

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 4, 2020**  
**Tuesday April 21, 2020, 6:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**Present:** Mayor Wayne Hoffart  
Councillor Bryan Jackson  
Councillor Terry Stuermer  
Councillor Anita Germann  
Councillor Sarah Collins  
(Due to COVID-19 pandemic, the meeting was conducted by teleconference call)

**AGENDA** 49-2020 Councillor Stuermer  
THAT the agenda be hereby approved as presented. CARRIED

**MINUTES** 50-2020 Councillor Jackson  
THAT the minutes of the regular meeting number 3/2020, as held on Tuesday March 17, 2020, be hereby approved as circulated. CARRIED

**FINANCIAL STATEMENTS** 51-2020 Councillor Collins  
THAT the balance sheet for March 2020 be hereby approved as distributed by the Administrator. CARRIED

**FINANCIAL STATEMENTS** 52-2020 Councillor Germann  
THAT the income statement for March 2020 be hereby approved as distributed by the Administrator. CARRIED

Steven Luciuk, a utility account user, arrived at the meeting at 7:11 pm to discuss his concerns with the hook-up fees associated with the new water line. The meeting concluded at 7:30 pm.

**ACCOUNTS** 53-2020 Councillor Collins  
THAT the list of accounts as attached to these minutes be approved for payment. CARRIED

Administrator Linda Klimm updated Council on the past month's activities and upcoming projects.

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

**DATE OF BUDGET MEETING** 54-2020 Councillor Collins  
THAT the budget meeting be tentatively set for Tuesday, May 5, 2020. CARRIED

**UNLICENSED MOTOR VEHICLES** 55-2020 Councillor Stuermer  
THAT a letter be addressed to Village residents regarding the use of unlicensed motor vehicles within the village and be posted within the post office, Facebook and on the website, that the letter state that the use of unlicensed vehicles is not permitted within the Village of Wilcox due to the overall safety of our residents, that the RCMP will be notified in the event the current use continues, and that the Administrator be authorized to prepare a letter on behalf of Council. CARRIED

**BULK WATER RATE** 56-2020 Councillor Germann  
THAT a letter be addressed to community residents regarding an increase to the bulk water rates, that the letter be posted outside the water house, and within the post office, Facebook and on the website, that the letter state that the increase is comparable to the new water rates going into effect for Village residents, and that the Administrator be authorized to prepare the letter on behalf of Council. CARRIED

All the Council members gave reports for the committees.

**COMMITTEE REPORTS** 57-2020 Councillor Jackson  
THAT we acknowledge the committee reports as presented. CARRIED

**CORRESPONDENCE** 58-2020 Councillor Collins  
THAT we acknowledge that the correspondence was presented and discussed. CARRIED

Councillor Terry Stuermer declared a Conflict of Interest at 9:05 pm regarding the line flushing he did personally, on behalf of the Village, due to the Village's flush line being frozen.



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**WATER LINE FLUSHING**

**59-2020**

**Councillor Collins**

THAT it be acknowledged that T. Stuermer conducted water line flushing on behalf of the Village due to the Village flush line being frozen during the January to March 2020 period, that a credit of \$63.76 be issued in relation to his March 31, 2020 utility bill that reflected the increase in water usage, and that the Administrator be authorized to prepare a letter on behalf of Council. **CARRIED**

**Councillor Terry Stuermer** returned to the meeting at 9:19 pm.

**Councillor Anita Germann** left her Council chair as a Councillor and approached the Council members as a private citizen at 9:15 pm and discussed her concerns regarding water drainage and the road owned by the Ministry of Highways beside Pat Mickler's and Anita Germann's place. The discussion concluded at 9:25 pm.

**Councillor Anita Germann** declared a Conflict of Interest at 9:25 pm regarding the road and water drainage and left the meeting at 9:27 pm.

**Councillor Anita Germann** was recalled back to the Council meeting at 9:48 pm.


**ADJOURNMENT**

**60-2020**

**Councillor Stuermer**

THAT this meeting be hereby adjourned.

**CARRIED**

  
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Wayne Hoffart, MAYOR

  
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Linda Klimm, ADMINISTRATOR