

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 7th, 2021

Present were: Mayor Wayne Joyal, Assistant Administrator Tereena Bartlett and the following councillors:

Margaret Brown
Raymond Martin
Marissa Gellner
Wanda Newans

DELEGATION: Sergeant Vince Granelle – Coronach RCMP Detachment

Minutes

190/2021 Marissa Gellner: That the August 2021 minutes be approved as presented.
Carried

Special Meeting Minutes

191/2021 Wanda Newans: That the August 16, 2021 special minutes be approved as presented.
Carried

Committee Reports

192/2021 Raymond Martin: That the following reports be accepted as presented:

- a) Raymond Martin: No Report
- b) Margaret Brown: No Report
- c) Wanda Newans: Chase the Ace draw starts September 9th
- d) Marissa Gellner: Discussed Fire Department wanting to be given funds in an account for them to use whenever they need something. Council does not want this at this time. Doors need to be fixed electrically. Aaron Therrien will be asked to get this finished.
- e) Wayne Joyal: No Report

Carried

Employee Reports

193/2021 Wanda Newans: That the following reports be accepted as presented:

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

Carried

Request for Amendment to WD

194/2021 Margaret Brown: That the Town request to Western Economic Diversification an amendment to the contribution agreement for change of activities to allow for McGinn Engineering Ltd. to prepare construction and tendering documents and complete the administration and inspection work as part of the building condition assessment.
Carried

Christine Swain

195/2021 Raymond Martin: That \$7879.00 in outstanding taxes be paid in full before we transfer title of PT of 19 08 AF413 at #1 3rd St. East to Christine Swain.
Carried

Grasshopper Mower

196/2021 Wanda Newans: That we proceed with fixing the Grasshopper mower at a cost of \$1500 as per the quote supplied by Mitch Bruneau.
Carried

Coulee Committee Appointment

197/2021 Wanda Newans: That the Town appoint Raymond Martin as a Town representative to the Jean Louis Legare Coulee Project Committee.

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Carried

Hills of Home Cleaning

198/2021 Marissa Gellner: That the Town of Willow Bunch hire Erin deRonde on a contract, as need basis to clean the Hills of Home at an hourly rate of \$20.

Carried

Flagpole

199/2021 Raymond Martin: That we buy a new flagpole from RSL Welding for in front of the office to accommodate a Metis flag.

Carried

Amend Motion 155/2021

200/2021 Margaret Brown: That the Town amend motion 151/2021 to change July 1 to August 30th, 2021.

Carried

Communities in Bloom Appointment

201/2021 Wanda Newans: That the Town appoint Pam Hauschild to the Communities in Bloom Committee.

Carried

JLLRP Appointment

202/2021 Raymond Martin: That Jean Thorhaug be appointed to the Jean Louis Legare Regional Park Authority.

Carried

Dosch Organic Acres – School Storage

203/2021 Margaret Brown: That we allow Dosch Organic Acres to utilize the Industrial Arts Shop in the school for temporary storage.

Carried

Policy W-1 Water Service Shutoff

204/2021 Marissa Gellner: That the Town implement Policy W-1, Water Service Shutoff policy to provide for the discontinuance of water service for non payment of accounts due.
Discontinuance of H2O services shall be determined by the following:
If an account has not been paid in full at the end of 3 months from the day of billing, services for that account will be discontinued until payment has been made in full.

Carried

Vipond Deficiencies

205/2021 Margaret Brown: That the Town approve the quote provided by Vipond in the amount of \$3690.00 for sprinkler deficiencies and contract the same to perform services.

Carried

Fire Dispatch Agreement

206/2021 Wanda Newans: That the Town sign the Fire Dispatch Agreement Amendment providing for a new fee structure over 3 years as presented by Saskatchewan Public Safety Agency.

Carried

Rescind Fire Ban

207/2021 Marissa Gellner: That the fire ban imposed in July 2021 for the Town of Willow Bunch boundaries be rescinded.

Carried

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Purchase Property

208/2021 Raymond Martin: That provided an approval of the proposed house to be moved onto lots 3 & 4 of Block 9 by Councillor Raymond Martin is given, that the Town accept the tender submitted by Sergey Skvortsov to purchase Lots 3 & 4 Blk 9 for the sum of \$2000.

Carried

FCC Agrispirit

209/2021 Marissa Gellner: That the Town approve and sign FCC Agrispirit Documents to access funding for the Willow Bunch Recreation Authority.

Carried

Building Permit

210/2021 Wand Newans: That the Town accept Blair and Bonny Campbell's building permit to move in a 24' x 14' x 8' single car garage at #1 5th St. West and that the permit expires 12 months from the date of approval.

Carried

Correspondence

211/2021 Marissa Gellner: That the following correspondence be approved as presented:

- a) RCMP
- b) Canada Community Building Fund (Formerly Gas Tax Fund)
- c) Vipond Quote for Pump Replacement at Museum for 2022 budget
- d) Tax Enforcement – Heather Martin, Heather Taylor

Carried

Financials

212/2021 Wanda Newans: That the August 2021 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

213/2021 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #12605 to #12644 (\$56,921.31) inclusive, the August payroll in the amount of (\$5,486.19) and EFT payments (\$2,026.50) be annexed hereto and form a part of these minutes.

Carried

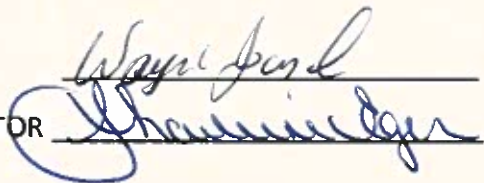
Adjournment

214/2021 Raymond Martin: That this meeting adjourn at 8:55 p.m.

Carried

MAYOR

ADMINISTRATOR



NEXT MEETING – October 5th, 2021 7:00 p.m.