

VILLAGE OF WILCOX
Minutes of Council Meeting No. 2, 2018,
Thursday February 22, 2018, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

Present: Mayor Wayne Hoffart (via speakerphone)
Deputy-Mayor Jim Gilchrist
Councillor Sarah Collins
Councillor Terry Stuermer

Absent: Councillor Bryan Jackson

Mayor Hoffart Solicited Deputy-Mayor Gilchrist to Chair this meeting.
Deputy Mayor Gilchrist called the meeting to order at 6:30 p.m.

AGENDA **19-2018** **Councillor Collins**
That the agenda be hereby approved as presented.
CARRIED

MINUTES **20-2018** **Councillor Stuermer**
That the minutes of the regular meeting number 1/2018, as held on
Tuesday Jan 16, 2018, be hereby approved as circulated.
CARRIED

FINANCIAL STATEMENTS **21-2018** **Councillor Collins**
That the statements of cash receipts and payments for January 2018
be hereby approved as presented by the Administrator.
CARRIED

ACCOUNTS **22-2018** **Councillor Hoffart**
That the list of accounts attached and identified as "List of
Accounts for Approval" to these minutes be approved for payment.
CARRIED

Administrator Tammy Ritchie updated Council on the past month activities and upcoming events.

Josh McQuoid updated Council on the past month including the recent water break repairs.

The **Joint Water Committee** updated Council on the water treatment upgrade status. Pilot project is operational.

COMMITTEES OF COUNCIL **23-2018** **Councillor Stuermer**
That we acknowledge that we have heard the reports of the various
standing and special committees of Council. CARRIED

BOARD OF REVISION **24-2018** **Councillor Collins**
That we appoint GK+ (Gord Krismer & Associates) as our Board of
Revision and Development Appeals Board; and Aileen Swenson as the
Secretary to the Board of Revision for 2018.
CARRIED

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ADMINISTRATORS BOND **25-2018** **Councillor Stuermer**
That we acknowledge presentation of the Administrators Fidelity Bond coverage through SGI Canada (policy # Z08501715-0) in the amount of \$500,000. CARRIED

CORRESPONDENCE **26-2018** **Councillor Collins**
That we acknowledge that the correspondence has been presented and discussed. CARRIED

ADJOURNMENT **27-2018** **Councillor Stuermer**
That this meeting be hereby adjourned. CARRIED

Jim Gilchrist, DEPUTY MAYOR



Tammy Ritchie, ADMINISTRATOR