

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 May 2nd, 2023

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

Margaret Brown
Wanda Newans

Regrets: Raymond Martin
Marissa Gellner

Additions to the Agenda

68/2023 Wanda Newans: That the following item(s) be added to the agenda:
Old Business: c) Fire Department
New Business: f) Maintenance Issues
Carried

Minutes

69/2023 Margaret Brown: That the April 2023 regular minutes be approved as presented.
Carried

Minutes

70/2023 Wanda Newans: That the April 26th, 2023 budget meeting minutes be approved as presented.
Carried

Committee Reports

71/2023 Wanda Newans: That the following verbal reports be accepted as presented:
a) Raymond Martin: No Report
b) Margaret Brown: Jean Louis Legare Regional Park & SSR as filed
c) Marissa Gellner: No Report
d) Wanda Newans: Willow Bunch Rec Authority
e) Wayne Joyal: No Report
Carried

Appoint to Willow Bunch Recreation Authority

72/2023 Wayne Joyal: That Gaby Heyn be appointed to the Willow Bunch Recreation Authority for 2023.
Carried

Employee Reports

73/2023 Margaret Brown: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report as Filed
Carried

Extension for Demolition

74/2023 Margaret Brown: That an extension be granted to Yvonne's Greenhouse to demolish the building on Lots 1 & 2, Block 1, Plan EX620 (on Hwy 36), as a condition of sale from 2021, to 2025.
Carried

Correspondence

75/2023 Wanda Newans: That the following correspondence be approved as presented:
a) RCMP report
b) Mayor's Summit
c) Building and Technical Standards Branch
d) Transfer Station Code Chapter
e) Resume – Langston Gold
f) Museum Reno Project Update
Carried



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Financials

76/2023 Margaret Brown That the April 2023 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

77/2023 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #13484 to 13514 (\$44,899.13) inclusive, the April payroll in the amount of (\$5,349.87) and EFT payments (\$806.47) be annexed hereto and form a part of these minutes.

Carried

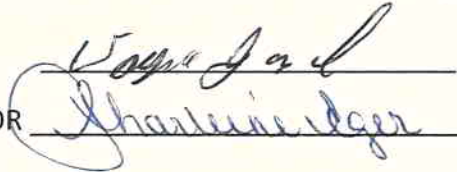
Adjournment

78/2023 Margaret Brown: That this meeting adjourn at 8:05 p.m.

Carried

MAYOR

ADMINISTRATOR



NEXT MEETING – June 6th, 2023