

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 6<sup>th</sup>, 2023

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

Margaret Brown  
Wanda Newans  
Raymond Martin  
Marissa Gellner

**Additions to the Agenda**

81/2023 Wanda Newans: That the following item(s) be added to the agenda:  
Old Business: d) Untidy Premises  
e) School  
Delegation: Warren Gervais @ 7:00 p.m. Carried

**Minutes**

82/2023 Margaret Brown: That the May 2023 regular minutes and the May 24<sup>th</sup>, 2023 special meeting minutes be approved as presented. Carried

DELEGATION: Warren Gervais – Vice President - WRIII Development Corporation – Special Projects and Indigenous Relations Regarding: Town Lagoon Project

DELEGATION: Shea Drouin – SHMEDCO Cooperation and alignment of community projects

**Committee Reports**

83/2023 Wanda Newans: That the following verbal reports be accepted as presented:  
a) Raymond Martin: Happy with street sweeping and dust suppressant  
b) Margaret Brown: Jean Louis Legare Regional Park & CIB  
c) Marissa Gellner: No Report  
d) Wanda Newans: No Report  
e) Wayne Joyal: SSR Report Carried

**Appoint to Communities In Bloom**

84/2023 Raymond Martin: That Nichole Donnelly be appointed to the Communities in Bloom Committee for 2023 and that Doraine Desautels be removed. Carried

**Employee Reports**

85/2023 Marissa Baril: That the following reports be accepted as presented:  
a) CDO Report as Filed  
b) Foreman Report as Filed  
c) Admin Report as Filed Carried

**Repair Curbstops**

86/2023 Margaret Brown: That admin and maintenance proceed with arranging for repair of curbstops at #38 Edouard Beaupre St. and #6 Ave A. Carried

**Contract Casual Waterwork**

87/2023 Marissa Baril: That Kody Spagrud be compensated \$25/hour, retro to May 1<sup>st</sup>, 2023 for casual waterwork duties at the water treatment plant and lift station. Carried.



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 6<sup>th</sup>, 2023

**Town Foreman Position**

88/2023 Raymond Martin: That the Town hire Dwayne Bekar for the position of Town Foreman and that start date be June 13<sup>th</sup>, 2023.

Carried

**Transfer Station/Piezometer Readings**

89/2023 Margaret Brown: That the Town move to conduct a geophysical survey at the Transfer station in lieu of piezometer readings for 2023 in order to capture the extend or source of the plume of chloride is coming from and that the town make request to the Ministry of Environment to perform piezometer testing once annually as the costs have become significantly prohibitive.

Carried

**Table New Business Item d) Policy Pro**

90/2023 Wanda Newans: That council table discussion surrounding Policy Pro until the July meeting.

Carried

**Building Bylaw**

91/2023 Wanda Newans: That admin be instructed to draft a building bylaw as per new legislative requirements that provide a bylaw be in place by December 31<sup>st</sup>, 2023.

Carried

**Professional Building Inspections**

92/2023 Margaret Brown: That the Town appoint Professional Building Inspections Inc. to perform building inspection services for 2023.

Carried

**Table New Business Item g) Fire Dept. Standard Operating Procedures**

93/2023 Marissa Baril: That council table discussion surrounding the Standard Operating Procedures as drafted by the Fire Department until a future meeting.

Carried

**Delegate at RM June Council Meeting**

94/2023 Wayne Joyal: That councillor Margaret Brown attend the RM of Willow Bunch No. 42 June council meeting to see if they are willing to allow their office employees to participate in health, wellness and culture meetings related to Town affairs.

Carried

**Correspondence**

95/2023 Wanda Newans: That the following correspondence be approved as presented:

- a) RCMP report
- b) Sask Housing
- c) Mountain & Mountain Confirmation of Closure
- d) Dudley & Co. Final Audit Notes
- e) Communities in Bloom - Financials

Carried

**Town Foreman Annual Salary**

96/2023 Wayne Joyal: That the annual salary for the Town foreman start at \$55,000.

Defeated

**Town Foreman Annual Salary**

97/2023 ~~Wayne Joyal~~ Raymond Martin *je.* That the annual salary for the Town foreman start at \$60,000.

Carried



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.

**Appoint Provincial Representative**

98/2023 Raymond Martin: That Marissa Baril be appointed as Provincial Representative for the Willow Bunch – Sask Housing Authority.

Carried

**Financials**

99/2023 Marissa Baril: That the May 2023 financial statements and bank reconciliation be approved as presented.

Carried

**Accounts Payable**

100/2023 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #13515 to 13561 (\$80,786.55) inclusive, the May payroll in the amount of (\$4,567.20) and EFT payments (\$688.5) be annexed hereto and form a part of these minutes.

Carried

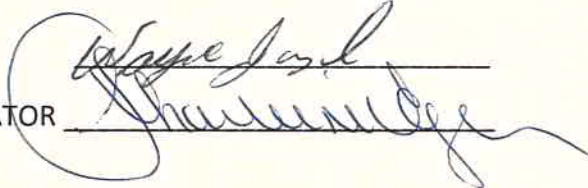
**Adjournment**

101/2023 Raymond Martin: That this meeting adjourn at 9:00 p.m.

Carried

MAYOR

ADMINISTRATOR



**NEXT MEETING – July 4<sup>th</sup>, 2023**