

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 September 3rd, 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

161/2024 Wanda Newans: That the following be added to the agenda:

- OLD BUSINESS: d) Dean Dosch
e) Lagoon
f) Speed Bumps
g) Granary
h) Clinic
i) Trevor Wandler
NEW BUSINESS: i) St. Ignace Parish Invoice
j) Properties in Town limits

Carried

Minutes

162/2024 Margaret Brown: That the August 2024 regular meeting minutes be approved as presented.

Carried

Committee Reports

163/2024 Raymond Martin: 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: Streets – Paul Tendler Trucking

Carried

DELEGATION: Sgt. Vincent Granello

- October 1st, his replacement is coming
- Introduction to Gary Christopher – New constable
- Will have 3 plus the sergeant

DELEGATION: Dwayne Bekar – Town Foreman

- Assisted with streets
- Sewer cleaning (1/2 town) the 3rd week of September
- Added oil to lift station pumps—impellers look good, no need to switch out.
- Took 2 trees down at the clinic (dead)
- Still looking for a small used garden tractor
- Lagoon berm looks good – been working on it all summer and will spray this fall
- Ordered extra chlorine in the event of a rail strike

Employee Reports

164/2024 Marissa Baril: That the following reports be accepted as presented:

- a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report as Filed

Carried



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Bylaw 8-2024 First Reading

165/2024 Wayne Joyal: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be given first reading.

Carried

Bylaw 8-2024 Second Reading

166/2024 Raymond Martin: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be given second reading.

Carried

Bylaw 8-2024 Three Readings

167/2024 Margaret Brown: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be read three times at this meeting.

Carried Unanimously

Bylaw 8-2024 Third Reading

168/2024 Marissa Gellner: That Bylaw 8-2024 being a bylaw to enact a Fire Advisory or a Fire Ban be given third and final reading.

Carried

Bylaw 9-2024 First Reading

169/2024 Margaret Brown: That Bylaw 9-2024 being a bylaw respecting the demolition of buildings be given first reading.

Carried

Bylaw 9-2024 Second Reading

170/2024 Marissa Gellner: That Bylaw 9-2024 being a bylaw respecting the demolition of buildings be given second reading.

Carried

Bylaw 9-2024 Three Readings

171/2024 Wanda Newans: That Bylaw 9-2024 being a bylaw respecting the demolition of buildings be read three times at this meeting.

Carried Unanimously

Bylaw 9-2024 Third Reading

172/2024 Raymond Martin: That Bylaw 9-2024 being a bylaw respecting the demolition of buildings be given third and final reading.

Carried

Admin Holidays

173/2024 Marissa Baril: That the Town acknowledge holidays taken by the Administrator of September 11-12th inclusive.

Carried

Renew Revolving Line of Credit

174/2024 Wanda Newans: That the Town renew the revolving line of credit for 2023 in the amount of \$150,000 with Bengough Credit Union.

Carried

Renew Revolving Line of Credit

175/2024 Margaret Brown: That the Town renew the revolving line of credit for 2024 in the amount of \$150,000 with Bengough Credit Union.

Carried



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Public Notice – Zoning Bylaw and Official Community Plan

176/2024 Marissa Gellner: That Town issue public notice that council is considering bylaws known as the Zoning Bylaw and Official Community Plan Bylaw, in the September 6th, 13th, 20th, and 27th, 2024 edition of the Assiniboia Times and that a public hearing will be held at the October 1st, 2024 meeting of council at 7:30 p.m.

Carried

Rescind Motions 90/2024 and 91/2024

177/2024 Margaret Brown: That motions 90/2024 and 91/2024 being motions to provide for the 2nd and 3rd reading of the second draft of the Official Community Plan and Zoning Bylaw be rescinded.

Carried

Waive Invoice

178/2024 Raymond Martin: That the Town waive the invoice for pest control/gopher control at the St. Ignace Catholic Cemetery.

Carried

Correspondence

179/2024 Marissa Baril: That the following correspondence be approved as presented:
a) Request to Purchase – Lot 19, BLK 8, Plan AF413

Carried

Request to Purchase

180/2024 Wanda Newans: That in light of the deteriorating condition of the property at #1 3rd Street S.E., that Council move to retain the property.

Carried

Enter “In Camera - Closed Session”

181/2024 Wayne Joyal: That Council enter into an “In Camera Session-closed session” at 8:50 p.m. to discuss confidential items as per Section 12.1 of the Council Procedures bylaw; those being present for the session being Mayor Wayne Joyal, Councilors Wanda Newans, Raymond Martin, Margaret Brown, Marissa Baril and Administrator Sharleine Eger.

Carried

Exit “In Camera-Closed Session”

182/2024 Raymond Martin: That council exited the “in camera – closed session” at 9:02 p.m.

Carried

Financials

183/2024 Wanda Newans: That the August financials and July bank reconciliation be approved as presented.

Carried

Accounts Payable

184/2024 Wanda Newans: That the accounts paid and presented for payment be approved and a list of the cheques #14195 to 14240 (\$94,471.90) inclusive, the August payroll in the amount of (\$5,263.29) be annexed hereto and form a part of these minutes.

Carried

WJ

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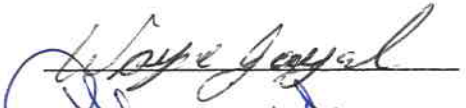
Adjournment

185/2024 Raymond Martin: That this meeting adjourn at 9:09 p.m.

Carried

MAYOR

ADMINISTRATOR




NEXT MEETING – October 1st, 2024