

Minutes of the special 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 June 24<sup>th</sup>, 2021

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

Wanda Newans  
Margaret Brown  
Marissa Gellner  
Raymond Martin

**Additions to the Agenda**

129/2021 Margaret Brown: Water Meters  
Weekend Water Monitoring  
3<sup>rd</sup> St. S.E. culvert  
Removal of Cement at Corner of Edouard Beaupre St. and Ave H  
Rental for Office in Clinic Building  
Auditors Draft Statements and Bylaw  
Carried

**Office Rental**

130/2021 Marissa Gellner: That the request for office space in the clinic building be offered at \$125.00/month.  
Carried

**Approve Draft Financial Statements**

131/2021 Margaret Brown: That the Town acknowledge, approve and sign the draft financial statements as presented by Dudley and Company for the 2020 fiscal year.  
Carried

**Bylaw 3-2021 Extension for Time for Completion of Financial Statement 1<sup>st</sup> Reading**

132/2021 Raymond Martin: That Bylaw 3-2021 being a bylaw to request for additional time in preparing the financial statement be given first reading.  
Carried

**Bylaw 3-2021 Extension for Time for Completion of Financial Statement 2<sup>nd</sup> Reading**

133/2021 Marissa Gellner: That Bylaw 3-2021 being a bylaw to request for additional time in preparing the financial statement be given second reading.  
Carried

**Bylaw 3-2021 Extension for Time for Completion of Financial Statement Three Readings**

134/2021 Wanda Newans: That Bylaw 3-2021 being a bylaw to request for additional time in preparing the financial statement be given three readings at this meeting.  
Carried Unanimously

**Bylaw 3-2021 Extension for Time for Completion of Financial Statement 3<sup>rd</sup> Reading**

135/2021 Raymond Martin: That Bylaw 3-2021 being a bylaw to request for additional time in preparing the financial statement be given third and final reading.  
Carried

**Transfer Reserve to Infrastructure**

136/2021 Margaret Brown: That the Town transfer to reserves the infrastructure fees collected for utility payments for 2020 in the amount of \$11,613.00.  
Carried

**Town Foreaman**

Discussion regarding Town Foreaman and work load, work procedures and commitments. The administrator will speak to the Foreaman to streamline the issues at hand and assist in prioritizing the work load. A schedule for weekend water checking will be put in place to avoid a 7 day workweek. All requests and communications from the public and/or council for custom work or

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otherwise must come through the office. All communications, questions or concerns from the Foreman are directed via administration to the appropriate recipients.

**Adjourn**

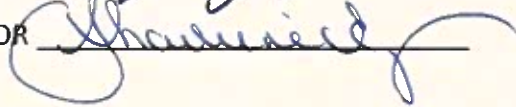
137/2021 Raymond Martin: That this meeting adjourn 8:10 p.m.

Carried

MAYOR

  
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ADMINISTRATOR

  
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