

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 October 4th, 2022

Present were: Deputy Mayor Wanda Newans, Administrator Sharleine Eger and the following councillors:

Raymond Martin
Margaret Brown
Marissa Gellner

Regrets: Wayne Joyal – leave of absence

Deputy Mayor Wanda Newans called the meeting to order.

Additions to the Agenda

178/2022 Margaret Brown: That the following item(s) be added to the agenda:
New Business: n) Letter – Savannah Drouin – Fire Fees
Carried

Minutes

179/2022 Marissa Gellner That the September 2022 regular minutes be approved as presented.
Carried

Committee Reports

180/2022 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
d) Marissa Gellner: Fire Department
Carried

DELEGATION: Sgt. Vincent Granello – Community Visitation – concerns, comments questions.

Employee Reports

181/2022 Margaret Brown: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
Carried

Purchase Fire Truck (Cost Shared)

182/2022 Wanda Newans: That the Town agree to purchase a 1986 Thibault pumper truck, with rebuilt pump (2018 – pumps 1250 U.S. gal/min, with inverter at a selling price of \$10,000; the Town's portion being \$4,000 (40%).
Carried

Official Community Plan and Zoning Bylaw First Reading

183/2022 Margaret Brown: That bylaw 4-2022 being a bylaw to develop an Official Community Plan and bylaw 5-2022 being a bylaw to develop a Zoning Bylaw be given first reading.
Carried

Table Item n) New Business

184/2022 Margaret Brown: That Council table discussion for item n) of New Business until such time that transcripts from the 911 call can be obtained for clarification.
Carried

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Bylaw 2-2022 First Reading

185/2022 Margaret Brown: That Bylaw 2-2022 being a bylaw to provide for minimum tax and mill rate factor be given first reading.

Carried

Bylaw 2-2022 Second Reading

186/2022 Marissa Gellner: That Bylaw 2-2022 being a bylaw to provide for minimum tax and mill rate factor be given second reading.

Carried

Bylaw 2-2022 Three Readings

187/2022 Wanda Newans: That Bylaw 2-2022 being a bylaw to provide for minimum tax and mill rate factor be read three times at this meeting.

Carried Unanimously

Bylaw 2-2022 Third Reading

188/2022 Raymond Martin: That Bylaw 2-2022 being a bylaw to provide for minimum tax and mill rate factor be given third and final reading.

Carried

Table Item b) New Business

189/2022 Raymond Martin: That item b) New Business regarding Regional Park Board format be tabled until after the Jean Louis Legare Regional Park Annual General Meeting.

Carried

Hills of Home Freezer

190/2022 Marissa Gellner: That the Town donate the upright freezer from the Hills of Home to the Willow Bunch Recreation Authority.

Carried

Acknowledge and Advertise Tax Enforcement List (List of Lands in Arrears)

191/2022 Wanda Newans: That the Town advertise in the November 10th, 2022 edition of the Assiniboia Times, the tax enforcement list as attached to and forming part of these minutes and that the town exclude all properties from the TE List that are less than ½ of the previous year's levy.

Carried

Joint Meeting with RM

192/2022 Margaret Brown: That the joint meeting be scheduled for Monday, November 7th at 7:00 p.m. upon agreement from the RM council.

Carried

Appointment Jean Louis Legare Regional Park

193/2022 Margaret Brown: That the Town appoint Sharleine Eger to the Jean Louis Legare Regional Park Authority.

Carried

Cancel Outstanding Invoice

194/2022 Raymond Martin: That the outstanding invoice of 4747034-0020 in the amount of \$659.89 be cancelled.

Carried

Bylaw 3-2022 First Reading

195/2022 Margaret Brown: That the Bylaw 3-2022 being a bylaw to provide for Council Code of Ethics be given first reading.

Carried

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Bylaw 3-2022 Second Reading

196/2022 Marissa Gellner: That the Bylaw 3-2022 being a bylaw to provide for Council Code of Ethics be given second reading.

Carried

Bylaw 3-2022 Three Readings

197/2022 Wanda Newans: That the Bylaw 3-2022 being a bylaw to provide for Council Code of Ethics be read three times at this meeting.

Carried Unanimously

Bylaw 3-2022 Third Reading

198/2022 Raymond Martin: That the Bylaw 3-2022 being a bylaw to provide for Council Code of Ethics be given third and final reading.

Carried

Agreement with Southern Hills Michif Economic Development Co.

199/2022 Margaret Brown: That the Town enter into an agreement with SHMEDCO regarding the short term loan as per motion of council 143/2022.

Carried

Emergency Services Call Out

200/2022 Marissa Gellner: That council apply the invoice 2022-0049 for Fire Service call out to the property on which the incident occurred as per Section 3 of municipal bylaw 3/2016.

Carried

Enter "In Camera - Closed Session"

201/2022 Wanda Newans: That Council enter into an "In Camera Session-closed session" at 8:16 p.m. to discuss confidential items regarding council and employees as per Section 12.1 of the Council Procedures bylaw; those being present for the session being Deputy Mayor Wanda Newans, Councillors Raymond Martin, Margaret Brown, Marissa Gellner and Administrator Sharleine Eger.

Carried

Exit "In Camera-Closed Session"

202/2022 Margaret Brown: That council exit the "in camera – closed session" at 8:52 p.m.

Carried

Correspondence

203/2022 Wanda Newans: That the following correspondence be approved as presented:

- a) RCMP report
- b) Willow Bunch Recreation Authority Financials
- c) Assiniboia & District Healthcare Professional Recruitment & Retention Committee (formerly Doctor Recruitment)
- d) Multicultural Council of Saskatchewan – Multicultural Week (Municipal Proclamation? Next Meeting)

Carried

Financials

204/2022 Marissa Gellner: That the September 2022 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

205/2022 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #13183 to #13225 (\$119,431.47) inclusive, the

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September payroll in the amount of (\$5,094.43) and EFT payments (\$4,027.36) be annexed hereto and form a part of these minutes.

Carried

Adjournment

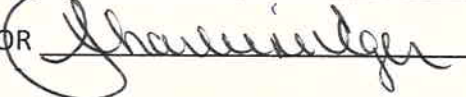
206/2022 Raymond Martin: That this meeting adjourn at 9:03 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – November 1st, 2022