

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 September 5th, 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

129/2023 Wanda Newans: That the following item(s) be added to the agenda:
Under Employee Reports: Streets/Dust Control/Speed Bumps
Old Business: School
New Business: RM
October Meeting
Carried

DELEGATION: Dwayne Bekar – Town Foreman 7:15 p.m.
Municipal Utilities – Impellers in good shape – didn't switch them out.
Check again in 2024
Will begin self-study for water
Bobcat tires – used (25hours) with rims \$1400 – will try work at a lower rate
Art Harvey – 2 more weeks to finish curbs

Bobcat Tires

130/2023 Marissa Baril: That the Foreman be authorized to negotiate a price for the used tires and rims for the bobcat, up to a max of \$1400 all inclusive.
Carried

DELEGATION: Shea Drouin – SHMEDCO – loan repayment

Minutes

131/2023 Margaret Brown: That the August 2023 minutes be approved as presented.
Carried

Committee Reports

132/2023 Raymond Martin: That the following verbal reports be accepted as presented:
a) Raymond Martin: Good re-application of dust suppressant
b) Margaret Brown: JLLRP
c) Marissa Baril: Fire Department Training
d) Wanda Newans: No Report
e) Wayne Joyal: No Report
Carried

Employee Reports

133/2023 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

RCMP Resources – Letter of Concern

134/2023 Wayne Joyal: That the Town draft a letter to MLA David Marit, over the staffing shortages within the Royal Canadian Mounted Police, particularly the number of members in the South region.
Carried

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Rescind Motions 07/2023 and 242/2022

135/2023 Margaret Brown: That motions 07/2023 and 242/2022 regarding the 2nd and 3rd readings of Bylaws 4-2022 and 5-2022 be rescinded as per the request of the Ministry of Government Relations until changes can be made to the draft.

Carried

Unauthorized Development

136/2023 Wanda Newans: That a letter be sent to the owners of Parcel 1, Plan Ag1438 notifying them that the all development requires council approval prior to commencement and that the grain bin that has been moved to the afore mentioned parcel must be removed from Town limits.

Carried

New Horizons Grant

137/2023 Raymond Martin: That the Town apply to the New Horizons grant, for funding of \$25,000, towards replacement of flooring throughout the clinic building.

Carried

Transfer Station Attendant

138/2023 Marissa Baril: That upon review of submissions, Keith de Ronde be contracted to fulfill the duties of Transfer Station Attendant.

Carried

Grasshopper Mower Tenders

139/2023 Wayne Joyal: That the Town award the grasshopper mower to Leonard Yungwirth with a successful bid of \$2,347.00

Carried

Request to Consider

140/2023 Margaret Brown: That the Town acknowledge the proposed use of Lot 6 & 7, Blk 1, Plan AG1438.

Carried

Request for Abatement of Municipal Tax

141/2023 Marissa Baril: That the Municipal Tax for Lot 14-15, Blk 7, Plan AF413 be abated for the 2023 year.

Carried

SHMEDCO Agreement

142/2023 Marissa Baril: That repayment of funds be amended as follows: one half of the funds utilized to be repaid by December 31st, 2023 and the remaining half to be repaid by May 31st, 2024.

Carried

Change of Date for October Meeting

143/2023 Wayne Joyal: That the October meeting of council be changed from the 3rd to the 2nd of October (Tuesday to Monday).

Carried

Correspondence

144/2023 Raymond Martin: That the following correspondence be approved as presented:

- a) Ministry of Labour and Workplace Safety – Complaint File
- b) Keith de Ronde – Info Regarding Fire Hall builds if any interest
- c) Covenant Construction
- d) MLT Aikens – Letter of Apology

Carried

MS

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Financials

145/2023 Marissa Baril: That the August 2023 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

146/2023 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #13641 to 13675 (\$67,735.45) inclusive, the August payroll in the amount of (\$6,714.89) and EFT payments (\$2,342.28) be annexed hereto and form a part of these minutes.

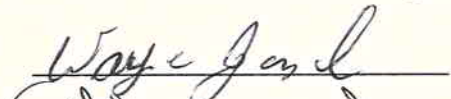
Carried

Adjournment

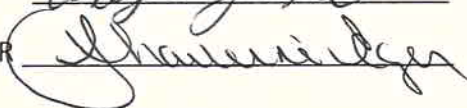
147/2023 Raymond Martin: That this meeting adjourn at 9:00 p.m.

Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – October 2nd, 2023