

VILLAGE OF WILCOX
Minutes of Council Meeting No. 13, 2018,
Tuesday November 20, 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

Absent: Councillor Terry Stuermer

AGENDA **132-2018** **Councillor Gilchrist**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **133-2018** **Councillor Collins**
THAT the minutes of the regular meeting number 12/2018, as held on Tuesday October 16, 2018, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **134-2018** **Councillor Jackson**
THAT the statements of cash receipts and payments for October 2018 be hereby approved as presented by the Administrator. **CARRIED**

ACCOUNTS **135-2018** **Councillor Gilchrist**
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.

DRAFT FINANCIAL STATEMENT **136-2018** **Councillor Jackson**
THAT the draft financial statements for 2017 as prepared by Dudley & Co, have been reviewed and approved by Council. **CARRIED**

At 8:00pm Greg Kvisle appeared before Council to discuss a commercial development proposal for blocks M & N, located south of the railway tracks and north of the lagoon area. The proposal included a request to rezone the parcels from UR to Commercial. Council requested that Kvisle revise his proposal based on the discussions with Council and resubmit. Council also requested permission to use the temporary access road to the lagoon located on Kvisle's land while discussions are ongoing.

IN CAMERA **137-2018** **Councillor Collins**
THAT we recess the regular meeting and continue discussions with respect to strategic planning – minimum and base tax, in camera as a committee of the whole at 9:05pm;
THAT Kevin Ritchie be invited to attend the in camera session, as an advisor to Council. **CARRIED**

OUT OF IN CAMERA **138-2018** **Councillor Gilchrist**
THAT we move out of in camera as a committee of the whole and reconvene the regular meeting of Council at 9:53pm. **CARRIED**

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COMMITTEES OF COUNCIL

139-2018

Councillor Gilchrist

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

CARRIED

CORRESPONDENCE

140-2018

Councillor Jackson

THAT we acknowledge that the correspondence was presented and reviewed.

CARRIED

ADJOURNMENT

141-2018

Councillor Gilchrist

THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR