

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 August 6<sup>th</sup>, 2024

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

Mayor Joyal called the meeting to order.

**Agenda**

144/2024 Raymond Martin: That the following be added to the agenda:  
OLD BUSINESS: h) Museum  
i) Landfill  
j) Fire Truck (1977 Red at RM shop yard)  
Carried

**Minutes**

145/2024 Margaret Brown: That the July 2024 regular meeting minutes be approved presented.  
Carried

**Committee Reports**

146/2024 Wanda Newans: That the following verbal reports be accepted as presented:  
a) Raymond Martin: No Report  
b) Margaret Brown: Jean Louis Legare Regional Park  
Communities In Bloom  
c) Marissa Baril: No Report  
d) Wanda Newans: No Report  
e) Wayne Joyal: No Report  
Carried

DELEGATION: Dwayne Bekar – Town Foreman –

- completed culvert at elevator
- finished all lagoon maintenance (grass/weeds/berm),
- completed culvert/approach for back alley
- WTP is going good
- Sprayed curbs/museum/school
- Poulin tractor is on its last leg, would like to replace, nothing new just something similar (particularly for jobs like at the lagoon and landfill (don't want to take the zero turn there).
- Plan to flush hydrants – need to let people know

DELEGATION: Jaxon Desautels – Willow Bunch Air Strip

- Inquiring with COPA (Canadian Owners and Pilots Association) they are a voluntary advocacy group that works to reinstate decommissioned municipal airstrips.
- Would like to get it usable again providing all it would require is cones, sock and general ground maintenance (grass cutting, levelling/filling gopher holes etc.)
- Potential for flying club
- Potential for additional usage \_\_\_\_\_

**Employee Reports**

147/2024 Marissa Baril: That the following reports be accepted as presented:  
a) CDO Report as Filed  
b) Foreman Report as Filed  
Carried

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**Street / Pavement Repairs**

148/2024 Marissa Baril: That the Town contract Paul Tendler Trucking to perform hot asphalt mix patching/street repairs for the budgeted amount of \$50,000.

Carried

**Rescind Motion 92/2024 Canada Community Building Fund**

149/2024 Raymond Martin: That resolution 92/2024 be rescinded and that the Town apply to the CCBF for the street repair project.

Carried

**Green and Inclusive Community Buildings**

150/2024 Margaret Brown: That the Town apply to the Housing, Infrastructure and Communities Canada for the Green and Inclusive Community Buildings fund for restoration and refurbishment of the former school building; utilizing information from the building condition assessment performed in 2021 for grant budget purposes.

Carried

**Request to Purchase**

151/2024 Marissa Baril: That the Town respond to Dean Dosch informing him that the Town is tabling his request to purchase and will be considering other options for the school at this time.

Carried

**Lease Agreement Renewal**

152/2024 Marissa Baril: That the Town negotiate the lease agreement renewal with SHA for \$1000/month if it is to include cleaning services.

Carried

**Clinic Janitorial Services**

153/2024 Wanda Newans: That the Town provide an additional month of janitorial services to the Clinic (SHA) until we hear from them about the lease agreement renewal.

Carried

**Lagoon Project Contract Documents**

154/2024 Margaret Brown: That Town approve and sign the contract documents with Arnold Earthmoving Inc. for completion of the lagoon expansion project.

Carried

**Proceed with Tax Enforcement**

155/2024 Margaret Brown: That TAXservice, on behalf of the Town of Willow Bunch, be authorized to proceed, under the Tax Enforcement Act, with issuance of 6 month notices for the following properties;

|          |                                       |
|----------|---------------------------------------|
| Roll 48  | Lot 1-BLK/PAR 6-PLAN CF1607 Ext 0     |
|          | Lot 2 -BLK/PAR 6-PLAN CF1607 Ext 0    |
|          | Lot 3 -BLK/PAR 6-PLAN CF1607 Ext 0    |
| Roll 53  | Lot 8 -BLK/PAR 6 PLAN CF1607 Ext 0    |
| Roll 63  | Lot 11-BLK/PAR 7 PLAN CF1607 Ext 0    |
| Roll 95  | Lot 13-BLK/PAR 1-PLAN EX620 Ext 0     |
| Roll 150 | Lot 5-BLK/PAR 22-PLAN 85MJ01007 Ext 0 |
| Roll 209 | Lot 19-BLK/PAR 5-PLAN AF413 Ext 0     |
| Roll 216 | Lot 5 -BLK/PAR 6-PLAN AF413 Ext 0     |
|          | Lot 6-BLK/PAR 6-PLAN AF413 Ext 0      |
| Roll 230 | Lot 19-BLK/PAR 6-PLAN AF413 Ext 35    |

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|          |                                       |
|----------|---------------------------------------|
| Roll 264 | Lot 13-BLK/PAR 8-PLAN AF413 Ext 0     |
|          | Lot 14-BLK/PAR 8- PLAN AF413 Ext 0    |
| Roll 272 | Lot 7-BLK/PAR 10-PLAN AF413 Ext 0     |
| Roll 295 | Lot 8-BLK/PAR 21-PLAN 77MJ02579 Ext 0 |
| Roll 308 | Lot 2-BLK/PAR 1-PLAN AF1162 EXT 6     |
|          | Lot 3-BLK/PAR 1-PLAN AF1162 EXT 3     |
|          | Lot 3-BLK/PAR 1-PLAN AF1162 EXT 7     |
|          | Lot 4-BLK/PAR 1-PLAN AF1162 EXT 0;    |

And proceed to request title for the following properties;

|          |                                       |
|----------|---------------------------------------|
| Roll 20  | Lot 1-BLK/PAR 2-PLAN AF1162 Ext 0     |
| Roll 294 | Lot 12-BLK/PAR 6-PLAN CF1607 Ext 0    |
|          | Lot 13-BLK/PAR 6-PLAN CF1607 Ext 0    |
|          | Lot 14-BLK/PAR 6 PLAN CF1607 Ext 0    |
|          | Lot 15-BLK/PAR 6-PLAN 101116617 Ext 5 |

Carried

#### **Table Tendering of Land – Former Air Strip**

156/2024 Wanda Newans: That council table tendering the land formerly known as the Willow Bunch Air Strip until such time that more info is available about potential recommissioning; if it is possible without a great deal of expense or without the requirement substantial upgrades

Carried

#### **Correspondence**

157/2024 Wanda Newans: That the following correspondence be approved as presented:

- a) RCMP Report
- b) SAMA – Preliminary 2025 Assessment Values
- c) 2024 Crime Prevention Guide
- d) Lake of the Rivers – Golden South Wind Community Benefit Fund Rejection Letter

Carried

#### **Financials**

158/2024 Marissa Baril: That the July financials and June bank reconciliation be approved as presented.

Carried

#### **Accounts Payable**

159/2024 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #14142 to 14194 (\$100,625.00) inclusive, the July payroll in the amount of (\$4,510.18) and EFT payments (\$24,421.14) be annexed hereto and form a part of these minutes.

Carried

#### **Adjournment**

160/2024 Raymond Martin: That this meeting adjourn at 9:40 p.m.

Carried

MAYOR

ADMINISTRATOR

**NEXT MEETING – September 3<sup>rd</sup>, 2024**