

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 10, 2019**  
**Thursday September 26, 2019, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**Present:** Mayor Wayne Hoffart  
Councillor Bryan Jackson  
Councillor Terry Stuermer  
Councillor Sarah Collins

**Absent:** nil

*Council received a resignation letter from Deputy-Mayor Jim Gilchrist, effective Aug 22, 2019.*

**AGENDA** **111-2019** **Councillor Stuermer**  
THAT the agenda be hereby approved as presented. **CARRIED**

**MINUTES** **112-2019** **Councillor Jackson**  
THAT the minutes of the regular meeting number 9/2019, as held on Tuesday August 20, 2019, be hereby approved as circulated. **CARRIED**

**FINANCIAL STATEMENTS** **113-2019** **Councillor Collins**  
THAT the statements of cash receipts and payments for August 2019 be hereby approved as distributed by the Administrator. **CARRIED**

**ACCOUNTS** **114-2019** **Councillor Collins**  
THAT the list of accounts as attached to these minutes be approved for payment. **CARRIED**

**Administrator Tammy Ritchie** updated Council on the past month activities and upcoming events. Tammy Ritchie also informed Council that she would be retiring effective Nov 30, 2019.

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

*On September 4, 2019 the Governments of Canada and Saskatchewan announced the recipients of the Investing in Canada Infrastructure Program (ICIP). The Wilcox/Rouleau Regional Water System Project was chosen to receive \$4,242,300 from the federal government and \$3,534,896 from the provincial government. The total municipal contribution from the communities of Wilcox and Rouleau is \$2,828,554.*

**WATER COMMITTEE APPOINTMENT** **115-2019** **Councillor Collins**  
THAT we appoint Councillor Stuermer to replace former Councillor Gilchrist on the Water Consultation Selection Committee, whose responsibilities will be to review applications, short list and interview candidates and bring forward a recommendation to select a project manager/engineer for the Wilcox/Rouleau Regional Water System Project. **CARRIED**

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**DEPUTY MAYOR APPOINTMENT**                      **116-2019**                      **Councillor Jackson**  
THAT we nominate Terry Stuermer for the position of Deputy-Mayor.                      **CARRIED UNANAMOUSLY**

**DATE OF ELECTION**                                      **117-2019**                      **Councillor Stuermer**  
THAT we set a date for a byelection for one councillor as November 20, 2019, and;  
THAT the last date for Nominations be set for October 16, 2019 and;  
THAT we set November 16, 2019 as the date for the Advance Poll.                      **CARRIED**

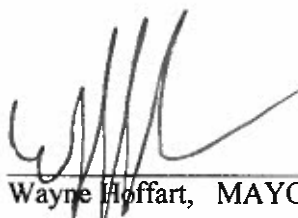
**ELECTION**    **118-2019**                      **Councillor Collins**  
THAT we appoint Administrator Tammy Ritchie as the Returning Officer and;  
THAT the polling station be located at the Municipal Office, 33 Main St Wilcox and;  
THAT remuneration for all election staff be set at \$150 per day plus meals.                      **CARRIED**

**HIRING COMMITTEE APPOINTMENT**                      **119-2019**                      **Councillor Stuermer**  
THAT we appoint Councillor Jackson to the joint hiring committee with the RM of Bratt's Lake No 129,  
whose responsibilities will be to review applications, short list and interview candidates for the Administrator  
position and bring forward a recommendation to Council as soon as is practical.                      **CARRIED**

**SIDEWALK REPAIR**    **120-2019**                      **Councillor Stuermer**  
THAT we approve the quotes submitted by Hemsing & Sons Construction for the replacement of the  
sidewalk in front of Canada Post including a curb cut for wheelchair access, and replacement of the broken  
sidewalk in front of 32 Main Street.                      **CARRIED**

**COMMITTEES OF COUNCIL**                                      **121-2019**                      **Councillor Jackson**  
THAT we acknowledge we have heard the reports of the various standing and special committees of Council.                      **CARRIED**

**ADJOURNMENT**    **122-2019**                      **Councillor Collins**  
THAT this meeting be hereby adjourned.                      **CARRIED**

  
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Wayne Hoffart, MAYOR

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Tammy Ritchie, ADMINISTRATOR