

VILLAGE OF WILCOX
Minutes of Council Meeting No. 2, 2018,
Monday February 25, 2019, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

Present: Mayor Wayne Hoffart (via video chat)
Deputy-Mayor Jim Gilchrist
Councillor Sarah Collins
Councillor Bryan Jackson
Councillor Terry Stuermer

Absent: nil

Mayor Wayne Hoffart requested that Deputy Mayor Gilchrist chair the meeting.

AGENDA **21-2019** **Councillor Jackson**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **22-2019** **Councillor Stuermer**
THAT the minutes of the regular meeting number 1/2019, as held on Tuesday January 15, 2019, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **23-2019** **Councillor Collins**
THAT the statements of cash receipts and payments for January 2019 be hereby approved as presented by the Administrator. **CARRIED**

ACCOUNTS **24-2019** **Mayor Hoffart**
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.

PREPARE BYLAW TO REZONE **25-2019** **Councillor Collins**
THAT Council authorizes the Administrator to proceed with preparing a draft bylaw and notices to rezone parcels Block M Plan 101404763 and Block N Plan 101404785 from Urban Reserve to Industrial zone. **CARRIED**

COMMITTEES OF COUNCIL **26-2019** **Councillor Stuermer**
THAT we acknowledge we have heard the reports of the various standing and special committees of Council. **CARRIED**

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CORRESPONDENCE

27-2019

Councillor Jackson

THAT we acknowledge the correspondence was presented and reviewed.

CARRIED

ADJOURNMENT

28-2019

Councillor Stuermer

THAT this meeting be hereby adjourned.

CARRIED



Jim Gulchrist, DEPUTY-MAYOR



Tammy Ritchie, ADMINISTRATOR