

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 June 4th, 2024

Present were: Mayor Wayne Joyal Administrator Sharleine Eger and the following councillors:

Raymond Martin
Marissa Baril
Margaret Brown
Wanda Newans

Regrets:

Mayor Joyal called the meeting to order.

Agenda

99/2024 Raymond Martin: That the following be added to the agenda:

OLD BUSINESS: h)Untidy Premises
i)Fire Department
j)Streets
NEW BUSINESS: j)Fibre Optic

Carried

Minutes

100/2024 Margaret Brown: That the May 2024 regular meeting minutes be approved presented.

Carried

Committee Reports

101/2024 Marissa Baril: That the following verbal reports be accepted as presented:

a)Raymond Martin: No Report
b)Margaret Brown: Jean Louis Legare Regional Park
c)Marissa Baril: No Report
d)Wanda Newans: WB Recreation Authority – AGM June 10th
e)Wayne Joyal: SSR meeting coming up

Carried

Employee Reports

102/2024 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
Trees from the wind keeping him busy
Valved changed at WTP
Trying to stay on top of mowing with all this rain
One mower down for a bit but fixed now
January to end of May only used 906 L of gas.

School – Request to Purchase

103/2024 Marissa Baril: That the Town send a letter of response to Dean Dosch requesting more time in the decision to sell the school and to request clarification on point #5 regarding the land surrounding the school.

Carried

Airport Land

104/2024 Wayne Joyal: That the Town offer for tender the land formerly used as the municipal airport, with the stipulation that the highest or any tender not necessarily accepted.

Carried

WJ

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SHMEDCO Loan & Repayment

105/2024 Marissa Gellner: That Admin send a letter to SHMEDCO indicating that the Town would like to be kept informed of fundraising efforts and monies raised following any fundraiser organized to pay off the loan.

Carried

Letter to 31 Edouard Beaupre St.

106/2024 Raymond Martin: That Admin send a letter to the owner of 31 Edouard Beaupre Street (Cash Cattle Company) siting the Nuisance Bylaw regarding the constant burning of wet wood, green wood, green leaves etc. causing smoke to billow through the neighbourhood;
That the owner be advised that continued action will result in the deployment of the fire department and that all charges will be invoiced and can be added to the tax roll;
That the owner be advised that no burning or attempted burning is ever permissible in winds in excess of 65 kms/hour as was the case and will result in the deployment of the fire department;
That failure to comply with any and all requests and/or orders to remedy will result in legal action taken by the town.

Carried

Storage of Elm Wood in Town Limits

107/2024 Margaret Brown: That the Town contact the Ministry of Environment regarding the storage and improper disposal of elm wood within town limits after attempts to have the owner clean up and dispose of the elm at the landfill.

Carried

Issue Order to Remedy

108/2024 Wanda Newans: That the time given in the initial request to remove the grain bin from Town limits having lapsed, that the Town then issue an order to remedy to the property owners of Lot 1, Parcel K to remove the grain bin from town limits; failure to do so will result in the Town undertaking action to remedy the contravention and that all costs may be added to and therefore form part of the taxes.

Carried

Bylaw 6-2024 First Reading

109/2024 Raymond Martin: That the bylaw 6-2024 being a bylaw to assess and levy the cost of fire prevention suppression and emergency response services be given first reading.

Carried

Bylaw 6-2024 Second Reading

110/2024 Margaret Brown: That the bylaw 6-2024 being a bylaw to assess and levy the cost of fire prevention suppression and emergency response services be given second reading.

Carried

Bylaw 6-2024 Three Readings

111/2024 Wayne Joyal: That the bylaw 6-2024 being a bylaw to assess and levy the cost of fire prevention suppression and emergency response services be read three times at this meeting.

Carried Unanimously

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Bylaw 6-2024 Third Reading

112/2024 Marissa Baril: That the bylaw 6-2024 being a bylaw to assess and levy the cost of fire prevention suppression and emergency response services be given third and final reading.

Carried

Street Maintenance

113/2024 Margaret Brown: That the Town contract the RM to mulch up the crumbling asphalt on 3rd St E from the East edge of lots 1-2, Block 20 (39 3rd St. E) all the way East to town limits and convert back to gravel.

Carried

Lease Agreement – Saskatchewan Health Authority

114/2024 Wayne Joyal: With the renewal date for the Saskatchewan Health Authority lease agreement coming due, that the Town forward an amended agreement for increasing the monthly rental fee to \$815 and removing the Town's obligation to provide janitorial services.

Carried

Application for Quick Loan – Bengough Credit Union

115/2024 Raymond Martin: That the Town of Willow Bunch apply for a quick loan (line of credit) using term deposits totaling approximately \$130,000 as security; all signors remain the same as all accounts for the Town of Willow Bunch.

Carried

Museum Repairs

116/2024 Margaret Brown: That the Town get quotes for removing/replacing and repairing as required the cement/asphalt/sidewalk at the East door of the Museum and South door of the museum (and sidewalk in between) for safety and accessibility; and
That maintenance install 24 x 24 patio blocks to the south door for accessibility until such time formal repairs are done.

Carried

June is Recreation and Parks Month

117/2024 Wayne Joyal: That the Town proclaim June as Recreation and Parks month.

Carried

Re-open and Amend Budget

118/2024 Margaret Brown: That the 2024 budget be re-opened and the amended budget attached hereto and forming part of these minutes be approved.

Carried

Invoice SaskTel – Back Alley Maintenance

119/2024 Raymond Martin: That the Town invoice SaskTel for the maintenance work required to the back allies after the installation of the fibre optic line in April.

Carried

List of Lands in Arrears

120/2024 Marissa Baril: That Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; and
That TAXervice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality;
And that TAXervice arrange for the list of lands in arrears to be published in the Assiniboia Times.

Carried

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Correspondence

121/2024 Wanda Newans: That the following correspondence be approved as presented:
a) Dillon Haggerty – Resume
b) Sask Housing Corporation – Housing Report available online
Carried

Financials

122/2024 Marissa Baril: That the May financials be approved as presented.
Carried

Accounts Payable

123/2024 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #14055 to 14104 (\$59,969.58) inclusive, the May payroll in the amount of (\$4,046.93) and EFT payments (\$1,814.47) be annexed hereto and form a part of these minutes.
Carried

Adjournment

124/2024 Raymond Martin: That this meeting adjourn at 9:15 p.m.
Carried

MAYOR

ADMINISTRATOR

The image shows two handwritten signatures in black ink. The top signature is for the Mayor, and the bottom signature is for the Administrator. Both signatures are written over horizontal lines.

NEXT MEETING – July 2nd, 2024