

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 July 5th, 2022

Present were: Mayor Wayne Joyal, Administrator Sharleine Eger and the following councillors:
Marissa Gellner VIA ZOOM
Wanda Newans
Raymond Martin
Margaret Brown VIA ZOOM

Mayor Wayne Joyal called the meeting to order.

Minutes

123/2022 Wanda Newans: That the June 2022 regular minutes be approved as presented.
Carried

Letter

124/2022 Wanda Newans To send Kody Spagrud letter in regards to violation of Animal Control By-law.
Carried

Committee Reports

125/2022 Raymond Martin: That the following verbal reports be accepted as presented:
a) Raymond Martin: Trevor put in culvert at Jeff Christopherson's
b) Margaret Brown: No Report
c) Wanda Newans: No Report
d) Marissa Gellner: Fire Department
e) Wayne Joyal: SSR evaluations July 5th, meeting to decide on money on July 7th. July 19th meeting in Scobey with Tourism and SSR
Carried

Employee Reports

126/2022 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

Maintenance Purchase

127/2022 Raymond Martin: That the town purchase curbstop valve tool for \$1800 plus taxes.
Carried

Sergey Skvortsova's Property

128/2022 Marissa Gellner: That as a result of time expiration on Order to Remedy that the town begin clean-up at #25 Avenue F N.
Carried

Enter "In Camera"

129/2022 Wanda Newans: That Council enter into an "In Camera Session" at 7:31 p.m. to discuss employee issues 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 and Olivia Olson.
Carried

Exit "In Camera" Session

130/2022 Raymond Martin: That Council exit the session at 7:53 p.m.
Carried

WJ

Enter “In Camera”

131/2022 Marissa Gellner: That Council enter into an “In Camera Session” at 7:57 p.m. to discuss confidential issues 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 and Keith deRonde.

Carried

Exit “In Camera” Session

132/2022 Wanda Newans: That Council exit the session at 8:14 p.m.

Carried

Street Sweeping

133/2022 Wanda Newans: That the town hire Virtue Construction for street sweeping at ½ rate for July 26th, 2022.

Carried

Correspondence

134/2022 Wanda Newans: That the following correspondence be approved as presented:
a) James Gaudry

Carried

Financials

135/2022 Margaret Brown: That the June 2022 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

136/2022 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #13055 to #13087 (\$62,478.90) inclusive, the June payroll in the amount of (\$5,815.69) be annexed hereto and form a part of these minutes.

Carried


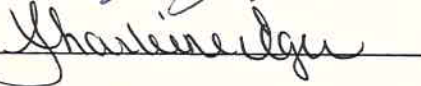
Adjournment

137/2022 Raymond Martin: That this meeting adjourn at 8:30 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – August 2nd, 2022 @ 7:00 p.m.