

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 September 3<sup>rd</sup>, 2019 at 7:00 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**

140/2019 Roger Philippon: That the following be added to the agenda:

Old Business: d) Untidy Premises  
e) Arrears

Carried

**Minutes**

141/2019 Roger Philippon: That the minutes of the August 6<sup>th</sup>, 2019 regular meeting be approved.

Carried

**Committee Reports**

142/2019 Wanda Newans: That the following reports be accepted as presented:

b) Gisele Fafard  
August 26<sup>th</sup> – Low Carbon Transition Meeting - Coronach

Carried

DELEGATION: Les Mielke and Genelle Payant – Low Carbon Transition with Community Futures

**Employee Reports**

143/2019 Gisele Fafard: That the following reports be accepted as presented:

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

Carried

**Letter to Ministry of Environment**

144/2019 Roger Philippon That the Town send a letter to the Ministry of Environment indicating completion and compliance of the Decommissioning and Reclamation Plan put in place by Associated Environmental.

Carried

**Business Credit Card Application**

145/2019 Raymond Martin: That the Town apply to Bengough Credit Union for a Collabria No Fee Cash Back Business Mastercard with Authorized Business Representative being Sharleine Eger and Employee Card Users being Wayne Joyal and Sharleine Eger. Be it further resolved that application be made for a \$5,000 limit.

Carried

**Debit for Payments**

146/2019 Gisele Fafard: That the Town approve accepting debit for payments at a rate of .05/transaction and \$25.00 equipment leasing fee.

Carried

**Turbidity Meter**

147/2019 Gisele Fafard: That the Town pre-approve the purchase of a new turbidity meter at a cost of \$2,100 plus taxes.

Carried



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**Speed on 3<sup>rd</sup> St. East**

148/2019 Wanda Newans: That the Town install speed bumps at three locations on 3<sup>rd</sup> St. E.,  
Carried

**Financials**

149/2019 Roger Philippon: That the August 2019 financial statements be approved as presented.  
Carried

**Accounts Payable**

150/2019 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #11732 to 11754 (\$17,119.11) inclusive, and the August payroll in the amount of (\$4,408.03) be annexed hereto and form a part of these minutes.  
Carried

**Adjournment**

151/2019 Raymond Martin: That this meeting adjourn at 9:00 p.m.  
Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – October 7<sup>th</sup>, 2019 at 1:00 p.m.

  
