

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 14, 2018,**  
**Tuesday December 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 Bryan Jackson

**Absent:** Councillor Terry Stuermer

**AGENDA** **142-2018** **Councillor Gilchrist**  
THAT the agenda be hereby approved as presented. **CARRIED**

**MINUTES** **143-2018** **Councillor Jackson**  
THAT the minutes of the regular meeting number 13/2018, as held on Tuesday November 20, 2018, be hereby approved as circulated. **CARRIED**

**FINANCIAL STATEMENTS** **144-2018** **Councillor Gilchrist**  
THAT the statements of cash receipts and payments for November 2018 be hereby approved as presented by the Administrator. **CARRIED**

**ACCOUNTS** **145-2018** **Councillor Jackson**  
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.

**CANCEL TAXES – 27 DOUGLAS STREET** **146-2018** **Councillor Collins**  
THAT the following municipal and school taxes levied on land and improvements be cancelled from Oct 15, 2018 to Dec 31, 2018, due to the purchase of the property by the village:  
Roll # 175 000  
Municipal Tax Cancelled: \$164.62 SD # 208 Tax Cancelled: \$64.60  
**CARRIED**

**CANCEL TAXES – 27 COTEAU STREET** **147-2018** **Councillor Collins**  
THAT the following municipal and school taxes levied on improvements be cancelled for 2018, due to the Board of Revision appeal decision:  
Roll # 058 000  
Municipal Tax Cancelled: \$63.84 SD #140 Tax Cancelled \$25.05  
**CARRIED**

**HARASSMENT PREVENTION POLICY** **148-2018** **Councillor Jackson**  
THAT in accordance with section 36 of the Occupational Health & Safety Regulations, 1996, we reaffirm that the Village of Wilcox is committed to providing a harassment free workplace. THAT the proposed Anti-Harassment policy as attached to these Minutes, be hereby adopted as presented and be distributed to all employees and Council Members. **CARRIED**

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**2019 SCHEDULE OF MEETINGS**

**149-2018**

**Councillor Gilchrist**

THAT the Schedule of 2019 Council Meetings as attached to these minutes be hereby approved as presented.  
CARRIED

**IN CAMERA**

**150-2018**

**Councillor Jackson**

THAT we recess the regular meeting and continue discussions with respect to strategic planning – base tax, in camera as a committee of the whole at 8:10pm;  
THAT Kevin Ritchie be invited to attend the in camera session, as an advisor to Council.  
CARRIED

**OUT OF IN CAMERA**

**151-2018**

**Councillor Collins**

THAT we move out of in camera as a committee of the whole and reconvene the regular meeting of Council at 9:11pm.  
CARRIED

**BASE TAX**

**152-2018**

**Councillor Collins**

THAT based on the preliminary information provided by the Administrator, we move forward with a tentative plan to implement a base tax of \$200 on land and \$200 on improvements and a commercial mill rate factor to be determined. THAT we tentatively arrange to host a public meeting on March 21<sup>st</sup> to present our tax changes to the community.  
CARRIED

**COMMITTEES OF COUNCIL**

**153-2018**

**Councillor Jackson**

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

**CORRESPONDENCE**

**154-2018**

**Councillor Collins**

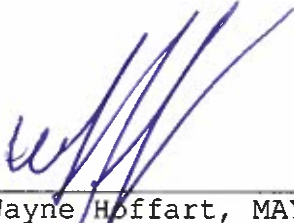
THAT we acknowledge that the correspondence was presented and reviewed.  
CARRIED

**ADJOURNMENT**

**155-2018**

**Councillor Gilchrist**  
CARRIED

THAT this meeting be hereby adjourned.

  
\_\_\_\_\_  
Wayne Hoffart, MAYOR

  
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Tammy Ritchie, ADMINISTRATOR