

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 August 4th, 2020 @ 7:00 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

111/2020 Wanda Newans That the following be added to the agenda:

Old Business:

- h) Lagoon Concrete
- i) Dust Control
- j) Chickens within Town limits

Carried

Minutes

112/2020 Roger Philippon: That the following minutes be approved as presented:
July 6th, 2020

Carried

Committee Reports

113/2020 Wanda Newans: That the following reports be accepted as presented:

- a) Raymond Martin: Graveling of streets complete – will prob have RM do the East end of Edouard Beaupre St.
Street Sweeping looks great!
- b) Roger Philippon: Swimming Pool Donation – Bev Pilsner Water at #31 Edouard Beaupre St.
Cows out from Lagoon
Crushing of Concrete
- c) Wanda Newans: No Report
- d) Gisele Fafard: Remove “road closed” sign at back of church
- e) Wayne Joyal: Park is doing very well – very busy
Coulee Committee is requesting a letter of support for the expansion project

Carried

Employee Reports

114/2020 Gisele Fafard: That the following reports be accepted as presented:

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

Carried

DELEGATION: VIA TELECONFERENCE – Foreman Trevor Wandler

Municipal Utilities – After using a camera to determine the extent of the problems in well #3 it was decided that all is required is a new pump.

Need some gravel in the alleyways

Untidy Premises

115/2020 Raymond Martin: That the Town send a letter to the owner of #10 Ave H and #22 Edouard Beaupre St. regarding untidy premises and other instances of infractions of the Nuisance Bylaw.

Carried

Violation of Bylaw 6/2017 Bylaw to Regulate Animals

116/2020 Wanda Newans: That the Town send a letter to those in violation of Bylaw 6/2017, Section 6, Prohibited Animals indicating immediate remedial action for the violation or a fine will be assessed as per the bylaw.

Carried

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Bylaw 1/2020 First Reading

117/2020 Roger Philippon: That Bylaw 1/2020 being a bylaw to amend bylaw 4/2014 known as the Traffic Bylaw, be given first reading at this meeting.
Carried

Bylaw 1/2020 Second Reading

118/2020 Raymond Martin: That Bylaw 1/2020 being a bylaw to amend bylaw 4/2014 known as the Traffic Bylaw, be given second reading at this meeting.
Carried

Bylaw 1/2020 Three Readings

119/2020 Wayne Joyal: That Bylaw 1/2020 being a bylaw to amend bylaw 4/2014 known as the Traffic Bylaw be read three times at this meeting.
Carried Unanimously

Bylaw 1/2020 Third Reading

120/2020 Wanda Newans: That Bylaw 1/2020 being a bylaw to amend bylaw 4/2014 known as the Traffic Bylaw be given third and final reading.
Carried

Summer Employee

121/2020 Raymond Martin: That the Town hire Shayna Olafson to fulfill the summer employee grant, as per the conditions set out in the application at a rate of \$16/hour.
Carried

Amend Motion 95/2020

122/2020 Gisele Fafard: That motion 95/2020 be amended by striking out July 30th and replacing it with August 15th, 2020
Carried

Correspondence

123/2020 Roger Philippon: That the following correspondence be approved as presented:
a) Unpaid Tax Summary – For Your Information
b) RCMP Report
Carried

Financials

124/2020 Wanda Newans: That the July 2020 financial statements and bank reconciliation be approved as presented.
Carried

Accounts Payable

125/202 Gisele Fafard: That the accounts paid and presented for payment be approved and a list of the cheques #12119 to #12150 (\$54,233.65) inclusive, the July payroll in the amount of (\$5,411.13) and EFT payments (\$4,155.52) be annexed hereto and form a part of these minutes.
Carried

Adjournment

126/2020 Raymond Martin: That this meeting adjourn at 8:50 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – September 8th, 2020 7:00 p.m.