

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 12, 2019**  
**Tuesday October 15, 2019, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

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

**Absent:** Councillor Sarah Collins

**AGENDA** **127-2019** **Councillor Stuermer**  
THAT the agenda be hereby approved as presented. **CARRIED**

**MINUTES** **128-2019** **Councillor Jackson**  
THAT the minutes of the regular meeting number 10/2019, as held on Tuesday August 20, 2019, be hereby approved as circulated. **CARRIED**

**MINUTES SPECIAL MEETING** **129-2019** **Councillor Stuermer**  
THAT the minutes of the special meeting number 11/2019, as held on Thursday October 10, 2019, be hereby approved as circulated. **CARRIED**

**FINANCIAL STATEMENTS** **130-2019** **Councillor Collins**  
THAT the statements of cash receipts and payments for September 2019 be hereby approved as distributed by the Administrator. **CARRIED**

**ACCOUNTS** **131-2019** **Councillor Stuermer**  
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.

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

**FREEZING UNIT** **132-2019** **Councillor Jackson**  
THAT we approve the purchase of a water line freezing unit and accessories required to make meter changes and repairs easier. The cost of a unit is approximately \$900. **CARRIED**

**FUNDING OPTIONS** **133-2019** **Councillor Stuermer**  
THAT we direct the administrator to contact CIBC and other lending institutions to obtain funding for \$1.5 million for our portion of the Wilcox/Rouleau Regional Water System Project. **CARRIED**

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 12, 2019**  
**Tuesday October 15, 2019, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**COMMITTEES OF COUNCIL**

**134-2019**

**Councillor Jackson**

THAT we acknowledge we have heard the reports of the various standing and special committees of Council.  
CARRIED

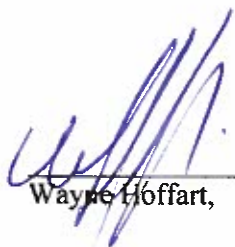
**ADJOURNMENT**

**135-2019**

**Councillor Stuermer**

THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR