

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 1, 2018,**  
**Tuesday, January 16, 2018, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**Present:** Mayor Wayne Hoffart  
Deputy-Mayor Jim Gilchrist  
Councillor Sarah Collins  
Councillor Bryan Jackson  
Councillor Terry Stuermer

**Absent:** nil

Mayor Hoffart called the meeting to order at 6:30 p.m.

**AGENDA** **1-2018** **Councillor Gilchrist**  
That the agenda be hereby approved as presented.  
CARRIED

**MINUTES** **2-2018** **Councillor Jackson**  
That the minutes of the regular meeting number 12/2017, as held on Monday December 18, 2017, be hereby approved as circulated.  
CARRIED

**FINANCIAL STATEMENTS** **3-2018** **Councillor Stuermer**  
That the statements of cash receipts and payments for December, 2017 be hereby approved as presented by the Administrator.  
CARRIED

**ACCOUNTS** **4-2018** **Councillor Gilchrist**  
That the list of accounts attached and identified as "List of Accounts for Approval" to these minutes be approved for payment.  
CARRIED

**Administrator Tammy Ritchie report:**  
- updates on tax collection, Dunnet Regional Park, year end tasks, upcoming audit.

Josh McQuoid attended the meeting to update Council on the past month.

**MEETING DATE** **5-2018** **Councillor Stuermer**  
The next regular council meeting will be Thursday February 22, 2018 at 6:30pm at the municipal office, 33 Main St Wilcox.  
CARRIED

**COMMITTEES OF COUNCIL** **6-2018** **Councillor Gilchrist**  
That we acknowledge the reports of the various standing and special committees of Council.  
CARRIED





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**WORKERS' COMPENSATION BOARD 15-2018** **Councillor Collins**

That we make application to the Saskatchewan Workers' Compensation Board for the following coverages for the year:  
Foreman - \$56,000.00, Administrator - \$43,000.00; and the minimum coverage for each member of Council.

CARRIED

**COUNCIL INDEMNITY 16-2018** **Councillor Gilchrist**

That the 2018 rates of indemnity for Council members attending Council meetings shall be as follows:

- Aldermen - \$60.00 per meeting
- Mayor - \$70.00 per meeting

With respect to Committees, it is understood and agreed that under normal circumstances, time dedicated to committee work by council members shall not be billable. Therefore, members of Council expecting to bill for any extenuating committee work must seek the prior approval of Council.

With respect to Supervision, members of Council shall be reimbursed at the rate of \$17.00 per hour for supervision of public works and such supervision must be detailed and documented. With respect to travel, each member of Council shall be reimbursed at a rate of \$.46875 per kilometer (or \$.75 per mile) for necessary travel on authorized municipal business.

CARRIED

**CORRESPONDENCE 17-2018** **Councillor Gilchrist**

That we acknowledge that the correspondence was presented and discussed.

CARRIED

**ADJOURNMENT 18-2018** **Councillor Stuermer**

That this meeting be hereby adjourned.

CARRIED

  
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Wayne Hoffart, MAYOR

  
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Tammy Ritchie, ADMINISTRATOR