

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 August 2nd, 2022

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

Wanda Newans
Raymond Martin
Margaret Brown

Regrets: Marissa Gellner

Mayor Wayne Joyal called the meeting to order.

Additions to the Agenda

138/2022 Raymond Martin New Business: f) Invoice for Fire at 21 2nd St. E

Carried

Minutes

139/2022 Margaret Brown: That the July 2022 regular minutes be approved as presented.

Carried

Committee Reports

140/2022 Raymond Martin: That the following verbal reports be accepted as presented:

- a) Raymond Martin: Thank you to RM for re-watering/activating dust control and assistance with tractor pull
- b) Margaret Brown: Jean Louis Legare Regional Park Report-Federal Approval for ICIP and Showerhouse
- c) Wanda Newans: No Report
- d) Marissa Gellner: No Report
- e) Wayne Joyal: 3 SSR meetings for 2nd intake and tourism agreements

Carried

DELEGATION: Town Foreman – Trevor Wandler

Employee Reports

141/2022 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

Table to Next Meeting

142/2022 Margaret Brown: That council table discussion regarding employee concerns as reported in employee reports until the September 2022 meeting.

Carried

Short Term Loan

143/2022 Raymond Martin: That the Town approve the request for a short term line of credit of \$30,000 to the Southern Hills Michif Economic Development Co. to acquire an engineering study for the Gosselin Barn project, in conjunction with the JLL Coulee Project Planning Co. until such time that reimbursement is made by the Local, Provincial or Federal partners.

Carried

Waive Invoice

144/2022 Wanda Newans: That the town waive the bill for the street sweeping in the Jean Louis Legare Regional Park, in the amount of \$185.00

Carried

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Tangible Capital Asset (TCA) Listings

145/2022 Raymond Martin: That the council authorize Dudley and Company to create a new TCA listing on a spreadsheet to correct the allocations that cannot be changed on the current TCA software.

Carried

First Responders

146/2022 Margaret Brown: That the Town advertise in the local newsletter, on the website and on FB – WB information central – the need for First Responders and the opportunity for sponsorship/reimbursement from the Town and/or other sponsoring bodies.

Carried

First Responder Supplies

147/2022 Wanda Newans: That, at the recommendation of RCMP, the Town approve the purchase of NARCAN for the supply kits of the first responders.

Carried

Correspondence

148/2022 Wanda Newans: That the following correspondence be approved as presented:
a) RCMP report

Carried

Financials

149/2022 Margaret Brown: That the July 2022 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

150/2022 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #13088 to #13140 (\$267,758.68) inclusive, the July payroll in the amount of (\$7,232.04) and EFT payments (\$10,381.34) be annexed hereto and form a part of these minutes.

Carried


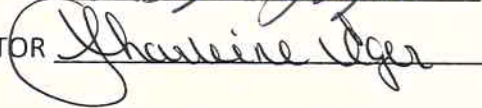
Adjournment

151/2022 Raymond Martin: That this meeting adjourn at 6:30 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – September 6th, 2022