

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 July 2nd, 2024

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

Raymond Martin

Margaret Brown

Wanda Newans

Regrets: Marissa Baril

Mayor Joyal called the meeting to order.

Agenda

125/2024 Wayne Joyal: That the following be added to the agenda:

OLD BUSINESS: e) RCMP

f) Streets

g) SSR

NEW BUSINESS: d) curb stop replacement at Ave F. N.

Carried

Minutes

126/2024 Margaret Brown: That the June 2024 regular meeting minutes be approved presented.

Carried

Committee Reports

127/2024 Committee Reports: 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: No Report

e) Wayne Joyal: Fire Department

Carried

Employee Reports

128/2024 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

Bylaw 7-2024 First Reading

129/2024 Margaret Brown: That Bylaw No. 7-2024 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 7-2024 Second Reading

130/2024 Wanda Newans: That Bylaw No. 7-2024 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 7-2024 Three Readings

131/2024 Raymond Martin: That Bylaw No. 7-2024 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



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Bylaw 7-2024 Third Reading

132/2024 Wayne Joyal: That Bylaw No. 7-2024 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

School – Request to Purchase

133/2024 Raymond Martin: That the Town table discussion regarding the potential sale until such time that council can meet with Dean Dosch.

Carried

Clinic Janitorial Services

134/2024 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

DELEGATION: Dwayne Bekar – Forman
Doing culvert at Ave J and Railway St. this week
Take care of weeds on Ave F South (sidewalks), Ave H and wherever else is needed.
Should start exercising isolation valves around town.

DELEGATION: Gerry Beauchesne – former air strip
Account of events from the time it was start (late 60's to 70's) to now. Request to council to consider reverting back to original quarters (family owners) as opposed to tendering.

DELEGATION: Keith de Ronde – Fire Chief
Request to consider a bylaw regulating fire pits, outdoor fireplaces and open air fires. Admin will review current bylaws that contain regulatory points for next meeting.
Emergency Management Exemplary Service Award

Emergency Management Exemplary Service Award

135/2024 Margaret Brown: That Town nominate the WB Volunteer Fire Department for the Emergency Management Exemplary Service Award for their dedication to community safety and their work in enhancing preparedness, strengthening emergency management and the successful incorporation of Fire Service Minimum Standards ensuring they continue to respond to fire events based on the communities' specific needs.

Carried

DELEGATION: Dwayne Sands with Sands Maintainable Asphalt Solutions
Regarding their product for Town streets

Regional Recreation Practitioner Pilot Program

136/2024 Margaret Brown: That admin proceed with speaking with the RM and other organizations in town regarding an application to the Sask Parks and Recreation Association Regional Recreation Practitioner Pilot Project and that an application be submitted.

Carried



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Table New Business b) Bylaw for Consideration

137/2024 Wanda Newans: That council table discussion regarding a bylaw regulating fire pits, outdoor fireplaces and open air fires until the August meeting.
Carried

Hay Tender

138/2024 Raymond Martin: That admin prepare and advertise a tender for the cutting and baling of hay at the lagoon and at the former school yard.
Carried

Coronach School – Request for Contributions

139/2024 Wanda Newans: That Admin respond that due to budget restraints, the Town is not able to fulfill the request at this time.
Carried

Correspondence

140/2024 Wanda Newans: That the following correspondence be approved as presented:
a) RCMP Report – June
b) RCMP Report – July
c) Ryan Bruneau – Speed Bumps
d) Coronach School – Request for Contribution
Carried

Financials

141/2024 Wanda Newans: That the June financials be approved as presented.
Carried

Accounts Payable

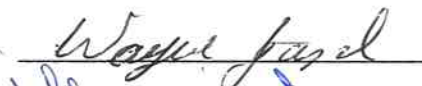
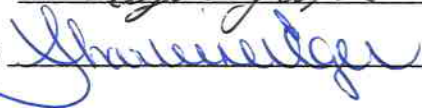
142/2024 Raymond Martin: That the accounts paid and presented for payment be approved and a list of the cheques #14105 to 14141 (\$88,346.39) inclusive, the June payroll in the amount of (\$4,036.85) and EFT payments (\$18,687.89) be annexed hereto and form a part of these minutes.
Carried

Adjournment

143/2024 Raymond Martin: That this meeting adjourn at 9:08 p.m.
Carried

MAYOR

ADMINISTRATOR

NEXT MEETING – August 6th, 2024