

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 6th, 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

89/2020 Roger Philippon: That the following be added to the agenda:

Old Business:

- g) Streets
- h) Lagoon
- i) Fall Election

New Business:

- g) Town Gravelling

Carried

Minutes

90/2020 Gisele Fafard: That the following minutes be approved as presented:
June 1st, 2020

Carried

Committee Reports

91/2020 Wanda Newans: That the following reports be accepted as presented:

- a) Raymond Martin: No Report
- b) Roger Philippon: Swimming Pool Donation – Bev Pilsner
- c) Wanda Newans: No Report
- d) Gisele Fafard: No Report
- e) Wayne Joyal: Park is open 100% capacity
Park Expansion (Coulee Project) received \$177,500^{ll.}
to start Phase 1 for engineering – this phase will tie
in other aspects of what Willow Bunch has to offer
for tourism

Carried

Employee Reports

92/2020 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: Nichole Gellner and Barb Mondor – Willow Bunch Museum and Heritage Society – presentation of budget and income statement for 2020

Museum Rent

93/2020 Raymond Martin: That the town waive the Museum rent due (quarterly payment due June 30th, 2020) until the end of the tourist season at which time it will be reviewed along with Museum financials.

Carried

Untidy Premises

94/2020 Roger Philippon: That the Town send a letter to the owner of roll #266 - #3 3rd St. S.E. and #267 - #1 3rd St. S.E, regarding untidy premises and indicate assistance may be provided for clean up requested and that this assistance will be subject to fees and charges as per Town policy.

Carried

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DELEGATION: Kerry Vaughan – Jean Louis Legare Regional Park – budget/financials

Order to Remedy

95/2020 Gisele Fafard: That the Town issue an order to remedy to roll #8 - #15 3rd St. E to clean up his property with a remedial date of July 30th, 2020 at which, if not complete will be subject to clean up by the Town and all costs associated will be invoiced to the property owner and any outstanding amount on December 31st, 2020 will be added to and form part of the property tax.

Carried

Municipal Economic Enhancement Program (MEEP)

96/2020 Roger Philippon: That the Town apply to MEEP for the following projects;
\$20,000 for Well #3 Repairs
\$10,000 for Office Renovations
\$6,000 for Lights for the Skating Rink Arena
\$4,000 for Pool House Doors and Windows

Carried

Street Sweeping

97/2020 Raymond Martin: That the Town contract Virtue Construction Ltd. to perform street cleaning services at a rate of \$3,810.

Carried

4 Way Stop

98/2020 Raymond Martin: That the Town implement a 4 way stop at the intersection of Edouard Beaupre St and D Avenue and that admin prepare an amendment to Bylaw No. 4/2014 known as the Traffic Bylaw.

Carried

Appointment

99/2020 Roger Philippon: That the polling station for the November 9th, 2020 general election be situated at the Hills of Home centre @ #15 Edouard Beaupre St.

Carried

Roll 107/246 Request for Abatement

100/2020 Roger Philippon: That the Town abate the municipal taxes for roll #107/246 in the amount of \$2,016.80 provided the property owners comply with conditions set out pertaining to the condition of the property.

Carried

Policy G-2 Grants

101/2020 Wanda Newans: That council implement the following policy:
Policy G-2 Grants
The annual municipal grant allocation for parks and recreation be split 50/50 between the Jean Louis Legare Regional Park and the Willow Bunch Recreation Authority.

Carried

2020 Pest Control Report

102/2020 Raymond Martin: That the semi-annual pest control report for 2020 be acknowledged as presented and that the invoice for \$912.00 from Brian Kuysten for Pest Control Services be approved for payment.

Carried

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Business Improvement Grant

103/2020 Gisele Fafard: That the business improvement grant be structured as a matching grant and that the Town will invest an amount equal to 50% of eligible project expenses up to a maximum of \$3,000 (Town's investment portion).

Carried

Waterworks System Assessment

104/2020 Raymond Martin: That the Town hire MPE Engineering Ltd. to perform the Waterworks System Assessment as per the request of the Environmental Project Officer for Willow Bunch, at a cost of \$5,200.

Carried

Tax Enforcement – 6 month notices

105/2020 Roger Philippon: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 53	Lot 8-Blk/Par 6-PLAN CF1607 Ext 0	Title No.	148632813
Roll 55	Lot 10-Blk/Par 6-PLAN CF1607 Ext 0	Title No.	143516493
	Lot 11-Blk/Par 6-PLAN CF1607 Ext 1		143516505
Roll 61	Lot 7-Blk/Par 7-PLAN CF1607 Ext 0	Title No.	133779853
	Lot 8-Blk/Par 7-PLAN CF1607 Ext 0		133779864
Roll 88	Lot 6-Blk/Par 1-PLAN EX620 Ext 0	Title No.	149287944
Roll 92	Lot 10-Blk/Par 1-PLAN EX620 Ext 0	Title No.	143108951

Carried

Tax Enforcement -Proceed with Title Transfer

106/2020 Wanda Newans: 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:

Roll 301	Lot 13 Blk/Par 2 PLAN No. AF1162 Ext 0	Title No.	147921958
	Lot 14 Blk/Par 2 PLAN No. AF1162 Ext 0	Title No.	147921969
	Lot 15 Blk/Par 2 PLAN No. AF1162 Ext 0	Title No.	147921970
	Lot 16 Blk/Par 2 PLAN No. AF1162 Ext 0	Title No.	147921981
	Lot 17 Blk/Par 2 PLAN No. AF1162 Ext 0	Title No.	147921992

Carried

Correspondence

107/2020 Roger Philippon: That the following correspondence be approved as presented:

- a) RCMP Report
- b) Dust Control Quote for NSC Minerals
- c) Communities in Bloom – Financial Report
- d) Canada Summer Jobs

Carried

Financials

108/2020 Wanda Newans: That the June 2020 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

109/2020 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #12087 to #12118 (\$35,705.84) inclusive, the June payroll in the amount of (\$7,288.89) and EFT payments (\$19,300.88) be annexed hereto and form a part of these minutes.

WJ

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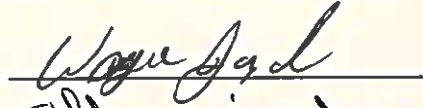
Carried

Adjournment

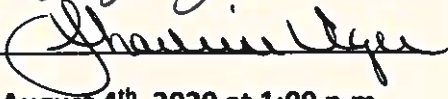
110/2020 Raymond Martin: That this meeting adjourn at 4:00 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – August 4th, 2020 at 1:00 p.m.