

Minutes of the regular meeting of the Council of the Town of Willow Bunch held in the Municipal Board and Zoom online meeting room at #16 Edouard Beaupre St., Willow Bunch, Saskatchewan on April 6th, 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 Agenda

51/2020 Wanda Newans: That the following be added to the agenda:

Old Business:

c) Untidy Premises

New Business:

g) Assiniboia Wind Towers

h) COVID-19 Support Payments

Carried

Minutes

52/2020 Roger Philippon: That the minutes of the March 2nd, 2020 regular meeting be approved.

Carried

Committee Reports

53/2020 Gisele Fafard: That the following reports be accepted as presented:

a) Raymond Martin: H2O draining well at Ave F south and 3rd St. E

b) Roger Philippon: Break in at school building, power at school

c) Wanda Newans: Nothing to report

d) Gisele Fafard: Nothing to report

e) Wayne Joyal: Jean Louis Legare Regional Park meeting coming up on Wednesday, April 8th, 2020

Carried

Employee Reports

54/2020 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: Trevor Wandler Foreman 1:15 p.m.

- Battery for ½ ton
- Street cleaning
- Hole and excavation at #7 Ave A

Gopher Poison -- East Side of Town

55/2020 Raymond Martin: That the Town contract Brian Kuysten, Pest Control officer, to poison gophers on the East side of Town along Ave J and Ave I and Town Reserve utilizing a non-secondary application and that the residents along Ave I and Ave J be notified by way of letter and in the Town newsletter.

Carried

Appoint Returning Officer and Poll Location

56/2020 Roger Philippon: That the Town appoint the administrator, Sharleine Eger, as the Returning officer for the 2020 general election that will take place November 9th, 2020 and that the polling location be the municipal chambers at #16 Edouard Beaupre St.

Carried

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Budget Meeting

57/2020 Raymond Marting: The Council set a preliminary budget meeting for April 15th at 7:00 p.m. via Zoom

Carried

Assiniboia Wind Farm

58/2020 Roger Philipon

That the Town send a letter to Minister Dustin Duncan, minister responsible for Sask Power, and carbon copy to our MLA, David Marit and Premier Scott Moe regarding the start up of construction of the wind farm in the RM's of Lake of the Rivers and Stonehenge indicating that this is not an essential service in the midst of the coronavirus (COVID-19) outbreak and respectfully request construction be delayed until the COVID-19 threat has subsided.

Carried

Correspondence

59/2020 Roger Philippon: That the following correspondence be approved as presented:

- a) RCMP Report
- b) Dust Control
- c) Associated Environmental – Groundwater Monitoring

Carried

Financials

60/2020 Wanda Newans:

That the March 2020 financial statements be approved as presented.

Carried

Accounts Payable

61/2020 Roger Philippon

That the accounts paid and presented for payment be approved and a list of the cheques #12001 to #12038 (\$36,102.24) inclusive, the March payroll in the amount of (\$4,427.65) and EFT payments (\$1,413.90) be annexed hereto and form a part of these minutes.

Carried

Adjournment

62/2020 Roger Philippon:

That this meeting adjourn at 2:35 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – May 4th, 2020 at 1:00 p.m.