

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 October 1st, 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

186/2024 Marissa Baril: That the following be added to the agenda:
OLD BUSINESS: h)Granary
i)SHMEDCO
j)Christmas in the Village
Carried

Minutes

187/2024 Margaret Brown: That the September 2024 regular meeting minutes be approved as presented.
Carried

Committee Reports

188/2024 Raymond Martin: That the following verbal reports be accepted as presented:
a)Raymond Martin: Paving on streets looks good
b)Margaret Brown: Jean Louis Legare Regional Park
Communities In Bloom
c)Marissa Baril: No Report
d)Wanda Newans: Willow Bunch Recreation Authority
e)Wayne Joyal: South Sask Ready
Carried

DELEGATION: Dwayne Bekar – Town Foreman

- Clean out of sewer lines with flushing company
- Scoping the line in front of the carwash on Wednesday
- Found a small mower/tractor for tight spots – John Deere L111 (180 hours) with snow blower, chains and 42” deck - \$2250 + walk behind snow blower
- Zero turn taken in for engine work – may need injector work – 6000 hours on it (manual says it is supposed to be done every 2000 hours)
- Sprayed berm at lagoon as per EO
- Banners are coming down (with wind forecasts)

Recess for Public Hearing

189/2024 Margaret Brown: That the time being 7:30 p.m., the council recess for the public hearing regarding the proposed bylaw Official Community Plan and Zoning Bylaw for the Town of Willow Bunch.
Carried

Public Hearing Meeting Closed

190/2024 Raymond Martin: That having no submissions either written or verbal and the time being 8:00 p.m. council move to close the public hearing and resume the council meeting.
Carried

Employee Reports

191/2024 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

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Purchase John Deere Mower/Snow Blower

192/2024 Marissa Baril: That the Town purchase the John Deere L111 mower up to a maximum amount of \$2,250 and the trade of the walk behind snowblower.

Carried

Re-roof of the Former Industrial Arts Shop

193/2024 Wanda Newans: That the Town contract Duncan Roofing to complete the re-roof of the former industrial arts shop on the school, as per the quote price of \$82,663 and that the cost be covered by the remaining Investing in Canada's Infrastructure Plan (ICIP) funding.

Carried

Official Community Plan and Zoning Bylaw Second Reading

194/2024 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 second reading.

Carried

Official Community Plan and Zoning Bylaw Third Reading

195/2024 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 third reading.

Carried

Lease Agreement Renewal

196/2024 Marissa Baril: That the Town negotiate the lease agreement renewal with SHA for \$900 (to include cleaning services) and that motion 152/2024 be rescinded.

Carried

Christmas in the Village

197/2024 Wayne Joyal: That the Town sponsor the Christmas in the Village by providing \$500 towards prizes for decorating and \$400 towards candy bags for the kids.

Carried

Write Off

198/2024 Raymond Martin: That the following invoice(s) be written off as doubtful:
2018 - Langman Contracting Inc. \$50

Carried

Heat at Transfer Station Shack

199/2024 Margaret Brown: That the Town purchase a portable diesel heater, solar charger and 12V battery to replace the current, inoperable heat source at the Transfer Station attendant shack.

Carried

Municipal Funding Agreement

200/2024 Wanda Newans: That the Town acknowledge and sign the municipal funding agreement for the Canada Community Building Fund for 2024-25 to 2028-29.

Carried

Regional EMO Plan

201/2024 Raymond Martin: That the Town table the request to consider a regional EMO plan until Admin can gather additional information.

Carried



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Correspondence

202/2024 Margaret Brown: That the following correspondence be approved as presented:

- a) Jeanne Hunter (nee Nightingale) Thank you.
- b) Communities in Bloom Financials
- c) Sask Municipal Board – Debenture approval info.

Carried

Financials

203/2024 Wanda Newans: That the August bank reconciliation be approved as presented.

Carried

Accounts Payable

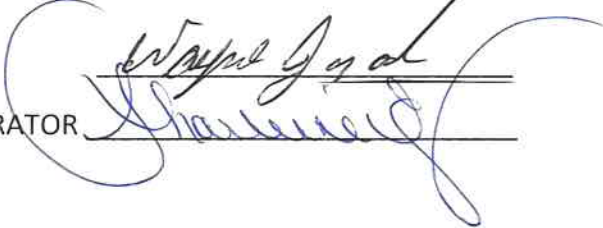
204/2024 Marissa Baril: That the accounts paid and presented for payment be approved and a list of the cheques #14241 to 14285 (\$49,701.86) inclusive, the September payroll in the amount of (\$5,263.29) and EFT Payment (\$1,831.02) be annexed hereto and form a part of these minutes.

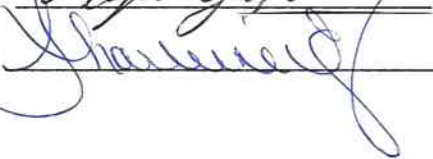
Carried

Adjournment

205/2024 Raymond Martin: That this meeting adjourn at 8:35 p.m.

Carried

MAYOR 

ADMINISTRATOR 

NEXT MEETING – November 5th, 2024