, gloves etc.) allowance to the Town Foreman.

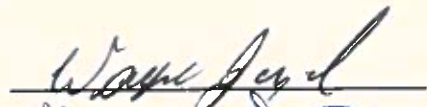
Carried

**Adjournment**

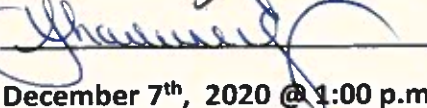
177/2020 Raymond Martin: That this meeting adjourn at 3:30p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – December 7<sup>th</sup>, 2020 @ 1:00 p.m.