

VILLAGE OF WILCOX
Minutes of Council Meeting No. 10, 2018,
Tuesday August 21, 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 (arrived at 7:15pm)
Councillor Terry Stuermer
Councillor Bryan Jackson

Absent: nil

AGENDA **106-2018** **Councillor Gilchrist**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **107-2018** **Councillor Jackson**
THAT the minutes of the regular meeting number 9/2018, as held on Tuesday July 17, 2018, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **108-2018** **Councillor Stuermer**
THAT the statements of cash receipts and payments for July 2018 be hereby approved as presented by the Administrator. **CARRIED**

ACCOUNTS **109-2018** **Councillor Gilchrist**
THAT the list of accounts attached and identified as "Payment Register" to these minutes be approved for payment. **CARRIED**

Administrator Tammy Ritchie updated Council on the past month activities and upcoming events.

Foreman Tim Friend updated Council on the past month activities and upcoming projects.

FIRE DISTRICT MILL RATE **110-2018** **Councillor Gilchrist**
THAT we acknowledge that the 2018 mill rate for the Wilcox Fire District has been set at .45 mills **CARRIED**

Councillor Gilchrist declared a Conflict of Interest due to a family relationship and left the meeting at 7:02pm

HIRE GEORGE FARIS **111-2018** **Councillor Stuermer**
THAT we hire and train George Faris to do part time water and sewer checks on weekends and holidays at a rate of \$50/day. The monthly schedule will be assigned by the Foreman among the available employees. **CARRIED**

Councillor Gilchrist returned to the meeting at 7:04pm

COMMITTEES OF COUNCIL **112-2018** **Councillor Gilchrist**
THAT we acknowledge that we have heard the reports of the various standing and special committees of Council. **CARRIED**

VILLAGE OF WILCOX
Minutes of Council Meeting No. 10, 2018,
Tuesday August 21, 2018, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

SUBSTANCE USE POLICY

113-2018

Councillor Stuermer

THAT the proposed "Substance Use and the Workplace" policy, as attached, be adopted as presented and be distributed to all current employees.

CARRIED

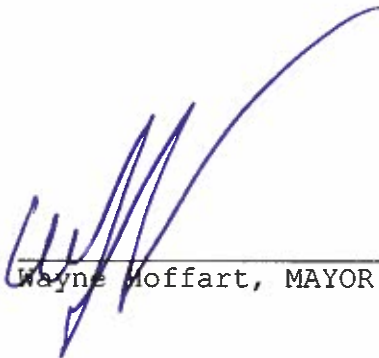
ADJOURNMENT

114-2018

Councillor Stuermer

THAT this meeting be hereby adjourned.

CARRIED



Wayne Moffart, MAYOR



Tammy Ritchie, ADMINISTRATOR