

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 3, 2020**  
**Tuesday March 17, 2020, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**Present:** Mayor Wayne Hoffart  
Councillor Bryan Jackson  
Councillor Terry Stuermer (ABSENT)  
Councillor Anita Germann  
Councillor Sarah Collins (ABSENT)

**AGENDA** 33-2020 Councillor Germann  
THAT the agenda be hereby approved as presented. CARRIED

**MINUTES** 34-2020 Councillor Jackson  
THAT the minutes of the regular meeting number 2/2020, as held on Tuesday February 18, 2020, be hereby approved as circulated. CARRIED

**Matthew Stephenson, Senior Project Manager of Design Delivery from the Ministry of Highways**, met with Council and acknowledged our need for a turning lane by the card lock and our request to pave the service road. Matthew will check into this further on our behalf to see what can be done.

**LETTER TO MOH** 35-2020 Councillor Germann  
THAT a letter be sent to Matthew Stephenson outlining the facts and the issues presented. CARRIED

**BYLAW 1-2020 – 1<sup>st</sup> Reading** 36-2020 Councillor Jackson  
THAT Bylaw 1-2020 being A Bylaw to Repeal Certain Bylaws, be introduced and read for the first time. CARRIED

**BYLAW 1-2020 – 2<sup>nd</sup> Reading** 37-2020 Councillor Germann  
THAT Bylaw 1-2020 being A Bylaw to Repeal Certain Bylaws, be read for the second time. CARRIED

**BYLAW 1-2020 – All 3 Readings** 38-2020 Councillor Jackson  
THAT Bylaw 1-2020 being A Bylaw to Repeal Certain Bylaws, be given all three readings at this meeting. CARRIED

**BYLAW 1-2020 – 3<sup>rd</sup> Readings** 39-2020 Councillor Germann  
THAT Bylaw 1-2020 being A Bylaw to Repeal Certain Bylaws, be read for the third time and then adopted. CARRIED

**BYLAW 2-2020 – 1<sup>st</sup> Reading** 40-2020 Councillor Jackson  
THAT Bylaw 2-2020 being A Bylaw to Fix Water and Sewer Rates, be introduced and read for the first time. CARRIED

**BYLAW 2-2020 – 2<sup>nd</sup> Reading** 41-2020 Councillor Germann  
THAT Bylaw 2-2020 being A Bylaw to Fix Water and Sewer Rates, be read for the second time. CARRIED

**BYLAW 2-2020 – All 3 Readings** 42-2020 Councillor Jackson  
THAT Bylaw 2-2020 being A Bylaw to Fix Water and Sewer Rates, be given all three readings at this meeting. CARRIED

**BYLAW 2-2020 – 3<sup>rd</sup> Reading** 43-2020 Councillor Germann  
THAT Bylaw 2-2020 being A Bylaw to Fix Water and Sewer Rates, be read for the third time and then adopted. CARRIED

**Councillor Anita Germann** reported on grants available to the Village and Wawota Recreation Board.

**FINANCIAL STATEMENTS** 44-2020 Councillor Germann  
THAT the statements of cash receipts and payments for February 2020 be hereby approved as distributed by the Administrator. CARRIED

**ACCOUNTS** 45-2020 Councillor Jackson  
THAT the list of accounts as attached to these minutes be approved for payment. CARRIED



**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 3, 2020**  
**Tuesday March 17, 2020, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

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

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

All the Council members gave reports for the committees.

**COMMITTEE REPORTS**

**46-2020**

**Councillor Jackson**

THAT we acknowledge the committee reports as presented.

**CARRIED**

**CORRESPONDENCE**

**47-2020**

**Councillor Germann**

THAT we acknowledge that the correspondence was presented and discussed.

**CARRIED**

**ADJOURNMENT**

**48-2020**

**Councillor Germann**

THAT this meeting be hereby adjourned.

**CARRIED**

  
\_\_\_\_\_  
Wayne Hoffart, MAYOR

  
\_\_\_\_\_  
Linda Klimm, ADMINISTRATOR