

Minutes of the special 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 16th, 2021

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

Margaret Brown
Wanda Newans
Marissa Gellner

Regrets: Raymond Martin

Additions to the Agenda

182/2021 Margaret Brown: That the following be added to the agenda:
Merv Bonneau Property
Correspondance Lisa Cairns

Carried

Approve ICIP Project Description

183/2021 Wanda Newans: That the project description for the Investing in Canada's Infrastructure Program (ICIP) be approved for submission to ICIP.

Carried

Small Claims vs Shannon Turner – Case Management Conference

184/2021 Margaret Brown: That Administrator Sharleine Eger and Mayor Wayne Joyal be authorized to attend the Case Management Conference, in Moose Jaw, on September 20th, 2021 at 2:30 p.m. and have the authorization to settle the matter, if presented, in a favourable outcome for the Town of Willow Bunch or the authority to proceed with trial.

Carried

Small Claims vs Shannon Turner – List of Witnesses to Present

185/2021 Marissa Gellner: That should the matter not be resolved at the Case Management Conference, that the list of witnesses to be called for the trial date include, but not limited to, Roger Philippon, Gisele Fafard, Raymond Martin, Wanda Newans, Sharleine Eger, Wayne Joyal, Kevin Way from Midwest Surveys and Garnet Garner from Midwest Surveys.

Carried

Apply to Built Heritage

186/2021 Marissa Gellner: That the Town apply to Canadian Built Heritage for repair/replacement to the former school building roof.

Carried

Authorize Work for School

187/2021 Wanda Newans: That the Town authorize the repair/replacement of the former school roof.

Carried

Renew Revolving Line of Credit

188/2021 Margaret Brown: That the Town renew the revolving line of credit with Bengough Credit Union.

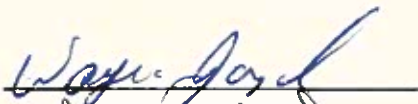
Carried

Adjournment

189/2021 Raymond Martin: That this meeting adjourn at 7:45p.m.

Carried

MAYOR



ADMINISTRATOR

