

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 8th, 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

DELEGATION: Patrick Therrien – re: Ave H Hydrant

Additions to Agenda

152/2019 Roger Philippon: That the following be added to the agenda:

- Old Business: e) Untidy Premises
- f) Gravel
- g) Sand
- h) Clean Farms

Carried

Minutes

153/2019 Wanda Newans: That the minutes of the September 3rd, 2019 regular meeting be approved.

Carried

Committee Reports

154/2019 Gisele Fafard: That the following reports be accepted as presented:

- a) Raymond Martin
Ave F North – Standing water
- b) Wanda Newans
Rec Board meeting – Skating Rink start up
- c) Gisele Fafard
Library Halloween Party Oct. 26/19
Breakfast with Santa November 16/19
- d) Wayne Joyal
Jean Louis Legare Regional Park – Snow damage

Carried

Employee Reports

155/2019 Raymond Martin: That the following reports be accepted as presented:

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

Carried

Christmas Party

156/2019 Roger Philippon That upon acceptance by the RM of Willow Bunch council, the joint RM and Town Christmas party take place December 14th, 2019 at the After Harvest Bash hosted by the Willow Bunch Swimming Pool Fundraising Committee, that invitations be extended to the committees to which the Town/RM appoint and that the Town/RM share the cost of the admission fee for those who will attend.

Carried

Willow Bunch Swimming Pool Fundraiser

157/2019 Wanda Newans: That the Town donate \$4,497 to the Willow Bunch Swimming Pool Committee.

Carried

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Lift Station Generator

187/2019 Roger Philippon: That the Town purchase a gas generator with power transfer switch for the lift station, quoted by Black Top Industries/Aaron Therrien at \$4,610 installed (including taxes).

Carried

Request to Extend Order to Remedy

159/2019 Roger Philippon: That the Town approve the request to extend the deadline given to Charles Wohlers at #31 Edouard Beaupre St. to December 31st, 2019 and that his deep freeze will be returned upon completion and that if not stored in the house the appliance must remain on his back deck and locked.

Carried

Bylaw #2/2019 First Reading

160/2019 Raymond Martin: That Bylaw #2/2019 being a bylaw to set water and sewer rates for the Town of Willow Bunch be given 1st reading.

Carried

Bylaw #2/2019 Second Reading

161/2019 Roger Philippon: That Bylaw #2/2019 being a bylaw to set water and sewer rates for the Town of Willow Bunch be given 2nd reading.

Carried

Bylaw #2/2019 Three Readings

162/2019 Wanda Newans: That Bylaw #2/2019 being a bylaw to set water and sewer rates for the Town of Willow Bunch be read three times at this meeting.

Carried Unanimously

Bylaw #2/2019 Third Reading

163/2019 Gisele Fafard: That Bylaw #2/2019 being a bylaw to set water and sewer rates for the Town of Willow Bunch be given third and final reading.

Carried

Untidy Premises

164/2019 Wanda Newans: That the Town send letters to #3 Ave C and #10 Ave H regarding untidy premises.

Carried

Jean Louis Legare Regional Park

165/2019 Roger Philippon : That the Town approve the request made by the Jean Louis Legare Regional Park to access \$10,000 of the \$16,580 budgeted grant allocation for 2019 and that the remaining \$6,580 be allocated to the Willow Bunch Recreation Authority.

Carried

Redeemable Equity at Conexus

166/2019 Roger Philippon: That the Town make application to redeem the redeemable equity at Conexus Credit Union and that the high interest savings account be closed and the balance be transferred to the general chequing.

Carried

Sask Health Authority Lease Agreement

167/2019 Wanda Newans: That the Town approve and sign the revised lease agreement with Saskatchewan Health Authority for lease of clinic space.

Carried

Renew Line of Credit at Bengough Credit Union

168/2019 Roger Philippon: That the Town renew the operating line of credit, in the amount of \$150,000 with Bengough Credit Union.

Carried

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WB 150th Committee Appointment

169/2019 Raymond Martin: That Carla Pinfold be appointed to the Willow Bunch 150th Committee.

Carried

Motion to Proceed with Tax Enforcement

170/2019 Roger Philippon: That TAXservice be authorized under s22(1) of the Tax Enforcement Act on or after October 25th, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	12	LOT A-BLK/PAR 1-PLAN 101993722 EXT 0	Title No.	139520910
Roll	63	LOT 11-BLK/PAR 7-PLAN CF1607 EXT 0	Title No.	144683983
Roll	85	LOT 1-BLK/PAR 1-PLAN EX620 EXT 0	Title No.	134888732
		LOT 2-BLK/PAR 1-PLAN EX620 EXT 0		134888721
Roll	216	LOT 5-BLK/PAR 6-PLAN AF413 EXT 0	Title No.	100310971
		LOT 6-BLK/PAR 6-PLAN AF413 EXT 0		100310982
Roll	245	LOT 12-BLK/PAR 7-PLAN AF413 EXT 0	Title No.	134350309
		LOT 13-BLK/PAR 7-PLAN AF413 EXT 0		134350264
Roll	252	LOT 25-BLK/PAR 7-PLAN AF413 EXT 25	Title No.	146742183
		LOT 26-BLK/PAR 7-PLAN AF413 EXT 0		146742194
Roll	267	LOT 19-BLK/PAR 8-PLAN AF413 EXT 1	Title No.	135058316
Roll	301	LOT 13-BLK/PAR 2-PLAN AF1162 EXT 0	Title No.	147921958
		LOT 14-BLK/PAR 2-PLAN AF1162 EXT 0		147921969
		LOT 15-BLK/PAR 2-PLAN AF1162 EXT 0		147921970
		LOT 16-BLK/PAR 2-PLAN AF1162 EXT 0		147921981
		LOT 17-BLK/PAR 2-PLAN AF1162 EXT 0		147921992

Carried

Correspondence

171/2019 Gisele Fafard: That the following correspondence be approved as presented:

- a) RCMP Report
- b) CHAB Advertising Proposal
- c) Coronach School Community Council Request
- d) Charles Wohlers Request

Carried

Coronach School Community Council

172/2019 Gisele Fafard: That the Town donate \$50 to the Coronach School Community Councils 5th Annual Reading Fair.

Carried

Financials

173/2019 Wanda Newans: That the September 2019 financial statements be approved as presented.

Carried

Accounts Payable

174/2019 Roger Philippon: That the accounts paid and presented for payment be approved and a list of the cheques #11755 to 11806 (\$81,554.29) inclusive, and the September payroll in the amount of (\$4,450.99) be annexed hereto and form a part of these minutes.

Carried

Adjournment

175/2019 Raymond Martin: That this meeting adjourn at 4:00 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – November 4th, 2019 at 1:00 p.m.