

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 April 2nd, 2024

Present were: Mayor Wayne Joyal Administrator Sharleine Eger and the following councillors:
Raymond Martin
Marissa Baril
Wanda Newans
Margaret Brown

Mayor Joyal called the meeting to order.

Agenda

55/2024 Wanda Newans: That the following be added to the agenda:
New Business: f) Sea Container inquiry.
Carried

Minutes

56/2024 Margaret Brown: That the March 2024 regular meeting minutes be approved presented.
Carried

Committee Reports

57/2024 Marissa Baril: That the following verbal reports be accepted as presented:
a) Raymond Martin: Roads: RM changing culvert at elevator – build up
b) Margaret Brown: JLLRP – AGM 10th of April 7:00 PM
c) Marissa Baril: No Report
d) Wanda Newans: Willow Bunch Recreation Authority
e) Wayne Joyal: 3 South Sask Ready meetings (SSR)
SCMA meeting in Assiniboia
Grand Opening for Palliative Care room in Assiniboia @ hospital
Healthcare Retention and Recruitment
Old Assiniboia Civic Centre tore down at \$177,000
Carried

Employee Reports

58/2024 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

DELEGATION: Dwayne Bekar – Foreman
Has Art this week helping with the caragana's

DELEGATION: Angud Singh: New Managing Director for SSR
Meeting all stakeholders – getting a sense of priorities, projects, opportunities and impediments – following up on projects that received funding.

DELEGATION: Katherine Melnychuk – McKercher LLP – Statement of Claim

Sask Lotteries Grant

59/2024 Marissa Baril: That the Town allocate the Sask Lotteries Grant to the following applicants: \$2500 Willow Bunch Ice Skaters
\$3032 Jean Louis Legare Regional Park (pool programming)
Carried

Education Property Tax Mill Rates

60/2024 Margaret Brown: That the Town acknowledge the 2024 Education Property Tax Mill Rates as follows:
Agricultural Property 1.42 mills
Residential Property 4.54 mills
Commercial/Industrial 6.86 mills



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Big Muddy Mutual Aid

61/2024 Raymond Martin: That the Town of Willow Bunch resolve to vote in favour of dissolving the Big Muddy Mutual Aid committee and that the balance of funds from the BMMA accounts be dispersed equally amongst the member communities.

Carried

Shipping Container Inquiry

62/2024 Raymond Martin: That as per the proposed Zoning Bylaw for the Town of Willow Bunch, that the council approve the request to move shipping containers into town limits provided the conditions outlined in the bylaw are met.

Carried

Enter "In Camera - Closed Session"

63/2024 Marissa Baril: That Council enter into an "In Camera Session-closed session" at 8:45 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 Mayor Wayne Joyal, Councillors Wanda Newans, Raymond Martin, Marissa Baril, Margaret Brown and Administrator Sharleine Eger.

Carried

Exit "In Camera-Closed Session"

64/2024 Wanda Newans: That council exit the "in camera – closed session" at 8:50 p.m.

Carried

Correspondence

65/2024 Marissa Baril: That the following correspondence be approved as presented:
a) RCMP Report
b) SUMA - Resolutions

Carried

Financials

66/2024 Margaret Brown: That the March 2024 financial statements and February 2024 bank reconciliation be approved as presented.

Carried

Accounts Payable

67/2024 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #13962 to 13994 (\$21,013.10) inclusive, the March payroll in the amount of (\$5,126.21) and EFT payments (\$808.77) be annexed hereto and form a part of these minutes.

Carried

Adjournment

68/2024 Marissa Baril: That this meeting adjourn at 9:50 p.m.

Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – May 7th, 2024