

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 October 5<sup>th</sup>, 2021

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

Margaret Brown  
Raymond Martin  
Marissa Gellner  
Wanda Newans

**Additions to the Agenda**

215/2021: Wanda Newans: New Business: i) Speed Bumps  
j) Big Muddy Mutual Aid

Carried

**Minutes**

216/2021 Margaret Brown: That the September 2021 minutes be approved as presented.

Carried

**Committee Reports**

217/2021 Raymond Martin: That the following verbal reports be accepted as presented:

- a) Raymond Martin: No Report
- b) Margaret Brown: Jean Louis Legare Regional Park Report
- c) Wanda Newans: No Report
- d) Marissa Gellner: No Report
- e) Wayne Joyal: Local Metis, Case Management Conference –  
Moose Jaw, SSR meeting

Carried

DELEGATION: Al Birchard and Daniel Bailey – Bengough Credit Union  
Loan sale, services offered.

DELEGATION: Gordon Molnar – Pillar Systems re: Asset Management

**Employee Reports**

218/2021 Marissa Gellner: That the following reports be accepted as presented:

- a) CDO Report as Filed
- b) Foreman Report as Filed
- c) Admin Report as Filed

Carried

**Floyd's Variety Store H2O Overages and Meter Inquiry**

219/2021 Margaret Brown: That a letter be sent to Ms. Turner in response to her request indicating the town will not be sending away the water meter at #38 Edouard Beaupre St. and that she is responsible for the water overages incurred.

Carried

**Request for Information re: Boundary Line Survey**

220/2021 Marissa Gellner: That admin be directed to contact Midwest Survey's to find out what method was utilized in performing the survey from October 5<sup>th</sup>, 2020 in determining the boundary line between the Town of Willow Bunch and Ms. Shannon Turner (Lot 3 and PT 3, Block 5, Plan AF413).

Carried

**Merv Bonneau Property**

221/2021 Margaret Brown: That the Town send a letter to the estate of Merv Bonneau with regards to Nuisance Property contraventions and request a clean up of the property at #25 Ave F N take place.

Carried

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**Big Muddy Mutual Aid**

222/2021 Marissa Gellner: That the admin send letters to the surrounding Town and RM's that formed part of the Big Muddy Mutual Aid and inquire as to whether there is interest in keeping the committee current or to dissolve.

Carried

**Sask Housing Corporation 2020 Loss**

223/2020 Raymond Martin: That the Town acknowledge the Housing Corporation's financial loss for 2020 and acknowledge and pay the Town's 5% share of \$588.37.

Carried

**Upgrade Computer for CDO**

224/2021 Margaret Brown: That the Town purchase a new computer from Staples, to upgrade the current computer, at a cost of \$1,066.42 taxes included.

Carried

**Complaint – Garbage Burning**

225/2021 Raymond Martin: That a letter be sent to Charles Wohlers about the complaints received regarding the burning of refuse and excess amounts of trees being burned and remind him that burning of refuse is prohibited and trees that are still "green" are causing a nuisance to the neighbourhood.

Carried

**Hills of Home**

226/2021 Wanda Newans: That the Town put out a tender to replace the two main doors at the Hills of Home.

Carried

**Enter "Closed Session"**

227/2021 Margaret Brown: That Council enter into a "Closed Session" at 9:15 p.m. to discuss confidential items – employee concerns, as per Section 12.1 of the Council Procedures bylaw; those being present for the session being Mayor Wayne Joyal, Councillors Raymond Martin, Margaret Brown, Wanda Newans, Marissa Gellner and Administrator Sharleine Eger.

Carried

**Exit "Closed Session"**

228/2021 Wanda Newans: That Council exit the "Closed Session" at 9:23 p.m.

Carried

**Financials**

229/2021 Marissa Gellner: That the September 2021 financial statements and bank reconciliation be approved as presented.

Carried

**Accounts Payable**

230/2021 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #12645 to #12674 and 12679 to 12681 (\$69,719.21) inclusive, the September payroll in the amount of (\$5,671.47) be annexed hereto and form a part of these minutes.

Carried

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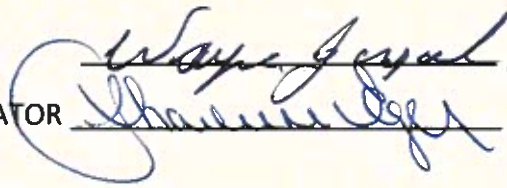
**Adjournment**

231/2021 Raymond Martin: That this meeting adjourn at 9:35 p.m.

Carried

MAYOR

ADMINISTRATOR

Handwritten signatures in blue ink. The top signature is for the Mayor and the bottom signature is for the Administrator. Both signatures are written over horizontal lines.

**NEXT MEETING – November 2<sup>nd</sup>, 2021 7:00 p.m.**

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 October 18<sup>th</sup>, 2021

Present were: Mayor Wayne Joyal, Administrator Sharleine Eger, Ms. Shannon Turner, Tim Seymour and the following councillors:

Margaret Brown  
Wanda Newans

Regrets: Marissa Gellner  
Raymond Martin

**Additions to the Agenda**

232/2021: Margaret Brown: Adopt the agenda as presented.

Carried

**Enter "Closed Session"**

233/2021 Wanda Newans: That Council enter into a "Closed Session" at 10:00 a.m. to discuss confidential items – legal matters, as per Section 12.1 of the Council Procedures bylaw; those being present for the session being Mayor Wayne Joyal, Councillors, Margaret Brown and Wanda Newans, Administrator Sharleine Eger, Ms. Shannon Turner and Tim Seymour.

Carried

**Exit "Closed Session"**

234/2021 Margaret Brown: That Council exit the "Closed Session" at 10:23 a.m.

Carried

Ms. Turner indicates that she would like full disclosure to speak to the survey company regarding the survey which is in the Town's name. They would like field notes and any documentation that support the survey results.

Ms. Turner and Tim Seymour left the meeting at 10:35 a.m.

Council spoke with Garnet at Midwest Survey's regarding the file.

**Request to Midwest Survey's**

235/2021 Wanda Newans: That upon receipt of field notes and documentation from Midwest Survey's administration is to forward said documentation to Ms. Turner.

Carried

**Adjournment**

236/2021 Margaret Brown: That this meeting adjourn at 11:00 a.m.

Carried

MAYOR

ADMINISTRATOR

