

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 July 4<sup>th</sup>, 2023

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

Margaret Brown  
Wanda Newans  
Raymond Martin  
Marissa Baril

**Additions to the Agenda**

102/2023 Wanda Newans: That the following item(s) be added to the agenda:  
Maintenance/Water Reports and Spraying  
Old Business: d) Lagoon – Warren Gervais  
Carried

**Minutes**

103/2023 Wanda Newans: That the June 2023 minutes be approved as amended by striking out “Wayne Joyal” on motion 97/2023 and replacing with Raymond Martin.  
Carried

**Committee Reports**

104/2023 Wanda Newans: That the following verbal reports be accepted as presented:  
a) Raymond Martin: Information Central – Info from Bengough  
b) Margaret Brown: Jean Louis Legare Regional Park & Pickle Ball Court  
c) Marissa Gellner: No Report  
d) Wanda Newans: No Report  
e) Wayne Joyal: Pickle Ball Court – Town  
SSR – Tourism with Missouri River Tourism Group  
Carried

DELEGATION: Sean Wallace – Managing Director of South Sask Ready  
Lagoon Funding – Lobbying efforts  
Make connection between lagoon and tourism

DELEGATION: Dwayne Bekar – Town Foreman  
Grasshopper – plans for it, second unit to replace it (something smaller for boulevards)

**Employee Reports**

105/2023 Raymond Martin: That the following reports be accepted as presented:  
a) CDO Report as Filed  
b) Foreman Report as Filed  
c) Admin Report as Filed  
Carried

**Table Old Business Item c) Standard Operating Procedures – Fire Department**

106/2023 Marissa Baril: That council table review of the draft documents for setting standard operating procedures for the Willow Bunch Fire Department until the August meeting.  
Carried

**Request to Enact Nuisance Bylaw**

107/2023 Marissa Baril: That admin respond indicating that at the time of inspection the property in question is considered neat/tidy and will not enact the nuisance bylaw.  
Carried

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**Enter “In Camera - Closed Session”**

108/2023 Wanda Newans: That Council enter into an “In Camera Session-closed session” at 8:37 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, Marissa Baril and Administrator Sharleine Eger.

Carried

**Exit “In Camera-Closed Session”**

109/2023 Raymond Martin: That council exit the “in camera – closed session” at 8:48 p.m.

Carried

**Correspondence**

110/2023 Margaret Brown: That the following correspondence be approved as presented:

- a) Sask Power – Pole Replacement
- b) Lagoon Compliance Inspection

Carried

**Financials**

111/2023 Wanda Newans: That the June 2023 financial statements and bank reconciliation be approved as presented.

Carried

**Accounts Payable**

112/2023 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #13562 to 13599 (\$49016.06) inclusive, the June payroll in the amount of (\$4,038.46) and EFT payments (\$34,239.43) be annexed hereto and form a part of these minutes.

Carried

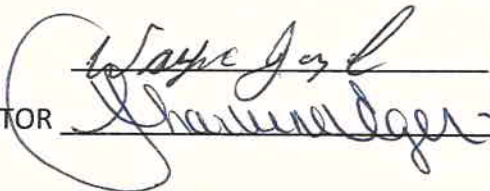
**Adjournment**

113/2023 Raymond Martin: That this meeting adjourn at 8:55 p.m.

Carried

MAYOR

ADMINISTRATOR



The image shows two handwritten signatures. The first signature is for the Mayor, Wayne Joyal, and the second is for the Administrator, Sharleine Eger. Both signatures are written in black ink and are placed over horizontal lines that serve as baselines for the signatures.

**NEXT MEETING – August 1<sup>st</sup>, 2023**