

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 December 14<sup>th</sup>, 2021.

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

Margaret Brown  
Wanda Newans  
Marissa Gellner  
Raymond Martin

Delegation: Dean Dosch and Dalton Dosch – Dosch Organic Acres

**Enter “Closed Session”**

287/2021 Raymond Martin: That Council enter into a “Closed Session” at 5:30 p.m. to discuss confidential items – legal matters, third party information 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, Marissa Gellner, Wanda Newans, Administrator Sharleine Eger, Dean Dosch and Dalton Dosch.  
Carried

**Exit “Closed Session”**

288/2021 Margaret Brown: That Council exit the “Closed Session” at 5:41 p.m.  
Carried

**Lease Agreement**

289/2021 Raymond Martin: That the Town enter into a lease agreement, as attached hereto and forming part of these minutes, with Dosch Organic Acres to lease space in the former school building.  
Carried

**PrairiesCan Application**

290/2022 Marissa Gellner: That the Town proceed with and support the project application to PrairiesCan for that portion of former school building that was once the industrial arts room, staff room and staff washrooms.  
Carried

**Former School Building Re-roof Tenders**

291/2021 Wanda Newans: That the Town conditionally approve Duncan Roofing of Moose Jaw, SK to perform the former school re-roof project at a cost of \$312,000 provided they can meet the deadline of June 15<sup>th</sup>, 2022.  
Carried

**Adjournment**

292/2022 Raymond Martin: That this meeting adjourn at 6:30 p.m.

MAYOR

ADMINISTRATOR

  
