

VILLAGE OF WILCOX
Minutes of Council Meeting No. 5, 2019
Tuesday April 16, 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 Sarah Collins

Absent: Councillor Terry Stuermer

AGENDA **43-2019** **Councillor Jackson**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **44-2019** **Councillor Gilchrist**
THAT the minutes of the regular meeting number 3/2019, as held on Tuesday March 19, 2019, be hereby approved as circulated. **CARRIED**

MINUTES **45-2019** **Councillor Jackson**
THAT the minutes of the special meeting number 4/2019, as held on Thursday March 21, 2019, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **46-2019** **Councillor Gilchrist**
THAT the statements of cash receipts and payments for March 2019 be hereby approved as presented by the Administrator. **CARRIED**

ACCOUNTS **47-2019** **Councillor Collins**
THAT the list of accounts as attached to these minutes be approved for payment. **CARRIED**

BYLAW 2-2019 1st READING **48-2019** **Councillor Collins**
THAT Bylaw 2-2019, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be introduced and read for the first time. **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.

DUST CONTROL **49-2019** **Councillor Jackson**
THAT we hire Fort Distributors Ltd to apply dust control product on Souris Ave from Metz St to Hamilton St. Quoted price is \$0.35/litre and estimated litres is 5900. **CARRIED**

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27 DOUGLAS ST SALE

50-2019

Councillor Collins

THAT we agree to the following terms for the sale of 27 Douglas St. to Tanner and Leslie Vandesype. Sale price of \$20,000 with a \$5,000 non-refundable down payment and full payment to be received within 90 days. That the lot cannot be used for storage prior to the full purchase price being paid. That a new home must be built within one year of the purchase.

CARRIED

At 7:20pm Administrator Ritchie excused herself from the meeting while Council discussed the proposed hiring of an office assistant for the summer months.

At 7:45pm Administrator Ritchie was invited back to the meeting and Council voted on the following motion:

HIRE OFFICE ASSISTANCE

51-2019

Councillor Collins

THAT we hire Chris Ritchie to assist in the office from May 1st to Aug 30th as required by the Administrator, for a maximum of 10 hours per week at \$23/hr, equal to the salary as set by the RM of Bratt's Lake.

CARRIED

COIN BOX PURCHASE

52-2019

Councillor Collins

THAT we approve the purchase of a new bulk water coin box valued at approximately \$650.

CARRIED

The Council Meeting was suspended at 7:59pm

At 8:00pm The Public Meeting scheduled to take place regarding the amendment to the Zoning Bylaw was declared Open. At 8:05pm the Public Meeting was declared Closed as there were no presenters or attendees.

The Council meeting was resumed at 8:05pm

SUMMER STUDENT HIRE

53-2019

Councillor Gilchrist

THAT we offer the summer student maintenance position to Carson Reinson and that the wage be set at \$12.50/hr based on 35 hours per week, weather depending.

CARRIED

BUDGET MEETING

54-2019

Councillor Gilchrist

THAT we set the date of the annual budget meeting for May 8th at 6:30pm.

CARRIED

COMMITTEES OF COUNCIL

55-2019

Councillor Collins

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

CARRIED

CORRESPONDENCE

56-2019

Councillor Gilchrist

THAT we acknowledge the correspondence was presented and reviewed.

CARRIED

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ADJOURNMENT

THAT this meeting be hereby adjourned.

57-2019

Councillor Jackson
CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR