

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 May 7th, 2024

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

Regrets: Wanda Newans

Mayor Joyal called the meeting to order.

Agenda

72/2024 Raymond Martin: That the following be added to the agenda:
Old Business: f) School
g) SGI
Carried

Minutes

73/2024 Margaret Brown: That the April 2024 regular meeting minutes be approved presented.
Carried

Committee Reports

74/2024 Marissa Baril: That the following verbal reports be accepted as presented:
a) Raymond Martin: Streets: Need gravel
b) Margaret Brown: JLLRP
c) Marissa Baril: No Report
d) Wanda Newans: No Report
e) Wayne Joyal: 3 South Sask Ready meetings (SSR)
Fire Hall – Stevensons Shop
Big Muddy Mutual Aid
Healtcare Practioner Recruitment & Retention
Committee
Carried

Municipal Utilities

75/2024 Raymond Martin: That the Town consult/engage Municipal Utilities to replace the 6” main water valve at the water treatment plant.
Carried

Employee Reports

76/2024 Margaret Brown: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
Carried

DELEGATION: Dwayne Bekar – Foreman
Art will work this week to assist in grass cutting
Valve at water treatment plant
Trimming Trees

Lagoon Expansion Tender

77/2024 Raymond Martin: That as per the recommendation of the BCL Engineering Ltd, the council of the Town of Willow Bunch award the tender to Arnold Earthmoving Ltd. for construction of the lagoon expansion project based on their submitted tender of \$884,350 not including taxes.

2024 Budget

78/2024 Marissa Baril: That the 2024 balanced budget, attached here to and forming part of these minutes, be approved.

MJ -

Carried

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Approve Audited Financial Statements

79/2024 Marissa Baril: That the Council approve the audited financial statements for 2023 as presented by Dudley & Company.

Carried

Bylaw 4-2024 First Reading

80/2024 Raymond Martin: That Bylaw No. 4-2024 being a bylaw to provide for the borrowing of \$285,000 by way of debentures for the purpose of financing a portion of the town lagoon expansion be given first reading.

Carried

Bylaw 4-2024 Second Reading

81/2024 Margaret Brown: That Bylaw No. 4-2024 being a bylaw to provide for the borrowing of \$285,000 by way of debentures for the purpose of financing a portion of the town lagoon expansion be given second reading.

Carried

Bylaw 4-2024 Three Readings

82/2024 Marissa Baril: That Bylaw No. 4-2024 being a bylaw to provide for the borrowing of \$285,000 by way of debentures for the purpose of financing a portion of the town lagoon expansion be read three times at this meeting.

Carried Unanimously

Bylaw 4-2024 Third Reading

83/2024 Wayne Joyal: That Bylaw No. 4-2024 being a bylaw to provide for the borrowing of \$285,000 by way of debentures for the purpose of financing a portion of the town lagoon expansion be given third and final reading.

Carried

Bylaw 5-2024 First Reading

84/2024 Raymond Martin: That Bylaw No. 5-2024 being a bylaw to provide for tax rates for 2024 be given first reading.

Carried

Bylaw 5-2024 Second Reading

85/2024 Margaret Brown: That Bylaw No. 5-2024 being a bylaw to provide for tax rates for 2024 be given second reading.

Carried

Bylaw 5-2024 Three Readings

86/2024 Marissa Baril: That Bylaw No. 5-2024 being a bylaw to provide for tax rates for 2024 be read three times at this meeting.

Carried Unanimously

Bylaw 5-2024 Third Reading

87/2024 Wayne Joyal: That Bylaw No. 5-2024 being a bylaw to provide for tax rates for 2024 be given third and final reading.

Carried

Golden South Wind Community Benefit Fund

88/2024 Raymond Martin: That the Town apply to the Golden South Wind Community Benefit fund for the refurbishment of the tennis courts to a Multi-Use facility, in conjunction with the Jean Louis Legare Regional Park.

Carried

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Rescind Motions 242/2022 and 07/2023

89/2024 Margaret Brown: That motions 242/2022 and 07/2023 being motions to provide for 2nd and 3rd readings of the first draft of bylaws 04/2022 Official Community Plan and 05/2022 Zoning Bylaw be rescinded.
Carried

Official Community Plan and Zoning Bylaw 2nd Reading

90/2024 Marissa Baril: That bylaw 4-2022 being a bylaw to develop an Official Community Plan and bylaw 5-2022 being a bylaw to develop a Zoning Bylaw be given 2nd reading.
Carried

Official Community Plan and Zoning Bylaw 2nd Reading

91/2024 Margaret Brown: That bylaw 4-2022 being a bylaw to develop an Official Community Plan and bylaw 5-2022 being a bylaw to develop a Zoning Bylaw be given 3rd and final reading.
Carried

Canada Community Building Fund

92/2024 Margaret Brown: That the council for the Town of Willow Bunch apply to utilize the annual Canada Community Building Fund for the lagoon expansion project.
Carried

Workplace Violence Policy W- 5

93/2024 Wayne Joyal: That the Town approve and implement policy W-5 known as the Workplace Violence policy as attached hereto and forming part of these minutes.
Carried

Correspondence

94/2024 Marissa Baril: That the following correspondence be approved as presented:
a) RCMP Report
b) Gateway Sponsorship
c) Christmas in the Village
d) Managed Fund Opportunities
Carried

Gateway Sponsorship

95/2024 Marissa Baril: That the Town sponsor the Gateway Festival in the amount of \$1,000 in conjunction (split equally - \$250 each) with the RM of Willow Bunch, the Jean Louis Legare Regional Park and the Willow Bunch Golf Club.
Carried

Financials

96/2024 Margaret Brown: That the March and April 2024 bank reconciliation be approved as presented.
Carried

Accounts Payable

97/2024 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #13995 to 14054 (\$85,423.11) inclusive, the April payroll in the amount of (\$4,050.81) and EFT payments (\$328.69) be annexed hereto and form a part of these minutes.
Carried

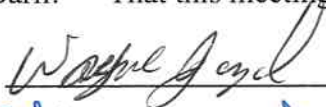


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Adjournment

98/2024 Marissa Baril: That this meeting adjourn at 9:05 p.m. Carried

MAYOR



ADMINISTRATOR



NEXT MEETING – June 3rd, 2024