

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 2, 2020**  
**Tuesday February 18, 2020, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**Present:** Mayor Wayne Hoffart (conference call)  
Councillor Bryan Jackson  
Councillor Terry Stuermer (Acting as Deputy - Mayor)  
Councillor Anita Germann  
Councillor Sarah Collins

**AGENDA** 24-2020 Councillor Germann  
THAT the agenda be hereby approved as presented. CARRIED

**MINUTES** 25-2020 Councillor Jackson  
THAT the minutes of the regular meeting number 1/2020, as held on Tuesday January 21, 2020, be hereby approved as circulated. CARRIED

**FINANCIAL STATEMENTS** 26-2020 Councillor Collins  
THAT the statements of cash receipts and payments for January 2020 be hereby approved as distributed by the Administrator. CARRIED

**ACCOUNTS** 27-2020 Councillor Jackson  
THAT the list of accounts as attached to these minutes be approved for payment. CARRIED

Administrator Linda Klimm updated Council on the past month activities and upcoming events

Pest Control Officer Ray Beck reported on his observations of the landfill site and provided his recommendation for a transfer station similar to the one at Lang with a fenced enclosure.

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

**WEBSITE** 28-2020 Councillor Collins  
THAT Council hire Smart Ideas Creative Communications to provide website design services at a cost of \$3,675, and THAT we enlist their services immediately. CARRIED

**HIRE OFFICE ASSISTANT** 29-2020 Councillor Germann  
THAT the Village Council is in favour of hiring an office assistant for 20 hours a week, and THAT the cost be split 50/50 between the Village and the RM of Bratt's Lake. CARRIED

All the Council members gave reports for the committees.

**COMMITTEE REPORTS** 30-2020 Councillor Collins  
THAT we acknowledge the committee reports as presented. CARRIED

**CORRESPONDENCE** 31-2020 Councillor Jackson  
THAT we acknowledge that the correspondence was presented and discussed. CARRIED

**ADJOURNMENT** 32-2020 Councillor Germann  
THAT this meeting be hereby adjourned. CARRIED

  
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Wayne Hoffart, MAYOR

  
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Linda Klimm, ADMINISTRATOR