

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 January 5th, 2021

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

Wanda Newans
Margaret Brown
Marissa Gellner
Raymond Martin

Presentation of Bond

01/2021 Margaret Brown: That the presentation of the municipal fidelity bond in the amount of \$500,000 be acknowledged as presented.
Carried

Additions to the Agenda

02/2021 Wanda Newans: Old Business: g) OH&S Committee
New Business: h) Gisele Fafard Service
i) Landfill Scrap Metal Pile
Carried

Minutes

03/2021 Raymond Martin: That the following minutes be approved as presented:
December 7th, 2020.
Carried

Committee Reports

04/2021 Marissa Gellner That the following reports be accepted as presented:
a) Raymond Martin: No Report
b) Margaret Brown: No Report
c) Wanda Newans: Rec Board Monthly meeting
d) Marissa Gellner: No Report
e) Wayne Joyal: Coulee Project Committee, JLLRP report
Carried

Employee Reports

05/2021 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

Register Consent/Proceed with Tax Enforcement

06/2021 Marissa Gellner: That TAXervice, on behalf of the Town of Willow Bunch, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 19-BLK/PAR 8-PLAN AF413 EXT 1, Title No. 135058316
Carried

Town Foreman OH&S

07/2021 Wanda Newans: That the Town request the Town Foreman to attend the Rural Municipality of Willow Bunch No. 42 quarterly safety meetings as a training opportunity and to provide clear safety, work ethic for any potential shared projects between the two municipalities.
Carried

Roll 141 Request for Abatement

08/2021 Wanda Newans: That the Town abate the municipal taxes for roll #141, The Sportsman's Club, in the amount of \$874.66.
Carried

Resignation from WB Rec Authority

09/2021 Marissa Gellner: That the Town acknowledge and accept Roger Philippon's resignation from the Willow Bunch Recreation Authority effective December 31st, 2020.
Carried

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Canada Summer Jobs Application

10/2021 Raymond Martin: That the Town make application to Canada Summer Jobs for 1 summer employee, 40 hours/week, ~~4~~ ¹⁶ weeks, at \$16/hour. Carried

Work Alone Policy W-4

11/2021 Wanda Newans: That the Town adopt the following policy to enhance safety measures for the Town of Willow Bunch and their employees.
W-4 Working Alone Policy
Purpose of Policy: To provide a process to protect workers who work alone or in isolated areas of the municipality. Carried

Approve Emergency Plan

12/2021 Raymond Martin: That the joint Emergency Service Plan presented for amendment be approved by the Town with the changes required. Carried

Willow Bunch & Rural Fire Board

13/2021 Raymond Martin: That Wayne Joyal and Marissa Gellner be appointed to the Willow Bunch and Rural Fire Board for 2021. Carried

Correspondence

14/2021 Marissa Gellner: That the following correspondence be approved as presented:
a) RCMP Report
b) Royal Canadian Legion
c) 2021 Virtual Convention Carried

Financials

15/2021 Margaret Brown: That the December 2020 financial statements and bank reconciliation be approved as presented. Carried

Accounts Payable

16/2021 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #12291 to #12322 (\$38,640.04) inclusive, the December payroll in the amount of (\$4,893.40) and EFT payments (\$1073.19) be annexed hereto and form a part of these minutes. Carried

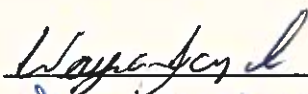
First Responders

17/2021 Margaret Brown: That a letter be sent to the RM of Excel #71, requesting financial assistance towards a volunteer indemnity for first responders that cover a portion of the RM of Excel's municipality. Carried

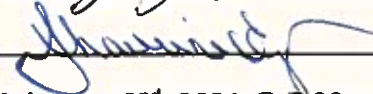
Adjournment

18/2021 Raymond Martin: That this meeting adjourn at 7:30 p.m. Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – February 2nd, 2021 @ 7:00 p.m.