

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 September 8<sup>th</sup>, 2020 at 7:00 p.m.

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

Wanda Newans  
Roger Philippon  
Gisele Fafard  
Raymond Martin

### Minutes

127/2020 Gisele Fafard: That the following minutes be approved as presented:  
August 4<sup>th</sup>, 2020.

Carried

### Committee Reports

128/2020 Wanda Newans: That the following reports be accepted as presented:

- a) Raymond Martin: No Report
- b) Roger Philippon: No Report
- c) Wanda Newans: JLLRP AGM – August 24<sup>th</sup>, 2020
- d) Gisele Fafard: No Report
- e) Wayne Joyal: Coulee Committee

Carried

### Employee Reports

129/2020 Raymond Martin: That the following reports be accepted as presented:

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

Carried

DELEGATION: Richard Parent – Re: Order to Remedy (Appeal)

Discussion regarding work required to fulfill the order to remedy. Assistance may be provided by way of man power from the Town foreman. Will work together to remedy.

### Violation of Bylaw 6/2017 Bylaw to Regulate Animals

130/2020 Roger Philippon: That the Town send a notice of violation of Bylaw 6/2017, Section 6, Prohibited Animals indicating immediate remedial action for the violation and payment of applicable fine or face prosecution through provincial court/small claims court.

Carried

### Property Line Survey – Fence Placement (PT 3, Blk 5, Plan AF413)

131/2020 Raymond Martin: That the Town engage a professional surveying company, registered with the Saskatchewan Land Surveyors Association, to survey the property line between Lots PT 2-3, and PT 3, Blk 5, Plan AF413 and send a letter to the owner of PT 3, indicating that should the survey prove the fence is situated on Town property the owner of the fence is directly responsible for the cost of the survey and that should the survey prove the fence is on the owner's property that the Town is directly responsible for the cost of the survey.

Carried

### JLLRP Park Expansion

132/2020 Roger Philippon: That upon receipt of a letter of confirmation from the Jean Louis Legare Regional Park Authority, the Town will proceed with a letter of support for the Coulee Committee park expansion project that takes place on lands owned by the Jean Louis Legare Regional Park.

Carried



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**Application for Funding**

133/2020 Gisele Fafard: That the Town submit an Expression of Interest to the Canadian Coal Transition Initiative and Western Economic Diversification for the retrofitting and rehabilitation project of the former school building.

Carried

**Advance Polls for General Election**

134/2020 Wanda Newans: That advance polls for the 2020 General Election take place October 27<sup>th</sup>, 2020, from 9 am to 6 pm in Council chambers at the Municipal Office, #16 Edouard Beaupre St.

Carried

**Election Official – Poll Clerk Renumeration**

135/2020 Roger Philippon: That the remuneration for poll clerk for the general election be set at \$18.00/hour.

Carried

**Advertise Tax Enforcement List**

136/2020 Roger Philippon: That the Town advertise in the October 16<sup>th</sup>, 2020 edition of the Assiniboia Times, the tax enforcement list as attached to and forming part of these minutes unless arrears have been paid by October 8<sup>th</sup>, 2020.

Carried

**Crumb Rubber at Former School Property**

137/2020 Raymond Martin: That the Town donate the leftover crumb rubber from the former school property to the Jean Louis Legare Regional Park (JLLRP) for use with their playground structures.

Carried

**Approve Request**

138/2020 Wanda Newans: That the Town approve the request as submitted by the JLLRP to meet with the JLLRP authority and the RM of Willow Bunch (upon agreement) to draft an agreement between all three parties concerning addressing the issue of capital expenditures and/or the borrowing of funds for capital expenditures.

Carried

**Library Board Resignation**

139/2020 Gisele Fafard: That Council acknowledge and accept the resignation of Shannon Crooks from the Willow Bunch Library Board.

Carried

**Willow Bunch Tourism Invoice**

140/2020 Raymond Martin: That the Town approve and pay the invoice for shared advertising, submitted by the Willow Bunch Tourism board, in the amount of \$415.46.

Carried

**Building Permit <sup>Riley Bruneau ll.</sup> Denis Lesperance**

141/2020 Raymond Martin: That the Town approve the building permit submitted by Riley Bruneau to build a 40' x 32' garage at #4 Ave I and said permit expires September 10<sup>th</sup>, 2021.

Carried

**Correspondence**

142/2020 Wanda Newans: That the following correspondence be approved as presented:  
a) RCMP Report

Carried

*WJ*

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**Financials**

143/2020 Gisele Fafard: That the August 2020 financial statements and bank reconciliation be approved as presented.

Carried

**Accounts Payable**

144/202 Roger Philippon That the accounts paid and presented for payment be approved and a list of the cheques #12151 to #12196 (\$68,668.46) inclusive, the August payroll in the amount of (\$5,790.62) and EFT payments (\$6,545.99) be annexed hereto and form a part of these minutes.

Carried

**Adjournment**

145/2020 Raymond Martin: That this meeting adjourn at 9:00 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – October 5<sup>th</sup>, 2020 @ 1:00 p.m.

