

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 3, 2018,**  
**Tuesday April 17, 2018, 6:00 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  
Councillor Terry Stuermer

**Absent:** nil

**AGENDA** **35-2018** **Councillor Stuermer**  
That the agenda be hereby approved as presented.  
CARRIED

**MINUTES** **36-2018** **Councillor Collins**  
That the minutes of the regular meeting number 3/2018, as held on Tuesday March 20, 2018, be hereby approved as circulated.  
CARRIED

**FINANCIAL STATEMENTS** **37-2018** **Councillor Gilchrist**  
That the statements of cash receipts and payments for March 2018 be hereby approved as presented by the Administrator.  
CARRIED

**ACCOUNTS** **38-2018** **Councillor Collins**  
That the list of accounts attached and identified as "Payment Register" to these minutes be approved for payment.  
CARRIED

**IN CAMERA** **39-2018** **Councillor Jackson**  
That we recess the regular meeting and continue discussions with respect to the Employee Committee Report and Recommendations, "In Camera as a Committee of the Whole" at 6:21pm  
CARRIED

**OUT OF IN CAMERA** **40-2018** **Councillor Collins**  
That we move out of "In Camera as a Committee of the Whole" and reconvene the regular meeting of Council at 6:58pm  
CARRIED



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**TERMINATE FOREMAN**

**41-2018**

**Mayor Hoffart**

That effective immediately, Village Council terminate the employment of Mr. Josh McQuoid as the Village Maintenance Foreman. Further, that the Village Council's Employee Relations Committee be authorized and directed to act on behalf of Council with respect to the details of Mr. McQuoid's employment severance.

RECORDED VOTE:

FOR: Hoffart, Gilchrist, Jackson, Collins

AGAINST: Stuermer

CARRIED

**Administrator Tammy Ritchie** updated Council on the past month activities and upcoming events.

Council recessed the meeting at 7:30pm. Ritchie, Gilchrist & Stuermer left the chambers to allow the Employee Relations Committee to meet with Josh McQuoid.

Council reconvened the meeting at 8:20pm and all members of Council returned to the chambers.

At 8:35pm Mayor Hoffart requested that Administrator Ritchie leave the meeting.

At 8:52pm Mayor Hoffart requested that Administrator Ritchie return to the meeting.

**HIRE ACTING FOREMAN**

**42-2018**

**Councillor Jackson**

That Council approach Chris Ritchie to fill in as an Acting Foreman for the summer months while Council advertises and interviews for a permanent employee. That the wage be set at \$25/hr with an expected employment timeline of May to August 1<sup>st</sup>.

CARRIED

**WATER COMMITTEE RECOMMENDATIONS**

**43-2018 Councillor Gilchrist**

That we accept the Joint Wilcox/Rouleau Water Committee recommendations and give permission to proceed to meet and discuss the proposed joint water treatment plant with Bullee Consulting Ltd of Saskatoon.

CARRIED

**COMMITTEES OF COUNCIL**

**44-2018**

**Councillor Collins**

That we acknowledge that we have heard the reports of the various standing and special committees of Council. CARRIED

**SUMMER STUDENT**

**45-2018**

**Councillor Jackson**

That we advertise for a summer student for groundskeeping; that resumes be reviewed at the next meeting; that the wage be set at \$12.50/hr based on 35 hrs/week, weather depending.

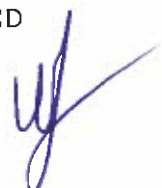
CARRIED

**CORRESPONDENCE**

**46-2018**

**Councillor Stuermer**

That we acknowledge that the correspondence has been presented and discussed. CARRIED



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ADJOURNMENT

47-2018

Councillor Stuermer

That this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR