

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 February 3rd, 2020 at 1:00 p.m.

Present were: Mayor Wayne Joyal (via Facetime), Administrator Sharleine Eger and the following councillors:

Wanda Newans
Roger Philippon
Raymond Martin

Regrets: Gisele Fafard

Additions to Agenda

20/2020 Wanda Newans: That the agenda be accepted as presented without further additions.
Carried

Minutes

21/2020 Raymond Martin: That the minutes of the January 6th, 2020 regular meeting be approved.
Carried

Committee Reports

22/2020 Wayne Joyal: That the following reports be accepted as presented:

a) Raymond Martin:

Water holding on 3rd St. S.E, Ave I, to Ave J.
Water draining well at car wash (Ave. F N & 3rd St. E.)

b) Roger Phillipon

Price quotes on repair to the full roof at former school building

c) Wanda Newans

Rec Board Report

d) Gisele Fafard:

No Report

e) Wayne Joyal:

Jean Louis Legare Regional Park Report

Carried

Employee Reports

23/2020 Wanda Newans: That the following reports be accepted as presented:

- a. CDO report as filed
- b. Foreman Water reports
- c. Admin Report – no report

Carried

Saskatchewan Housing Corporation

24/2020 Wayne Joyal: That Cheryl Martin and Cameron Donnelly be appointed to the Willow Bunch Housing Authority.

Carried

Letter of Concern

25/2020 Wanda Newans: That the Town acknowledge and respond to the letter of concern regarding the Town website, posting of minutes and office hours.
Carried

Back up Generators

26/2020 Raymond Martin: That the Town contact a plumber/gas fitter to add sections of gas flex line to all three generators to prevent cracks or leaks in the event of ground shifting below the generators.

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 February 3rd, 2020 at 1:00 p.m.

Canada Revenue Agency Appointment

27/2020 Raymond Martin: That the Administrator, Sharleine Eger, be appointed as authorized user for the Canada Revenue Agency online business account for the Town of Willow Bunch.

Carried

Water Security Agency – Renewal of Permit to Operate Sewage Works

28/2020 Wanda Newans: That the Town approve and acknowledge the notice of intent to alter permit to operate sewage works as presented by the Water Security Agency, by renewing the current permit and extending the expiry date to January 2025.

Carried

Canada Summer Jobs

29/2020 Wayne Joyal: That the Town apply to Canada Summer Jobs for a summer employee, 35 hours/week, 16 weeks, \$16/hour.

Correspondence

30/2020 Raymond Martin: That the following correspondence be approved as presented:
a) RCMP Report

Carried

Financials

31/2020 Wanda Newans: That the January 2020 financial statements be approved as presented.

Carried

Accounts Payable

32/2020 Wayne Joyal: That the accounts paid and presented for payment be approved and a list of the cheques #11921 to #11964 (\$71,512.96) inclusive, the January payroll in the amount of (\$4,143.21) and EFT payments (\$7,932.25) be annexed hereto and form a part of these minutes.

Carried

Adjournment

33/2020 Raymond Martin: That this meeting adjourn at 2:25 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – March 2nd, 2020 at 1:00 p.m.