

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 January 2nd, 2024

Present were: Administrator Sharleine Eger and the following councillors:

Raymond Martin *MARISSA Baril* *se.*
Margaret Brown
Wanda Newans (Deputy Mayor)

Regrets: Mayor Wayne Joyal

Presentation of Bond

01/2024 Margaret Brown: That the presentation of the municipal fidelity bond in the amount of \$500,000 be acknowledged as presented. Carried

Minutes

02/2024 Raymond Martin That the December 2023 regular meeting minutes and December 29th special meeting minutes be approved as presented. Carried

Committee Reports

03/2024 Raymond Martin: That the following verbal reports be accepted as presented:
a) Raymond Martin: No Report
b) Margaret Brown: JLLRP – Grant from Western Financial \$5,000
c) Marissa Baril: No Report
d) Wanda Newans: Willow Bunch Recreation Authority
e) Wayne Joyal: No Report Carried

Employee Reports

04/2024 Margaret Brown: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report - Verbal Carried

DELEGATION: Shea Drouin – SHMEDCO – update/request

DELEGATION: Dwayne Bekar – Foreman
Fire (bonfire) – town limits
Manhole on highway needs repair – will do in spring
Illegal dumping at the landfill

Administrative Holidays

05/2024 Wanda Newans: That council acknowledge the upcoming administrative holidays from January 22-26 and January 29th, 2024 inclusive. Carried

Western Financial Municipal Insurance Policy 2024

06/2024 Margaret Brown: That the Town acknowledge and pay the liability and property insurance schedule and corresponding invoice for 2024. Carried

Request for Extension

07/2024 Marissa Baril: That the Town approve an amendment to the repayment terms of the short term loan to SHMEDCO and that the repayment terms be extended to the following: 1st payment May 31/2024 (1/2 balance) and 2nd payment October 31st, 2024 (remaining balance). Carried

Wn.

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Enter "In Camera - Closed Session"

08/2024 Wanda Newans: That Council enter into an "In Camera Session-closed session" at 8:00 p.m. to discuss confidential items regarding council and employees/appointees 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"

09/2024 Margaret Brown: That council exit the "in camera – closed session" at 8:15 p.m.

Carried

Correspondence

10/2024 Raymond Martin: That the following correspondence be approved as presented:

- a) Ministry of Environment – Electromagnetic Site Characterization
- b) Thank you - Willow Bunch Museum
- c) Michelle McKenzie – VP for Towns (SUMA)
- d) Darcy Martin

Carried

Financials

11/2024 Marissa Baril: That the December 2023 financial statements be approved as presented.

Carried

Accounts Payable

12/2024 Margaret Brown: That the accounts paid and presented for payment be approved and a list of the cheques #13818 to 13873 (\$46,649.27) inclusive, the December payroll in the amount of (\$5,073.52) be annexed hereto and form a part of these minutes.

Carried

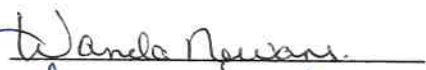
Adjournment

13/2024 Raymond Martin: That this meeting adjourn at 8:35 p.m.

Carried

MAYOR

ADMINISTRATOR





NEXT MEETING – February 6th, 2024