

Minutes of the regular meeting of the Council of the Town of Willow Bunch held in the Municipal Board room at #16 Edouard Beupre St., Willow Bunch, Saskatchewan on November 1st, 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

207/2022 Marissa Gellner: That the following item(s) be added to the agenda:
New Business: e) Remembrance Day Celebration
f) Willow Bunch Recreation Authority Request
Carried

Minutes

208/2022 Margaret Brown: That the October 2022 regular minutes be approved as presented.
Carried

Committee Reports

209/2022 Raymond Martin: That the following verbal reports be accepted as presented:
a) Raymond Martin: Snow Fall - Streets
b) Margaret Brown: Jean Louis Legare Regional Park Report
c) Marissa Gellner: Fire Department
d) Wanda Newans: Willow Bunch Recreation Authority
Carried

Employee Reports

210/2022 Margaret Brown: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Verbal Report
Carried

Request for Adjustment to Fire Bill

211/2022 Wanda Newans: That after review of the transcripts from the communication between Emergency Dispatch and the Fire Department for a call out on the night of September 5th, 2022, that bill 2022-00107 remain as invoiced.
Carried

DELEGATION: Shannon Turner – Tim Seymour Water Overages/Sewer Issues – Floyd's Variety Store

Request for Sewer Maintenance Reimbursement and Water Overage Clarification

212/2022 Margaret Brown: That Council respond to Ms. Turner, in writing, that the invoice for water from the 1st quarter of 2021 remains owing and that water overages, for whatever reason, are the responsibility of the owner; That council also respond to the request for reimbursement for clean out repairs to her sewer line indicating that, after discussion with the plumber who performed the repairs, the problem was in the line that runs from the building to the main, which, as per Town of Willow Bunch policy S-1 Sewer Lines, is the responsibility of the property owner.

Carried

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Employee Assistance Program – LifeWorks/Canada Life

213/2022 Marissa Gellner: That the Town enroll in the Employee Assistance Program offered through LifeWorks/Canada Life as a part of employee benefits.
Carried

2023 Appointments

214/2022 Marissa Gellner: That the list for 2023 appointments attached hereto and forming part of these minutes, be approved.
Carried

Sask Housing Corporation 2021 Loss

215/2022 Margaret Brown: That the Town acknowledge the Housing Corporation's financial loss for 2021 and acknowledge and pay the Town's 5% share of \$1,431.78.
Carried

Enter "In Camera - Closed Session"

216/2022 Raymond Martin: That Council enter into an "In Camera Session-closed session" at 8:14 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"

217/2022 Margaret Brown: That council exit the "in camera – closed session" at 8:21 p.m.
Carried

Correspondence

218/2022 Marissa Gellner: That the following correspondence be approved as presented:
a) RCMP – General Meeting of Council – November 29th, 2022
b) SCMA – AGM moved to November 23rd, 2022
c) SASK Legion Recognition Book
Carried

Financials

219/2022 Margaret Brown: That the October 2022 financial statements be approved as presented.
Carried

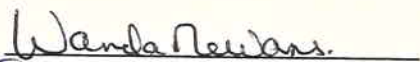
Accounts Payable

220/2022 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #13226 to #13268 (\$148,202.60) inclusive, the October payroll in the amount of (\$4,997.08) and EFT payments (\$3,485.27) be annexed hereto and form a part of these minutes.
Carried

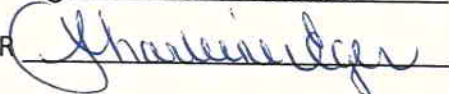
Adjournment

221/2022 Raymond Martin: That this meeting adjourn at 8:37 p.m.
Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – December 6th, 2022