

VILLAGE OF WILCOX
Minutes of Council Meeting No. 11, 2018,
Tuesday September 18, 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 Terry Stuermer
Councillor Bryan Jackson

Absent: nil

AGENDA **115-2018** **Councillor Stuermer**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **116-2018** **Councillor Jackson**
THAT the minutes of the regular meeting number 10/2018, as held on Tuesday August 21, 2018, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **117-2018** **Councillor Gilchrist**
THAT the statements of cash receipts and payments for August 2018 be hereby approved as presented by the Administrator. **CARRIED**

Councillor Gilchrist declared a Conflict of Interest due to an invoice submitted for payment and left the meeting at 6:40pm

ACCOUNTS **118-2018** **Councillor Jackson**
THAT the list of accounts attached and identified as "Payment Register" to these minutes be approved for payment. **CARRIED**

Councillor Gilchrist returned to the meeting at 6:50pm



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.

COMMITTEES OF COUNCIL **119-2018** **Councillor Gilchrist**
THAT we acknowledge that we have heard the reports of the various standing and special committees of Council. **CARRIED**

CANCEL TAXES – PATERSON GRAIN **120-2018** **Councillor Gilchrist**
THAT the following municipal and school taxes levied on improvements be cancelled from June 12, 2018 to Dec 31, 2018, due to the demolition of the elevator on June 12, 2018:
Roll # 277 000
Municipal Tax Cancelled: \$707.19 SD # 208 Tax Cancelled: \$211.15 SD #140 Tax Cancelled \$211.15
CARRIED

VILLAGE OF WILCOX
Minutes of Council Meeting No. 11, 2018,
Tuesday September 18, 2018, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

CANCEL TAXES – CP RAIL

121-2018

Councillor Jackson

THAT the following 2018 municipal and school taxes levied on improvements be cancelled due to a valuation error by SAMA:

Roll # 281 000

Municipal Tax Cancelled: \$74.55 SD # 208 Tax Cancelled: \$35.29 SD #140 Tax Cancelled \$9.22
CARRIED

CORRESPONDENCE

122-2018

Councillor Stuermer

THAT we acknowledge that there was no correspondence

CARRIED

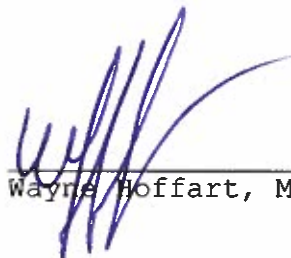
ADJOURNMENT

123-2018

Councillor Stuermer

THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchenie, ADMINISTRATOR