

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 May 3rd, 2022

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

Marissa Gellner
Wanda Newans
Raymond Martin
Margaret Brown

Mayor Wayne Joyal called the meeting to order.

Additions to the Agenda

77/2022 Wanda Newans: Old Business: k) Water Treatment Plant
New Business: d) Tyler Fox
In Camera Session

Carried

Minutes

78/2022 Margaret Brown: That the April 2022 regular minutes and the April 26th & 27th special/budget meeting minutes be approved as presented.

Carried

DELEGATION: Sgt. Vincent Granello – Coronach RCMP detachment

- Speeding in Willow Bunch – increased traffic services
- Request to province or ministry for better signage outskirts of valley

Committee Reports

79/2022 Raymond Martin: That the following verbal reports be accepted as presented:

- a) Raymond Martin: Still working on culvert at Ave I and 3rd St. S.E.
Coulee Committee Report
- b) Margaret Brown: Jean Louis Legare Regional Park Report
- c) Wanda Newans: No Report
- d) Marissa Gellner: No Report
- e) Wayne Joyal: Doctor Recruitment
Big Muddy Mutual Aid
Dosch Organic Acres
South Central Municipal Association
Coulee Committee

Carried

DELEGATION: Dean & Dalton Dosch – Dosch Organic Acres

Employee Reports

80/2022 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

Summer Student

81/2022 Marissa Gellner: That Council hire Brooke Bekar as to fulfil the position of summer employee as per the Canada Summer Jobs agreement; 8 weeks at 35/hours per week at \$16/hour with the option of extending beyond 8 weeks.

Carried

Curbside Garbage and Recycling

82/2022 Marissa Gellner: That the rates for curbside recycling and curbside garbage increase to \$13.00 and \$17.00 per month respectively, as of June 1st, 2022 to cover the increase in costs from Loraas Disposal.

Carried



Transfer Station Fees

83/2022 Marissa Gellner: That as a result of increased tipping and corresponding landfill fees incurred by the Town of Willow Bunch that the fees for the transfer station increase to the following:

Furniture:	\$40
Household Garbage In:	
Half Ton Truck or Utility Trailer	\$100.00
Half Ton Truck or Utility Trailer w/sides	\$150.00
One Ton Truck	\$200.00
3 Ton Truck	\$500.00
Small Appliances	\$20 per piece

Further, that no construction material be accepted/disposed off at the transfer station.

Carried

2022 Budget and Mill Rate

84/2021 Raymond Martin: That the 2022 balanced budget, attached here to and forming part of these minutes, be approved and the mill rate for 2022 be set at 13.5 mills and a commercial mill rate factor of 1.25.

Carried

Response to Giraudier Easement

85/2022 Margaret Brown: That the Town authorize the Administrator to respond to Chow McLeod Barristers & Solicitors acknowledging receipt of the 90 notice of termination of easement and indicate that the easement is now terminated immediately.

Carried

Council Code of Ethics

86/2022 Wanda Newans That council amend the code of ethics bylaw bylaw to reflect the updated sample version as provided by the Ministry of Government Relations.

Carried

Source Municipal Property/Liability Insurance Quotes

87/2022 Margaret Brown: That administration begin the process of sourcing municipal property/liability insurance quotes from local insurance companies.

Carried

Water Treatment Plant and Community Well Signs

88/2022 Raymond Martin: That signs be ordered indicate no filling of sprayers or spraying equipment are permitted and that these signs be placed at the municipal well houses within Town limits.

Carried

Education Mill Rates

89/2022 Margaret Brown: That the Town acknowledge the 2022 Education Mill rates, as presented by the Ministry of Government Relations, as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial Property	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

Carried

Appoint Fire Chief

90/2022 Wanda Newans: That as per Parker Beauchesne's resignation that Keith de Ronde be appointed Fire Chief for 2022.

Carried

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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 April 5th, 2022.

Enter "In Camera"

91/2022 Marissa Gellner: That Council enter into an "In Camera Session" at 9:39 p.m. to discuss confidential items 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 "In Camera" Session

92/2022 Wanda Newans: That Council exit the session at 9:41 p.m.

Carried

Correspondence

93/2022 Wayne Joyal: That the following correspondence be approved as presented:

- a) RCMP Report
- b) Dr. Recruitment Meeting Minutes

Carried

Financials

94/2022 Wanda Newans: That the April 2022 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

95/2022 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #12936 to #12998 (\$75,990.24) inclusive, the April payroll in the amount of (\$4,644.80) and EFT payments (\$2,367.83) be annexed hereto and form a part of these minutes.

Carried

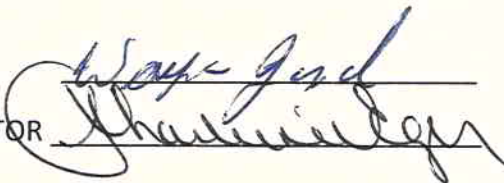
Adjournment

96/2022 Raymond Martin: That this meeting adjourn at 9:50 p.m.

Carried

MAYOR

ADMINISTRATOR



NEXT MEETING – June 7th, 2022 @ 7:00 p.m.

