

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 May 4th, 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

63/2020 Wanda Newans: That the following be added to the agenda:

Old Business:

- e) Clean Farms
- f) Lagoon

Carried

Minutes

64/2020 Roger Philippon: That the following minutes be approved as presented:

- April 6th, 2020 regular meeting
- April 15th, 2020 preliminary budget meeting
- April 20th, 2020 budget meeting

Carried

Committee Reports

65/2020 Roger Philippon: That the following reports be accepted as presented:

- a) Raymond Martin: H2O draining well around town with the rain
- b) Roger Philippon: Power is shut off at the school
- c) Wanda Newans: Rec Board Financial and re-opening of Thrift Store
- d) Gisele Fafard: Nothing to report
- e) Wayne Joyal: April 16 meeting with Borea and Potentia
April 18 meeting Town/Park/RM
April 28 150th meeting
April 29 JLLRP meeting

Carried

Employee Reports

66/2020 Wanda Newans: 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.

- Street Cleaning
- Community Clean Up last two weeks of May – Free garbage days
- Cross Walk/Street Signs
- Municipal Utilities

Gopher Poison – Former School Property Lot G, Lot F, Lot 7

67/2020 Raymond Martin: That the Town contract Brian Kuysten, Pest Control officer, to poison gophers, should it be required, on the West side of Town along highway 36 and Ave D. utilizing a non-secondary application and that the residents along Ave D and Ave B be notified by way of letter.

Carried



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Untidy Premises

68/2020 Wanda Newans: That the Town send letters regarding untidy premises to the owners of the following properties;
#9 Ave A
#13 3rd St. E
#25 Ave F N
#7 Ave A

Carried

Willow Bunch Transfer Station Operations Plan

69/2020 Raymond Martin: That Council accept the amendments to the Transfer Station Operations Plan as per the Ministry of Environment.

Carried

Revolving Line of Credit – Bengough Credit Union

70/2020 Roger Philipon That the Town renew the revolving line of credit, in the amount of \$150,000 with the Bengough Credit Union.

Carried

Table Election Officials

71/2020 Wanda Newans: That the Town table discussion regarding municipal election officials until the regular June meeting.

Carried

Correspondence

72/2020 Gisele Fafard: That the following correspondence be approved as presented:
a) RCMP Report

Carried

Financials

73/2020 Gisele Fafard: That the April 2020 financial statements be approved as presented.

Carried

Accounts Payable

74/2020 Roger Philipon That the accounts paid and presented for payment be approved and a list of the cheques #12039 to #12062 (\$20,728.56) inclusive, the April payroll in the amount of (\$4,759.53) and EFT payments (\$611.44) be annexed hereto and form a part of these minutes.

Carried

Adjournment

75/2020 Raymond Martin: That this meeting adjourn at 2:15 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – June 1st, 2020 at 1:00 p.m.