

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 April 5<sup>th</sup>, 2023

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

Raymond Martin

Margaret Brown

Wanda Newans

Regrets: Marissa Gellner

Wayne Joyal called the meeting to order.

#### **Additions to the Agenda**

48/2023 Wanda Newans: That the following item(s) be added to the agenda:  
Old Business: i) Former School Building  
j) Willow Bunch Information Central  
New Business: f) Informational Meeting  
Carried

#### **Minutes**

49/2023 Margaret Brown: That the March 2023 regular minutes be approved as presented.  
Carried

#### **Committee Reports**

50/2023 Raymond Martin: That the following verbal reports be accepted as presented:  
a) Raymond Martin: No Report  
b) Margaret Brown: Jean Louis Legare Regional Park & SSR  
c) Marissa Gellner: No Report  
d) Wanda Newans: Willow Bunch Rec Authority  
e) Wayne Joyal: No Report  
Carried

#### **Employee Reports**

51/2023 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

#### **Lagoon – Engineering Services**

52/2023 Raymond Martin: That BCL Engineering be authorized to begin drawings and cost analysis for services for lagoon expansion.  
Carried

DELEGATION: Lee Mountain / Paul Lesperance – Water Damages

#### **Insure Former School Building**

53/2023 Margaret Brown: That the school building be added to the Town's insurance with SGI under B50 Municipal property insurance with a limit of \$1,400,000, 90% co-insurance, ACV, \$10,000 deductible.  
Carried

#### **Appoint Municipal Wildlife Control Officer**

54/2023 Wanda Newans: That Robert Duperreault be appointed as the municipal wildlife control officer.  
Carried

#### **SHMEDCO**

55/2023 Margaret Brown: That SHMEDCO be offered a 3-month extension on repayment of funds as per the agreement signed in October 2022.  
Carried



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**Disbursement of Remaining 150<sup>th</sup> Funds**

56/2023 Wanda Newans: That final disbursement be made as follows:  
\$7,000 SHMEDCO  
\$7,000 Willow Bunch Tractor Pullers  
\$1,400 each to Communities in Bloom, Willow Bunch Sportsman's, Willow Bunch Recreation Authority, Willow Bunch Ice Skaters, St. Ignace Parish and Willow Bunch Library  
Carried

**Willow Bunch Information Central**

57/2023 Wayne Joyal: That administration remove from the Willow Bunch Informational Facebook Page any comments that are in violation of the posted rules for the page and block/remove those accounts who repeatedly continue to violate the rules.  
Carried

**Approve Draft Audited Financials**

58/2023 Wanda Newans: That the Town acknowledge, approve and sign the draft financial statements as presented by Dudley and Company for the 2022 fiscal year.  
Carried

**School Roof Repairs**

59/2023 Raymond Martin: That Admin contact Duncan Roofing in Moose Jaw to inspect and patch the former Industrial Arts portion (southwest building) of the school roof.  
Carried

**Education Mill Rates**

60/2023 Margaret Brown: That the Town acknowledge the 2023 Education Mill rates, as presented by the Ministry of Government Relations, as follows:  
Agricultural Property 1.42 mills  
Residential Property 4.54 mills  
Commercial Property 6.86 mills  
Resource (oil and gas, mines and pipelines) 9.88 mills  
Carried

**Tax Enforcement**

61/2023 Margaret Brown: That the Town engage TAXervice Property Tax Arrears Recovery Management agency to perform tax enforcement services by way of tax lien, 6-month notice, 30-day final notices, for the following roll #'s:95, 295, 272, 150, 48, 11, 122, 55, 20, 43, 258, 114,  
Carried

**Enter "In Camera - Closed Session"**

62/2023 Margaret Brown: That Council enter into an "In Camera Session-closed session" at 9:05 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 Mayor Wayne Joyal, Councilors Wanda Newans, Raymond Martin, Margaret Brown and Administrator Sharleine Eger.  
Carried

**Exit "In Camera-Closed Session"**

63/2023 Wanda Newans: That council exit the "in camera – closed session" at 9:15 p.m.  
Carried





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**Correspondence**

64/2023 Wanda Newans: That the following correspondence be approved as presented:  
a) RCMP report

Carried

**Financials**

65/2023 Raymond Martin: That the March 2023 financial statements and bank reconciliation be approved as presented.

Carried

**Accounts Payable**

66/2023 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #13434 to 13483 (\$39,688.62) inclusive, the March payroll in the amount of (\$5,137.73) and EFT payments (\$259.99) be annexed hereto and form a part of these minutes.

Carried

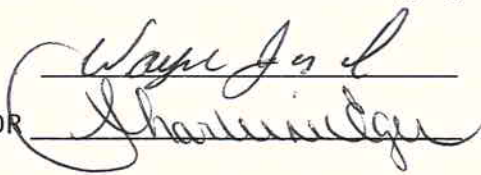
**Adjournment**

67/2023 Raymond Martin: That this meeting adjourn at 9:20p.m.

Carried

MAYOR

ADMINISTRATOR



**NEXT MEETING – May 2<sup>nd</sup>, 2023**