

VILLAGE OF WILCOX
Minutes of Council Meeting No. 5, 2018,
Wednesday May 23, 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
Councillor Terry Stuermer

Absent: nil

AGENDA **48-2018** **Councillor Stuermer**
THAT the agenda be hereby approved as presented.
CARRIED

MINUTES **49-2018** **Councillor Collins**
THAT the minutes of the regular meeting number 4/2018, as held on Tuesday April 17, 2018, be hereby approved as circulated.
CARRIED

FINANCIAL STATEMENTS **50-2018** **Councillor Jackson**
THAT the statements of cash receipts and payments for April 2018 be hereby approved as presented by the Administrator.
CARRIED

Mayor Hoffart declared a Conflict of Interest due to an invoice submitted for payment and left the Council Chambers at 6:41pm.

ACCOUNTS **51-2018** **Councillor Gilchrist**
THAT the list of accounts attached and identified as "Payment Register" to these minutes be approved for payment.
CARRIED

Mayor Hoffart returned to the meeting at 6:45pm

LORAAS DISPOSAL CONTRACT **52-2018** **Councillor Jackson**
THAT we agree to accept a discounted rate in exchange for an extension of the current contract for 2 years to 2023. Pricing will be reduced to \$15.15 per month per household (plus GST & fuel surcharges).
CARRIED

Administrator Tammy Ritchie updated Council on the past month activities and upcoming events. Assessment Roll was opened April 30th, one appeal has been received.


Acting Foreman Chris Ritchie updated Council on his recent activities and discussed upcoming projects.

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SASKENERGY SURCHARGE **60-2018** **Councillor Collins**
THAT we opt in to the SaskEnergy Municipal Surcharge effective 2018.
CARRIED

CORRESPONDENCE **61-2018** **Councillor Jackson**
THAT we acknowledge that the correspondence has been presented and discussed.
CARRIED

ADJOURNMENT **62-2018** **Councillor Stuermer**
THAT this meeting be hereby adjourned.
CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR