

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 July 2nd, 2019 at 7:00 p.m.

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

Gisele Fafard
Wanda Newans
Raymond Martin

Regrets: Roger Philippon

Additions to Agenda

106/2019 Raymond Martin: That the following be added to the agenda:

Old Business: d) Municipal Districts
e) Landfill
f) Highway Signs

Carried

Minutes

107/2019 Wanda Newans: That the minutes of the June 3rd, 2019 regular meeting be approved.

Carried

Committee Reports

108/2019 Gisele Fafard: That the following reports be accepted as presented:

b) Gisele Fafard
Willow Bunch Library Annual Bar-b-q
c) Wayne Joyal
Park AGM, Park Monthly meeting

Carried

Employee Reports

109/2019 Raymond Martin: That the following reports be accepted as presented:

a. CDO report as filed
b. Foreman Water reports
c. Admin Report

Carried

Abate Municipal Portion of Taxes

110/2019 Wanda Newans: That the Town abate the 2018 municipal arrears for taxes for roll #246 in the amount of \$1191.80.

Carried

Order to Remedy

111/2019 Raymond Martin: That an Order to Remedy notice, under Bylaw 221/09 be sent to #12 2nd St. E.

Carried

Untidy Premise

112/2019 Gisele Fafard: That the Town remove the junked deep freeze located on the property at #31 Edouard Beaupre St. and place it at the Transfer Station.

Carried

Untidy Premises Letters

113/2019 Roger Philippon That the Town send letters to the following untidy premises as per Bylaw 221/09:

Roll #267 - #1 3rd St. S.E.
Roll #266 - #3 3rd St. S.E.
Roll #272 - #10 Ave H

Carried

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Request to Purchase Lot 9, Blk 21, Plan EX620

114/2019 Raymond Martin That the Town accept the offer to purchase lot 9, blk 21, plan EX620 submitted by Dean Dosch in the amount \$1000.
Carried

Correspondence

115/2019 Gisele Fafard: That the following correspondence be filed as read:

- a) RCMP Report
- b) Jean Louis Legare Regional Park Financials
- c) Ministry of Government Relations – Revenue Sharing Grants/Grants in Lieu

Carried

Financials

116/2019 Wanda Newans: That the June 2019 financial statements be approved as presented.
Carried

Accounts Payable

117/2019 Accounts: That the accounts paid and presented for payment be approved and a list of the cheques #11657 to 11697 (\$44,570.53) inclusive, and the June payroll in the amount of (\$4,081.63) be annexed hereto and form a part of these minutes.

Carried

Adjournment

118/2019 Raymond Martin: That this meeting adjourn at 8:30 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – August 6th, 2019 at 7:00 p.m.