

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 October 5th, 2020 at 1:00 p.m.

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

Wanda Newans
Roger Philippon
Gisele Fafard
Raymond Martin

Additions to the Agenda

146/2020 Raymond Martin: Old Business: f) Hills of Home AGM
g) Clean Farms
h) St. Victor H2O
New Business: i) Street Lights
j) Fire Truck

Carried

Minutes

147/2020 Wanda Newans: That the following minutes be approved as presented:
September 8th, 2020.

Carried

Committee Reports

148/2020 Raymond Martin: That the following reports be accepted as presented:

- a) Raymond Martin: Street Lights – How to report outages
- b) Roger Philippon: No Report
- c) Wanda Newans: Rec Board Monthly meeting
- d) Gisele Fafard: Library report
- e) Wayne Joyal: Coulee Project Committee, JLLRP report

Carried

Employee Reports

149/2020 Gisele Fafard: 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

Investing in Canada Infrastructure Program (ICIP)

150/2020 Roger Philippon: That the Town apply to the ICIP grant, under the COVID-19 Resilience Infrastructure stream for the complete restoration of the former school building to implement an agricultural education and employment infrastructure as part of the municipality's transitioning from coal initiative for economic development and economic recovery.

Carried

Mayor Joyal called a ten (10) minute recess at 1:58 p.m and will reconvene at 2:08 p.m.

Business Improvement Grant Applications

151/2020 Roger Philippon: That the Town approve the following applications for funding through the Business Improvement grant:

Jolly Giant Pub - \$3,000
Jolly Giant Motel - \$3,000
Blacktop Industries - \$3,000

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Willow Bunch Recreation Authority – Curling Rink \$3,000
Prairie Giant Processing – \$3,000
Highway 36 Gas - \$3,000
Jean Louis Legare Regional Park – Willow Bunch Swimming Pool
Fundraising Committee - \$2,850
Floyd's Variety Store: - \$1,110
Town of Willow Bunch-Willow Bunch Wellness - \$3,000
Carried

Municipal Office Renovations

152/2020 Raymond Martin: That the Town hire Harvey's Carpet One to supply and install luxury sheet plank/vinyl and commercial grade carpeting and subfloor in the municipal office, cost shared between the Town of Willow Bunch, the Rural Municipality of Willow Bunch and the Municipal Economic Enhancement Program.

Carried

Hills of Home – Property and Building

153/2020 Roger Philippon: That upon formal dissolution of the Hills of Home club, as per the Annual General Meeting held September 17th, 2020, that the Town of Willow Bunch take acquisition of title for the Hills of Home property (land, buildings and content), located at #15 Edouard Beupre St.

Carried

Exclude ½ Previous Years Levy on TE List *Town*

154/2020 Roger Philippon: That the ~~RM~~ *Town* exclude all properties from the TE List that are less than ½ of the previous year's levy.

Carried

Willow Bunch Museum and Heritage Society Request

155/2020 Raymond Martin: That the Town approve the request to perform several landscaping upgrades to the Town property in front of the Museum.

Carried

Cancel Outstanding Utilities

156/2020 Gisele Fafard: That the Town cancel the following outstanding utilities;
Account #4747071-\$83.83
Account #4747393-\$586.22

Carried

South Sask. Regional Economic Partnership – Tourism Sub Committee

157/2020 Wanda Newans: That the Town appoint Claire Lesperance to the SSREP tourism subcommittee as representative for Town of Willow Bunch.

Carried

Building Permit Ken Montgomery

158/2020 Wanda Newans: That the Town approve the building permit submitted by Ken Montgomery to build a 30' x 11' car port at #9 Ave C and said permit expires October 5th, 2021.

Carried

Correspondence

159/2020 Wanda Newans: That the following correspondence be approved as presented:
a) RCMP Report
b) 2021 Municipalities of Saskatchewan (formely SUMA) convention
c) Solarcor Energy

Carried

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Financials

160/2020 Roger Philippon: That the September 2020 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

161/202 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #12194 to #12219 (\$23,902.27) inclusive, the September payroll in the amount of (\$5,361.68) and EFT payments (\$1,618.62) be annexed hereto and form a part of these minutes.

Carried

Adjournment

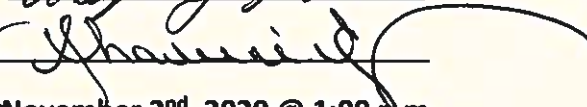
162/2020 Raymond Martin: That this meeting adjourn at 3:07 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING - ~~November~~ November 2nd, 2020 @ 1:00 p.m.