

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 March 5th, 2024

Present were: Administrator Sharleine Eger and the following councillors:

Raymond Martin

Marissa Baril

Wanda Newans (Deputy Mayor)

Regrets: Wayne Joyal

MARGARET BROWN *ll*

Deputy Mayor Wanda Newans called the meeting to order.

Agenda

36/2024 Raymond Martin: That the agenda be approved as presented.

Carried

Minutes

37/2024 Marissa Baril: That the February 2024 regular meeting minutes be approved presented.

Carried

Committee Reports

38/2024 Raymond Martin: That the following verbal reports be accepted as presented:

a) Raymond Martin: No Report

b) Margaret Brown: No Report

c) Marissa Baril: No Report

d) Wanda Newans: Willow Bunch Recreation Authority

e) Wayne Joyal: No Report

Carried

Employee Reports

39/2024 Marissa Baril: That the following reports be accepted as presented:

a) CDO Report as Filed

b) Foreman Report as Filed

c) Admin Report

Carried

DELEGATION:

Dwayne Bekar – Foreman

H2O is really good, trying to keep up with Mother Nature and the snow.

WCB employers report

Office Rent Contract

40/2024 Raymond Martin: That the Town require an office rent contract to be signed by any and all companies that rent office space at the administrative/medical building.

Carried

Ultimate Recipient Agreement – Investing in Canada's Infrastructure Plan

41/2024 Raymond Martin: That the Town sign the Ultimate Recipient Agreement for the Investing in Canada's Infrastructure plan, outlining the terms and conditions of the lagoon expansion project and funding.

Carried

Bylaw 3-2024 – Waste Management Bylaw First Reading

42/2024 Marissa Baril: That Bylaw 3-2024 being a bylaw to provide for waste management in the Town of Willow Bunch be given first reading.

Carried

Bylaw 3-2024 – Waste Management Bylaw Second Reading

43/2024 Wanda Newans: That Bylaw 03-2024 being a bylaw to provide for waste management in the Town of Willow Bunch be given second reading.

Carried

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Bylaw 3-2024 – Waste Management Bylaw Three Readings

44/2024 Raymond Martin: That Bylaw 3-2024 being a bylaw to provide for waste management in the Town of Willow Bunch be read three times at this meeting.

Carried Unanimously

Bylaw 3-2024 – Repeal Bylaw Third Reading

45/2024 Marissa Baril: That Bylaw 3-2024 being a bylaw to provide for waste management services in the Town of Willow Bunch be given third and final reading.

Carried

Hills of Home Coffee Hour

46/2024 Raymond Martin: That the Town of Willow Bunch provide the Hills of Home club as a venue for a coffee hour 1 or 2 mornings or afternoons per week;
That the Town offer the venue at no charge;
That the Town request a contract signed with the individuals planning the coffee hour in order to facilitate regular bookings, management of keys, etc.

Carried

Waste Management

47/2024 Marissa Baril: That the Town the 4 or 6 yard bin located at 23 Ave D will now be the responsibility of the tenant and that the invoice will now form part of their utility bill.

Carried

Enter “In Camera - Closed Session”

48/2024 Raymond Martin: That Council enter into an “In Camera Session-closed session” at 8:30 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, Marissa Gellner and Administrator Sharleine Eger.

Carried

Exit “In Camera-Closed Session”

49/2024 Marissa Gellner: That council exit the “in camera – closed session” at 8:35 p.m.

Carried

Motion to Engage Legal Counsel

50/2024 Marissa Baril: That the Town engage legal counsel through McKercher LLP for issues relating to employment claims.

Carried

Correspondence

51/2024 Marissa Baril: That the following correspondence be approved as presented:

- a) RCMP Report
- b) Fort Distributors – Cost of Dust Control
- c) NSC Minerals – Cost of Dust Control
- d) Letter of Interest – Assiniboia & District Healthcare Professional Recruitment and Retention Program
- e) Response BCU – last amount of funds not recovered
- f) Saskatchewan Party
- g) SUMA – Acceptance of proposed Resolution for SUMA convention

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- h) SCMA – Health Services – Meeting March 11/24
- i) Borderland Music Festival donation request

Carried

Financials

52/2024 Marissa Baril: That the February 2024 financial statements and January 2024 bank reconciliation be approved as presented.

Carried

Accounts Payable

53/2024 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #13923 to 13961 (\$49,185.99) inclusive, the February payroll in the amount of (\$5,039.14) and EFT payments (\$2,901.54) be annexed hereto and form a part of these minutes.

Carried

Adjournment

54/2024 Marissaa Baril: That this meeting adjourn at 8:48 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – April 2nd, 2024