

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 May 6<sup>th</sup>, 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

### **Additions to Agenda**

70/2019 Raymond Martin: That the following be added to the agenda:

- Old Business: e) Watch for Children Signs
- f) Untidy Premises
- g) Harassment File
- h) Landfill
- New Business k) Town Lots
- l) Park Property in Town Limits
- m) Mileage Rates
- n) Mower
- o) Municipal Districts

Carried

### **Minutes**

71/2019 Gisele Fafard: That the minutes of the April 1<sup>st</sup>, 2019 regular meeting be approved.

Carried

### **Minutes Budget Meeting**

72/2019 Wanda Newans: That the minutes of the April 8<sup>th</sup> and April 15<sup>th</sup>, 2019 budget meetings be approved.

Carried

### **Committee Reports**

73/2019 Roger Philippon: That the following reports be accepted as presented:

- a) Raymond Martin:  
Doctor Recruitment Meeting
- b) Roger Philippon:  
Former School building report
- b) Wanda Newans:  
Recreation Authority
- c) Gisele Fafard:  
Willow Bunch Library
- d) Wayne Joyal:  
Southwest Paving, Generator Lift Station, Municipal Districts, EMO

Carried

### **Employee Reports**

74/2019 Wanda Newans: That the following reports be accepted as presented:

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

Carried

DELEGATION: Foreman, Trevor Wandler

### **Untidy Premises**

75/2019 Wanda Newans: That the Town send letters to the occupants of #12 2<sup>nd</sup> St. E, #31 Edouard Beaupre St., and #19 Edouard Beaupre St. regarding violation of Bylaw 221/09.

*W*

Carried

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 May 6<sup>th</sup>, 2019 at 1:00 p.m.

**Harassment File**

76/2019 Roger Philippon: That the Town send a letter to the respective parties of the 2018 harassment claim indicating that the Town will no take any further action.

Carried

**Building Permit Denis Lesperance**

77/2019 Roger Philippon: That the Town approve the building permit submitted by Denis Lesperance to build a 30' x 30' garage at #10 6<sup>th</sup> St. and said permit expires May 5<sup>th</sup>, 2020.

Carried

**Education Property Tax Mill Rates**

78/2019 Gisele Fafard: That the Town acknowledge the 2019 Education Property Tax Mill Rates as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Carried

**Acknowledge/Approve Audited Financial Statements**

79/2019 Raymond Martin: That the Town approve and accept the audited financial statements as prepared by Dudley and Company for 2018.

Carried

**Willow Bunch 150<sup>th</sup> Committee Appointment**

80/2019 Roger Philippon: That the Town appoint Michel Cayer to the Willow Bunch 150<sup>th</sup> Committee.

Carried

**2020 Willow Bunch 150<sup>th</sup> Advertising**

81/2019 Raymond: That the Town accept advertising for the Willow Bunch 150<sup>th</sup> from CAIT 98.1 radio in lieu of the \$30/month fee for power and that admin prepare an agreement authorizing such to August 2020.

Carried

**UMAAS Convention**

82/2019 Gisele Fafard: That the Town approve sending the assistant administrator to the Urban Municipal Administrators Association of Saskatchewan convention June 4-7<sup>th</sup>, 2019 and pay the applicable registration and expenses.

Carried

**Roll 235 Request for Abatement**

83/2019 Roger Philippon: That the Town abate the municipal taxes for roll #235 in the amount of \$2,817.90.

Carried

**Purchase Topsoil**

84/2019 Raymond Martin: That the Town purchase 36 yards of topsoil from Michael Therrien for Town lots.

Carried

**Policy M-2 Mileage Rates**

85/2019 Roger Philippon: That the Town make policy to follow the current Canada Revenue Agency automobile allowance rates for mileage.

Carried

*Wg*

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 May 6<sup>th</sup>, 2019 at 1:00 p.m.

Councillor Martin declared a conflict and left the room at 2:50 p.m.

**Purchase Mower**

86/2019 Roger Philippon: That the Town purchase a 2018 Kubota ZD1021-60 Zero Turn mower from Young's Equipment at a price of \$16,000 plus applicable taxes at 0% financing for 60 months.

Carried

Councillor Martin returned at 3:00 p.m.

**Correspondence**

87/2019 Wanda Newans: That the following correspondence be filed as read:

- a) RCMP Report
- b) EMO budget meeting minutes
- c) Chuck Wohlers – garbage and recycling bins at #31 Edouard Beaupre St.
- d) Prairie South School Division – Sharing Session June 11/2019 Rockglen, SK
- e) City of Swift Current: 2019 Western Canada Summer Games
- f) JLL Reg. Park Minutes

Carried

**Financials**

88/2019 Wanda Newans: That the April 2019 financial statements be approved as presented.

Carried

**Accounts Payable**

89/2019 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #11570 to 11614 (\$44,810.03) inclusive, and the April payroll in the amount of (\$3,920.11) be annexed hereto and form a part of these minutes.

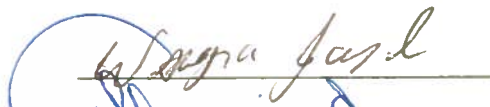
Carried

**Adjournment**

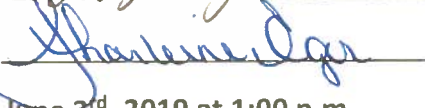
90/2019 Raymond Martin: That this meeting adjourn at 3:30 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – June 3<sup>rd</sup>, 2019 at 1:00 p.m.