

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 June 7th, 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

97/2022 Wanda Newans: Old Business: i) 150th celebration
j) Chickens in Town
k) Dosch Organic Acres
New Business: e) Clinic Building
f) Property Adjacent to WTP
g) Fire Fighting Invoicing
h) Adopt-a-lot

Carried

Minutes

98/2022 Margaret Brown: That the May 2022 regular minutes be approved as presented.

Carried

Committee Reports

99/2022 Raymond Martin: That the following verbal reports be accepted as presented:
a) Raymond Martin: No Report
b) Margaret Brown: Jean Louis Legare Regional Park Report
c) Wanda Newans: Willow Bunch Recreation Authority Report
d) Marissa Gellner: Setting Date for Fire Board meeting No Report
e) Wayne Joyal: SSR – 2nd intake of applications complete

Carried

Employee Reports

100/2022 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

101/2022 Marissa Gellner: That Council hire Olivia Olson 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8 weeks at 35/hours per week at \$16/hour with the option of extending beyond 8 weeks and that motion 80/2022 be rescinded as the applicant had declined the position.

Carried

Museum Basement Upgrades

102/2022 Margaret Brown: That the town authorize the museum board to replace the double vanity in the ladies washroom with a single, cupboard style vanity and replace the accessible toilet.

Carried

Order to Remedy

103/2022 Marissa Gellner: That the council hereby declares the property at #25 Ave F N to be a nuisance under the Sections 6-12, and section 14 of Bylaw #221/09, the Nuisance Abatement Bylaw, for the following reason(s):

wo

Junked vehicle(s) in the yard; dilapidated buildings; unoccupied building; overgrown grass and weeds, untidy and unsightly

property; maintenance of yards containing dead and hazardous trees, sharp and dangerous objects; improper outdoor storage of materials which can harbour rodents, vermin and insects

That Administration is hereby authorized to issue an order to Tatiana Skvorstsova of the said property including Sergey Skvorstsova requiring them to undertake the following work:

Remove all junked vehicle(s) in the yard; repair, remove dilapidated buildings; confirm buildings that are unoccupied or occupied, mow, trim, cut overgrown grass and weeds, clean up dead or hazardous trees, remove all sharp and dangerous objects, remove all unsightly junk that has been disposed of all over the site, properly store materials as per bylaw. Dispose of all garbage and unwanted items;

Said work to be completed on or before July 4th, 2022.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

OCP and ZB Preliminary Map

104/2022 Raymond Martin: That the admin be authorized to make changes to the preliminary maps of the Official Community Plan and Zoning Bylaw draft.

Carried

Approve Price Request Changes

105/2022 Raymond Martin: That the Town approve the price request changes for insulation and wood decking on the former school reroof project totalling approximately \$103,000.

Carried

Approve Duncan Roofing Invoice

106/2022 Margaret Brown: That council approve the first invoice from Duncan Roofing for \$75,475.78.

Carried

Shannon Turner and Floyd's Variety

107/2022 Wayne Joyal: That administration send a letter to Ms. Shannon Turner regarding water issues at her personal property and her business property, indicating that all original decisions, as provided by council in the past, still stand.

Carried

Chickens in Town Limits

108/2022 Raymond Martin: That a notice of violation of bylaw #6/2017 be sent to those with chickens within town limits and that the applicable penalty payment applies.

Carried

Renew Revolving Line of Credit

109/2022 Wanda Newans: That the Town renew the revolving line of credit with Bengough Credit Union.

Carried

Application for Quick Loan

110/2022 Raymond Martin: That the Town make resolution to ratify the application made to Bengough Credit Union for a loan of \$130,000 and that security be covered by Town of Willow Bunch Term Deposits.

Mp

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Carried

School Lockers

111/2022 Wayne Joyal: That the request to remove school lockers by Nathan Fall of Prairie Insulation be granted.

Carried

Appointment

112/2022 Marissa Gellner: That the Town appoint Kody Spagrud to the Willow Bunch Volunteer Fire Department for 2022.

Carried

Correspondence

113/2022 Wanda Newans: That the following correspondence be approved as presented:

- a) RCMP Report
- b) Landfill 2021 Groundwater Monitoring
- c) JLLRP – Notice of AGM
- d) Sask. Public Safety Agency – Fire Service Minimum Standards Guide
- e) Town of Coronach – Assiniboia Union Hospital Emergency Dept. Closure
- f) Golden South Wind Community Benefit
- g) Shannon Turner – Tree Line

Financials

114/2022 Margaret Brown: That the May 2022 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

115/2022 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #12999 to #13054 (\$151,541.54) inclusive, the May payroll in the amount of (\$5,035.26) and EFT payments (\$772.05) be annexed hereto and form a part of these minutes.

Carried

Enter “In Camera”

116/2022 Wayne Joyal: That Council enter into an “In Camera Session” at 8:33 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

117/2022 Margaret Brown: That Council exit the session at 9:18 p.m.

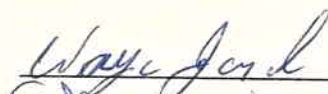
Carried

Adjournment

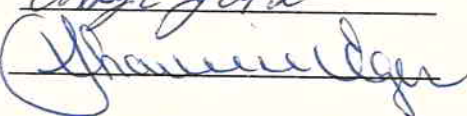
118/2022 Raymond Martin: That this meeting adjourn at 9:19 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – July 5th, 2022 @ 7:00 p.m.