

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 March 7th, 2023

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

Raymond Martin
Marissa Gellner
Margaret Brown

Regrets: Wayne Joyal – leave of absence

Deputy Mayor Wanda Newans called the meeting to order.

Additions to the Agenda

33/2023 Marissa Gellner: That the following item(s) be added to the agenda:
Old Business: f) SHMEDCO
New Business: f) Golden South Child Care
Carried

Minutes

34/2023 Margaret Brown: That the February 2023 regular minutes be approved as presented.
Carried

Committee Reports

35/2023 Raymond Martin: That the following verbal reports be accepted as presented:
a) Raymond Martin: Murray Otterson water – option for culvert under his driveway to assist in water directed North
b) Margaret Brown: Jean Louis Legare Regional Park
c) Marissa Gellner: No Report
d) Wanda Newans: Willow Bunch Rec Authority
Carried

Employee Reports

36/2023 Marissa Gellner: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report – Verbal – Sask Municipal Board / Lagoon Funding
Carried

Paul Lesperance Water Issue – Old Business

37/2023 Margaret Brown: That a letter be drafted to Mr. Lesperance and legal counsel indicating the Town fulfilled it's obligation from the insurance claim by paying the \$1000 deductible to Mr. Lesperance and that insurance from SUMAssure would cover the balance; that through no fault of our own, SUMAssure increased the deductible from \$1000 to \$5000 after the fact, leaving a balance owing.
Carried

Bylaw 1-2023 A Bylaw To Appoint A Municipal Wildlife Control Officer

38/2023 Raymond Martin: That Bylaw No. 1-2023 being a bylaw to appoint a municipal wildlife control officer be given first reading.
Carried

Bylaw 1-2023 A Bylaw To Appoint A Municipal Wildlife Control Officer

39/2023 Margaret Brown: That Bylaw No. 1-2023 being a bylaw to appoint a municipal wildlife control officer be given second reading.
Carried

Bylaw 1-2023 A Bylaw To Appoint A Municipal Wildlife Control Officer

40/2023 Marissa Gellner: That Bylaw No. 1-2023 being a bylaw to appoint a municipal wildlife control officer be read three times at this meeting.
Carried Unanimously



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 March 7th, 2023

Bylaw 1-2023 A Bylaw To Appoint A Municipal Wildlife Control Officer

41/2023 Wanda Newans: That Bylaw No. 1-2023 being a bylaw to appoint a municipal wildlife control officer be given third and final reading.
Carried

Enter "In Camera - Closed Session"

42/2023 Margaret Brown: That Council enter into an "In Camera Session-closed session" at 8:10 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"

43/2023 Raymond Martin: That council exit the "in camera – closed session" at 8:12 p.m.
Carried

Correspondence

44/2023 Margaret Brown: That the following correspondence be approved as presented:
a) RCMP report
b) Town vs Fisters – update on proceedings
Carried

Financials

45/2023 Marissa Gellner: That the February 2023 financial statements and bank reconciliation be approved as presented.
Carried

Accounts Payable

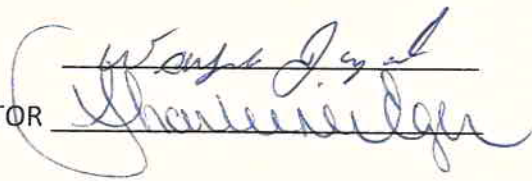
46/2023 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #13412 to 13433 (\$14,275.13) inclusive, the February payroll in the amount of (\$5,263.66) and EFT payments (\$1,363.94) be annexed hereto and form a part of these minutes.
Carried

Adjournment

47/2023 Raymond Martin: That this meeting adjourn at 9:30p.m. Carried

MAYOR

ADMINISTRATOR



The image shows two handwritten signatures in blue ink. The first signature is for the Mayor and the second is for the Administrator. Both signatures are written over horizontal lines.

NEXT MEETING – April 4th, 2023