

VILLAGE OF WILCOX
Minutes of Council Meeting No. 5, 2020
Tuesday May 5, 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 61-2020 Councillor Collins
THAT the agenda be hereby approved as presented. CARRIED

MINUTES 62-2020 Councillor Stuermer
THAT the minutes of the regular meeting number 4/2020, as held on Tuesday April 21, 2020, be hereby approved as circulated. CARRIED

FINANCIAL STATEMENTS 63-2020 Councillor Collins
THAT the statements of cash receipts and payments for April 2020 be hereby approved as distributed by the Administrator. CARRIED

ACCOUNTS 64-2020 Councillor Jackson
THAT the list of accounts as attached to these minutes be approved for payment. CARRIED

Councillor Bryan Jackson arrived (via teleconference call) at 6:36 pm.

STUDENT HIRE 65-2020 Councillor Germann
THAT we hire Carson Reinson for the week of May 19-22, 2020, and that the wage be set at \$12.50/hour. CARRIED

DEVELOPMENT PERMIT 66-2020 Councillor Stuermer
THAT the Village of Wilcox Council approves the Development Permit 1-2020 as submitted by Laura Shoemaker for 48 Allen Street to reinforce the basement walls. CARRIED

DEVELOPMENT PERMIT 67-2020 Councillor Stuermer
THAT the Village of Wilcox Council approves the Development Permit 2-2020 as submitted by Laura Shoemaker for 43 Coteau Street to reinforce the basement walls. CARRIED

SKID STEER TIRES 68-2020 Councillor Jackson
THAT we purchase 4 tires from Novak Agrimotive at a price of \$160 per tire to include installation. CARRIED

BORROW RESOLUTION 69-2020 Councillor Collins
RESOLVED:

THAT application be made to the Local Government Committee for permission to borrow by way of debentures the sum of \$2.5 Million, in 2020 repayable over a period of 25 years, for the purpose of the *Joint Water Treatment Plant Project between the Village of Wilcox and the Town of Rouleau.*

DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate per annum determined by the Municipal Financing Corporation of Saskatchewan, payable at least annually.

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.

All the Council members gave reports for the committees.

COMMITTEE REPORTS 70-2020 Councillor Germann
THAT we acknowledge the committee reports as presented. CARRIED



VILLAGE OF WILCOX
Minutes of Council Meeting No. 5, 2020
Tuesday May 5, 2020, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------|
| <u>BYLAW 3-2020 - 1st Reading</u> | 71-2020 | Councillor Jackson |
| THAT Bylaw 3-2020 being A Bylaw to Repeal Certain Bylaws, be introduced and read for the first time. | | |
| | | CARRIED |
| <u>BYLAW 3-2020 – 2nd Reading</u> | 72-2020 | Councillor Germann |
| THAT Bylaw 3-2020 being A Bylaw to Repeal Certain Bylaws, be read for the second time. | | |
| | | CARRIED |
| <u>BYLAW 3-2020 – All 3 Readings</u> | 73-2020 | Councillor Stuermer |
| THAT Bylaw 3-2020 being A Bylaw to Repeal Certain Bylaws, be given all three readings at this meeting. | | |
| | | CARRIED |
| <u>BYLAW 3-2020 – 3rd Reading</u> | 74-2020 | Councillor Collins |
| THAT Bylaw 3-2020 being A Bylaw to Repeal Certain Bylaws, be read for the third time and then adopted. | | |
| | | CARRIED |
| <u>BYLAW 4-2020 - 1st Reading</u> | 75-2020 | Councillor Jackson |
| THAT Bylaw 4-2020, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be introduced and read for the first time. | | |
| | | CARRIED |
| <u>BYLAW 4-2020 – 2nd Reading</u> | 76-2020 | Councillor Germann |
| THAT Bylaw 4-2020, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be read for the second time. | | |
| | | CARRIED |
| <u>BYLAW 4-2020 – All 3 Readings</u> | 77-2020 | Councillor Stuermer |
| THAT Bylaw 4-2020, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be given all three readings at this meeting. | | |
| | | CARRIED |
| <u>BYLAW 4-2020 – 3rd Reading</u> | 78-2020 | Councillor Collins |
| THAT Bylaw 4-2020, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be read for the third time and then adopted. | | |
| | | CARRIED |
| <u>2020 BUDGET</u> | 79-2020 | Councillor Stuermer |
| THAT we approve the 2020 Budget as attached. | | |
| | | CARRIED |
| <u>2020 MILL RATE</u> | 80-2020 | Councillor Germann |
| THAT the 2020 Mill Rate for municipal purposes be set at 7.0. | | |
| | | CARRIED |
| Councillor Bryan Jackson left the meeting at 8:22 pm. | | |
| <u>2019 FINANCIAL STATEMENTS</u> | 81-2020 | Councillor Collins |
| THAT the 2019 Financial Statements for the Village of Wilcox as prepared by Dudley & Co., have been reviewed and approved by Council. | | |
| | | CARRIED |
| <u>ADJOURNMENT</u> | 82-2020 | Councillor Stuermer |
| THAT this meeting be hereby adjourned. | | |
| | | CARRIED |



Wayne Hoffart, MAYOR



Linda Klimm, ADMINISTRATOR