

VILLAGE OF WILCOX
Minutes of Council Meeting No. 3, 2019
Tuesday March 19, 2019, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

Present: Mayor Wayne Hoffart
Deputy-Mayor Jim Gilchrist
Councillor Bryan Jackson
Councillor Terry Stuermer

Absent: Councillor Sarah Collins

AGENDA **29-2019** **Councillor Gilchrist**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **30-2019** **Councillor Stuermer**
THAT the minutes of the regular meeting number 2/2019, as held on Monday February 25, 2019, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **31-2019** **Councillor Jackson**
THAT the statements of cash receipts and payments for February 2019 be hereby approved as presented by the Administrator. **CARRIED**

ACCOUNTS **32-2019** **Councillor Stuermer**
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.

SPECIAL MEETING DATE **33-2019** **Councillor Jackson**
THAT we set the date for a Special Council Meeting for March 21, 2019 at 6:30pm to review, revise and discuss the information to be presented to the community at the upcoming public meeting regarding the tax tool options. **CARRIED**

BYLAW 1-2019 1st READING **34-2019** **Councillor Gilchrist**
THAT Bylaw 1-2019 being A Bylaw to Amend Bylaw 3-83, Known As The Zoning Bylaw, be introduced and read for the first time. **CARRIED**

PUBLIC HEARING DATE **35-2019** **Councillor Stuermer**
THAT we set the date for a Public Hearing for Bylaw 1-2019 for Tuesday April 16, 2019 at 8:00pm at the Municipal Office. **CARRIED**

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COMPUTER PURCHASE

36-2019

Councillor Gilchrist

THAT we accept the quote provided by Munisoft and approve the purchase of a new upgraded desktop computer for \$2054.

CARRIED

COMMITTEES OF COUNCIL

37-2019

Councillor Jackson

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

CARRIED

CORRESPONDENCE

38-2019

Councillor Stuermer

THAT we acknowledge the correspondence was presented and reviewed.

CARRIED

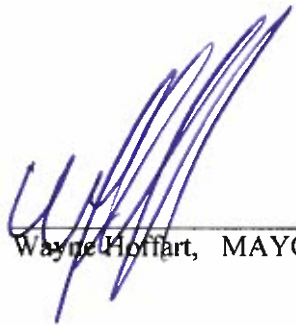
ADJOURNMENT

39-2019

Councillor Stuermer

THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR