

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 November 4th, 2019 at 1:00 p.m.

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

Gisele Fafard
Wanda Newans
Raymond Martin
Roger Philippon

DELEGATION: Trevor Wandler – Town Foreman

Additions to Agenda

176/2019 Raymond Martin: That the following be added to the agenda:

Old Business: d) Town vs Fisters
New Business: f) Signs to direct to swimming pool
g) Lagoon
h) RM of Willow Bunch No. 42
i) Maintenance

Carried

Minutes

177/2019 Gisele Fafard: That the minutes of the September 3rd, 2019 regular meeting be approved.

Carried

Purchase Tools

178/2019 Gisele Fafard: That the Foreman be authorized to purchase up to \$1000 for tools and supplies required at the Town shop.

Carried

Untidy Premises

179/2019 Wanda Newans: That the Town send a letter regarding untidy premises @ #7 Ave A

Carried

Order to Remedy

180/2019 Wanda Newans: That an Order to Remedy be sent to #10 Avenue H.

Carried

Committee Reports

181/2019 Roger Philippon: That the following reports be accepted as presented:

- a) Raymond Martin
Ave F North – Standing water
- b) Roger Philippon
Fire Hydrant at Ave H.
- c) Gisele Fafard
Library Halloween Party Oct. 26/19
- d) Wayne Joyal
Community Leaders Workshop Oct. 8/19
EMO meeting – Oct. 22/19

Carried

Employee Reports

182/2019 Raymond Martin: That the following reports be accepted as presented:

- a. CDO report as filed
- b. Foreman Water reports

Carried

2020 Appointments

183/2019 Wanda Newans: That the list for 2020 appointments attached hereto and forming part of these minutes be approved.

Carried

WJ

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Roll 141 Request for Abatement

184/2019 Roger Philippon: That the Town abate the municipal taxes for roll #141 in the amount of \$874.66.

Carried

Municipal Gas Tax Fund Agreement

185/2019 Raymond Martin: That the Town approve and sign the Municipal Gas Tax Fund Agreement as provided by the Ministry of Government Relations in order to be eligible within the program.

Carried

Correspondence

186/2019 Wanda Newans: That the following correspondence be approved as presented:

- a) RCMP Report

Carried

Financials

187/2019 Roger Philippon: That the October 2019 financial statements be approved as presented.

Carried

Accounts Payable

188/2019 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #11807 to #11842 (\$93,775.18) inclusive, and the October payroll in the amount of (\$4,337.41) be annexed hereto and form a part of these minutes.

Carried

Adjournment

189/2019 Raymond Martin: That this meeting adjourn at 3:05 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – December 2nd, 2019 at 1:00 p.m.