

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, 2021

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

Wanda Newans
Margaret Brown
Marissa Gellner
Raymond Martin

Additions to the Agenda

138/2021 Wanda Newans: Employee Reports – Water Meters
Old Business – Untidy Premises
Culvert at Ave I and 3rd St. S.E
Shannon Turner
New Business: Fireworks Bylaw
Tourism
Carried

Minutes June 1st, 2021

139/2021 Margaret Brown: That the following minutes be approved as presented:
June 1st, 2021 regular meeting
Carried

Minutes June 2nd, 2021

140/2021 Marissa Gellner That the following minutes be approved as presented:
June 2nd, 2021 special meeting.
Carried

Minutes June 7th, 2021

141/2021 Raymond Martin: That the following minutes be approved as presented:
June 7th, 2021 special meeting.
Carried

Minutes June 24th, 2021

142/2021 Wanda Newans: That the following minutes be approved as presented:
June 24th, 2021 special meeting.
Carried

DELEGATION: Trevor Wandler Town Foreman

- New bobcat arrived
- WSA here for inspection tomorrow
- Cleaned up at landfill and will spray landfill
- Passed pool operators course
- Steps at Museum – Rick Cairns to fix railing / Trevor purchased replacement boards already.

DELEGATION: Brian Kuysten Pest Control – pigeons at elevator, baiting gophers around town

Committee Reports

143/2021 Wanda Newans: That the following reports be accepted as presented:
a) Raymond Martin: Grants – ICIP – public disclosure
b) Margaret Brown: Jean Louis Legare Regional Park Authority Report
c) Wanda Newans: Willow Bunch Recreation Authority
d) Marissa Gellner: Overhead doors for Firehall
e) Wayne Joyal: No Report
Carried

Employee Reports

144/2021 Marissa Gellner: That the following reports be accepted as presented:
a) CDO Report as Filed

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b) Foreman Report as Filed

Carried

Approve Additional Hazardous Testing at Former School Building

145/2021 Raymond Martin: That the Town approve payment of \$1,745 to McGinn Engineering Ltd. as part of Pinchin's additional hazardous testing as part of the building condition assessment for the former school building.

Carried

Summer Employee Position

146/2021 Margaret Brown: That the Town offer the summer employee position to Langston Gold, at \$16/hour as per the Canada Summer Jobs agreement.

Carried

Willow Bunch Town Logo

147/2021 Wanda Newans: That the Town approve the use of the Small Town Willow Bunch Logo, attached hereto and forming part of these minutes, as the main logo for the Town of Willow Bunch and on the website.

Carried

Tax Title Property (TTP) and Tender

148/2021 Margaret Brown: That the Town add to the TTP account the following properties and advertise same for tender as per requirements in *The Tax Enforcement Act*:

Lot 1/Block 1 Plan EX620 Title#154117650

Lot 2/Block 1 Plan EX620 Title#154117829

Carried

Advertise Cleaning Contract for Hills of Home

149/2021 Raymond Martin: That the Town advertise the contract for cleaning duties, on an as need basis, at the Hills of Home at \$20/hour and applicants supply cleaning products.

Carried

Hills of Home Gym Membership and Access

150/2021 Raymond Martin: That the Town charge \$15/month for a gym membership at the Hills of Home and that the lock be changed to a keypad and access granted to those who pay the monthly membership.

Carried

Untidy Premises

151/2021 Wanda Newans: That the Town send a letter to property owners of Lot 5, BLK 9, Plan CF1607, at #1 Ave G and Lot 7, BLK 10, Plan AF413 regarding non compliance with the Town of Willow Bunch Nuisance Bylaw and request clean up take place by August 30th, 2021.

Carried

Burning Refuse in Town Limits

152/2021 Marissa Gellner: That the Town send a letter to Nick Marcil advising him that it is prohibited to burn garbage within town limits at all times and that continued burning will result in the fire department being called and the cost for fire suppression will be invoiced.

Carried

Building Permit Dan Janicki

153/2021 Margaret Brown: That the Town approve the building permit submitted by Dan Janicki to build/install pilings and move an RTM at #7 Ave H and said permit expires July 16th, 2022.

Carried

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Building Permit Jeff Christopherson

154/2021 Wanda Newans: That the Town approve the building permit submitted by Jeff Christopherson to build a 50' x 32' shop at #6 Ave I and said permit expires October 5th, 2021.

Carried

Request to Purchase

155/2021 Marissa Gellner: That the Town approve the request to purchase Lots 13-17, Blk 2, Plan AF1162 from Warren Line for the sum of \$2500 subject to conditions as set forth by the Town of Willow Bunch and upon signage of a lot sale agreement; the terms of the agreement are as follows: the purchaser shall erect, or move onto property, a habitable dwelling or complete the intended 1200-2000 square foot building to serve as a shop within a period of 2 years from July 1st, 2021.

Be it further resolved that transfer of the property will be held until such time the stipulations for purchase via an agreement for sale are in compliance.

Carried

Correspondence

156/2021 Wanda Newans: That the following correspondence be approved as presented:

- a) Government of Saskatchewan - Revenue Sharing Grant
- b) Ministry of Justice – Tax Enforcement

Carried

Financials

157/2021 Wanda Newans: That the June 2021 financial statements be approved as presented.

Carried

Prairie Giant Processing

158/2021 Margaret Brown: That the town invoice Prairie Giant Processing for pest control charges regarding pigeons.

Carried

Accounts Payable

159/2021 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #12533 to #12573 (\$85,634.13) inclusive, the June payroll in the amount of (\$4,523.31) and EFT payments (\$30,285.22) be annexed hereto and form a part of these minutes.

Carried

Adjournment

160/2021 Raymond Martin: That this meeting adjourn at 9:24 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – August 3rd, 2021 7:00 p.m.