

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 April 6th, 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

56/2021 Margaret Brown: Old Business: f) Untidy Premises
g) Museum Grounds
h) Dogs at Large
i) Property Line Survey
j) Tax Enforcement
New Business: g) Hall Rental
Carried

Minutes

57/2021 Marissa Gellner: That the following minutes be approved as presented:
March 2nd, 2021.
Carried

Committee Reports

58/2021 Wanda Newans: That the following reports be accepted as presented:
a) Raymond Martin: 3rd St. S.E. between Ave I and Ave J - culvert
b) Margaret Brown: Jean Louis Legare Regional Park Authority Report
c) Wanda Newans: No Report
d) Marissa Gellner: No Report
e) Wayne Joyal: Coulee Project Committee, South Sask Regional Economic Partnership, South Central Municipal Association
Carried

Francophones de Talles de Saules

59/2021 Margaret Brown: That the Town send a letter to les Francophones de Talles de Saules requesting items and equipment belonging to les Francophones be cleaned out of the office space in the museum basement by April 30th, 2021 or the Town will proceed to do so and dispose of items as they see fit.
Carried

Employee Reports

60/2021 Marissa Gellner: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report as Filed
Carried

2021 Budget and Mill Rate

61/2021 Raymond Martin: That the 2021 cash budget, with a surplus of \$1,080, attached here to and forming part of these minutes, be approved and the mill rate for 2021 be set at 13.5 mills and a commercial mill rate factor of 1.25.
Carried

Hills of Home Insurance

62/2021 Margaret Brown: That the Town table discussion regarding the value for insurance for the Hills of Home Centre until the May council meeting.
Carried

WJ

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Fire Hall Doors

63/2021 Raymond Martin: That the Town approve the quote for \$9,908 (includes 4 windows per door and electric openers) plus applicable taxes as submitted by Creative Doors in Regina to remove and replace the existing 2 overhead doors to the firehall.

Carried

Willow Bunch Find Foods

64/2021 Wanda Newans: That a letter be sent to Willow Bunch Fine Foods regarding the presence of a dog within the store, indicating that complaints have been raised to councilors and that Public Health/Health Inspector may be called to address the issue.

Carried

Small Claims Court Proceedings

65/2021 Raymond Martin: That administration begin the process of small claims court proceedings with regards to the unpaid property line survey invoice from October 20th, 2020.

Carried

Jean Louis Legare Regional Park / Willow Bunch Golf Club

66/2021 Wanda Newans: That the Town draft a letter to the Jean Louis Legare Regional Park (JLLRP) indicating support of the two motions as per the JLLRP letter dated March 26th, attached hereto and forming part of these minutes and that the Town feels both parties are close to an agreement and recommend an attempt, by way of meeting, to resolve the issue as soon as possible now that the March 31st, 2021 deadline has passed.

Carried

South Sask Regional Economic Parntership (SSREP)

67/2021 Marissa Gellner: That the Town of Willow Bunch support the South Sask Regional Economic Partnership in their enterprise to form a Non-Profit Corporation.

Carried

Tax Title Property (TTP) and Tender

68/2021 Margaret Brown: That the Town add to the TTP account the following properties and advertise same for tender as per requirements in *The Tax Enforcement Act*:
PT 19, Blk 8, Plan AF413

Carried

Jean Louis Legare Regional Park Coulee Committee

69/2021 Raymond Martin: That the Town refund \$1000 to the Coulee Committee for Hall Rent.

Carried

Victory Church Request

70/2021 Margaret Brown: That the Town reply to Pastor Raul Sierra indicating that the Town will not be selling or donating the former school property at this time.

Carried

Bylaw 1/2021 Minimum Tax Bylaw First Reading

71/2021 Margaret Brown: That Bylaw 1/2021 being a bylaw to provide for minimum and base tax be given first reading.

Ug

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Carried

Bylaw 1/2021 Minimum Tax Bylaw Second Reading

72/2021 Wanda Newans: That Bylaw 1/2021 being a bylaw to provide for minimum and base tax be given second reading.

Carried

Bylaw 1/2021 Minimum Tax Bylaw Three Readings

73/2021 Marissa Gellner: That Bylaw 1/2021 being a bylaw to provide for minimum and base tax be read three times at this meeting.

Carried Unanimously

Bylaw 1/2021 Minimum Tax Bylaw Third Reading

74/2021 Raymond Martin: That Bylaw 1/2021 being a bylaw to provide for minimum and base tax be given third and final reading.

Carried

Jean Louis Legare Regional Park Expansion Project

75/2021 Wanda Newans: That the Town sign, along with the RM and Jean Louis Legare Regional Park, letters to Minister Marit, MP Jeremy Patzer, MP Robert Kitchen, Director Doug Zolinsky regarding the stalled funding through Western Economic Diversification.

Carried

Correspondence

76/2021 Marissa Gellner: That the following correspondence be approved as presented:

- a) RCMP
- b) Smart Meters
- c) Connex Wireless
- d) Willow Bunch Website Poll

Carried

Financials

77/2021 Marissa Gellner: That the March 2021 financial statements be approved as presented.

Carried

Accounts Payable

78/2021 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #12404 to #12471 (\$79,445.02) inclusive, the March payroll in the amount of (\$4,685.45) and EFT payments (\$546.53) be annexed hereto and form a part of these minutes.

Carried

Adjournment

79/2021 Raymond Martin: That this meeting adjourn at 9:45 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – May 4th, 2021 @ 7:00 p.m.