

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 3, 2018,**  
**Tuesday March 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** **28-2018** **Councillor Collins**  
That the agenda be hereby approved as presented.  
CARRIED

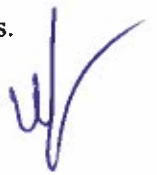
**MINUTES** **29-2018** **Councillor Gilchrist**  
That the minutes of the regular meeting number 2/2018, as held on Thursday Feb 22, 2018, be hereby approved as circulated.  
CARRIED

**FINANCIAL STATEMENTS** **30-2018** **Councillor Jackson**  
That the statements of cash receipts and payments for February 2018 be hereby approved as presented by the Administrator.  
CARRIED

**ACCOUNTS** **31-2018** **Councillor Gilchrist**  
That the list of accounts attached and identified as "Payment Register" 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.



**COMMITTEES OF COUNCIL** **32-2018** **Councillor Collins**  
That we acknowledge that we have heard the reports of the various standing and special committees of Council. CARRIED

*Rob Palmarin and Doug Markham from Notre Dame attended the meeting to update Council on their future building plans including a drainage plan for the area currently occupied by Carr Hall.*

*Dale Kozak of Loraas Disposal was unable to attend the meeting so discussion of the GFL Environmental waste proposal and corresponding proposal from Loraas will take place at a later date.*

**CORRESPONDENCE** **33-2018** **Councillor Jackson**  
That we acknowledge that the correspondence has been presented and discussed.  
CARRIED

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ADJOURNMENT


34-2018

Councillor Collins  
CARRIED

That this meeting be hereby adjourned.

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Jim Gilchrist, DEPUTY MAYOR



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Tammy Ritchie, ADMINISTRATOR