

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 February 1st, 2022

Present were: Mayor Wayne Joyal (via Zoom), Administrator Sharleine Eger and the following councillors:

Margaret Brown
Raymond Martin
Marissa Gellner
Wanda Newans (Deputy Mayor)

Deputy Mayor Wanda Newans called the meeting to order.

Additions to the Agenda

21/2022 Raymond Martin: Old Business: b) Truck Route
c) Wages CDO & Landfill Attendant
Carried

Minutes

22/2022 Margaret Brown: That the January 2021 regular minutes be approved as presented.
Carried

Committee Reports

23/2022 Marissa Gellner: That the following verbal reports be accepted as presented:
a) Raymond Martin: No Report
b) Margaret Brown: Jean Louis Legare Regional Park
c) Wanda Newans: Willow Bunch Recreation Authority
d) Marissa Gellner: No Report
e) Wayne Joyal: No Report
Carried

Employee Reports

24/2022 Margaret Brown: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report as Filed
Carried

Landscape Applicator's Course

25/2022 Wayne Joyal: That the Town approve funding to the Communities in Bloom Committee in the amount of \$2,553 through the Business Improvement Grant.
Carried

Marissa Gellner left chambers at 7:30 p.m.

Willow Bunch Housing – Houses for Sale

26/2022 Margaret Brown: That the Town waive their right of first refusal to purchase two (2) properties from the Saskatchewan Housing Corporation; the two being 9 Ave H and 15 2nd St. East.
Carried

Tax Enforcement

27/2022 Marissa Gellner: That TAXervice, on behalf of the Town of Willow Bunch, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:
Lot 7, Blk 8, Plan CF1607 Ext 0, Title No. 133779853
Lot 8, Blk 8, Plan CF1607 Ext 0, Title No. 133779864
and that upon acquiring title, that the Town add to the TTP account said properties and advertise same for tender as per requirements in *The Tax Enforcement Act*.
Carried



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Tax Title Property (TTP) and Tender

28/2022 Raymond Martin: That the Town add to the TTP account the following properties and advertise same for tender as per requirements in *The Tax*

Enforcement Act:

Lot 10/Block 1 Plan EX620

Lot 6/Block 1 Plan EX620

Carried

Bylaw 1-2022 First Reading

29/2022 Margaret Brown: That Bylaw #1-2022 being a bylaw to amend bylaw 5-2016 and 9-2016 be given first reading.

Carried

Bylaw 1-2022 Second Reading

30/2022 Wanda Newans: That Bylaw #1-2022 being a bylaw to amend bylaw 5-2016 and 9-2016 be given second reading.

Carried

Bylaw 1-2022 Three Readings

31/2022 Marissa Gellner: That Bylaw #1-2022 being a bylaw to amend bylaw 5-2016 and 9-2016 be read three times at this meeting.

Carried Unanimously

Bylaw 1-2022 Third Reading

32/2022 Wayne Joyal: That Bylaw #1-2022 being a bylaw to amend bylaw 5-2016 and 9-2016 be given third and final reading.

Carried

Request for Use of Reserve for Camping for Wedding

33/2022 Raymond Martin: That the Town approve the request to utilize R5 for camping purposes at the wedding of Christopher Baril and Marissa Gellner.

Carried

Approve Request for Royal Canadian Air Force Fly-By

34/2022 Wanda Newans: That a letter be sent to the Special Events 1 Canadian Air Division HQ indicating the Town of Willow Bunch's support of a flyby by RCAF Aircraft as low as 500 feet, flyby for the planned Willow Bunch 150th Anniversary being held in the Community of Willow Bunch for transit, practice and shows on one of 29-31 July, 2022.

Carried

Borderland Music Festival

35/2022 Margaret Brown: That the Town donate \$50 to the 2022 Borderland Music Festival.

Carried

Building Permit Robert and Maureen Bonneau

36/2022 Marissa Gellner: That the Town approve the building permit submitted by M & S Otterson to build a 85' x 31' x 20' house at #11-13 Ave I and said permit expires February 2nd, 2022.

Carried

Correspondence

37/2022 Raymond Martin: That the following correspondence be approved as presented:

- a) Thank you, Willow Bunch Museum
- b) SAMA – Annual Meeting
- c) Communities in Bloom – 2021 Financial Report
- d) Town of White City

Carried



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Financials

38/2022 Margaret Brown: That the January 2021 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

39/2022 Marissa Gellner That the accounts paid and presented for payment be approved and a list of the cheques #12806 to #1247 (\$95,584.06) inclusive, the January payroll in the amount of (\$4,587.83) be annexed hereto and form a part of these minutes.

Carried

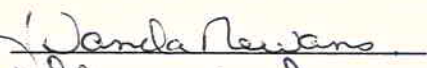
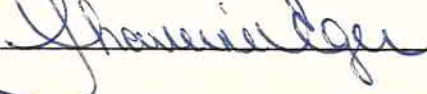
Adjournment

40/2022 Raymond Martin: That this meeting adjourn at 8:50 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – March 1st, 2022 @ 7:00 p.m.