

VILLAGE OF WILCOX
Minutes of Council Meeting No. 6, 2019
Thursday May 23, 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 Terry Stuermer

Absent: Councillor Sarah Collins

AGENDA **58-2019** **Councillor Gilchrist**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **59-2019** **Councillor Stuermer**
THAT the minutes of the regular meeting number 5/2019, as held on Tuesday April 16, 2019, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **60-2019** **Councillor Jackson**
THAT the statements of cash receipts and payments for April 2019 be hereby approved as distributed by the Administrator. **CARRIED**

ACCOUNTS **61-2019** **Councillor Gilchrist**
THAT the list of accounts as attached to these minutes be approved for payment. **CARRIED**

BYLAW 1-2019 2nd READING **62-2019** **Councillor Jackson**
THAT Bylaw 1-2019 being A Bylaw to Amend Bylaw 3-83, Known as The Zoning Bylaw, be read for the second time. **CARRIED**

BYLAW 1-2019 3rd READING **63-2019** **Councillor Stuermer**
THAT Bylaw 1-2019 being A Bylaw to Amend Bylaw 3-83, Known as The Zoning Bylaw, be read for the third time and then adopted. **CARRIED**

BYLAW 2-2019 2nd READING **64-2019** **Councillor Stuermer**
THAT Bylaw 2-2019, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be read for the second time.
Recorded Vote:
IN FAVOUR: Hoffart, Jackson, Stuermer
OPPOSED: Gilchrist **CARRIED**

VILLAGE OF WILCOX
Minutes of Council Meeting No. 6, 2019
Thursday May 23, 2019, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

<u>BYLAW 2-2019 3rd READING</u> THAT Bylaw 2-2019, known as A Bylaw to Provide for a Base Tax and Mill Rate Factor, be read for the third time and then adopted. Recorded Vote IN FAVOUR: Hoffart, Jackson, Stuermer OPPOSED: Gilchrist	65-2019	Councillor Jackson 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.

<u>PURCHASE MOWER</u> THAT we agree to purchase a John Deere Z950R ztrac mower from South Country Equipment Ltd as per the quote provided, for \$16,260.00	66-2019	Councillor Gilchrist CARRIED
--	----------------	---

<u>WSA COMPLIANCE REPORTS</u> THAT we acknowledge the presentation and review of the Water Security Agency Compliance Reports as prepared by Lauren Daly, WSA.	67-2019	Councillor Stuermer CARRIED
--	----------------	--

<u>2019 BUDGET</u> THAT we approve the 2019 Budget as attached.	68-2019	Councillor Jackson CARRIED
---	----------------	---

<u>2019 MILL RATE</u> THAT the 2019 Mill Rate for municipal purposes be set at 8.0	69-2019	Councillor Stuermer CARRIED
--	----------------	--

<u>UTILITY RATE INCREASE</u> THAT the utility rates be increased by 25%, with the increase taking effect when approval is granted by the Municipal Board.	70-2019	Councillor Gilchrist CARRIED
---	----------------	---

<u>COMMITTEES OF COUNCIL</u> THAT we acknowledge we have heard the reports of the various standing and special committees of Council.	71-2019	Councillor Stuermer CARRIED
---	----------------	--

<u>CORRESPONDENCE</u> THAT we acknowledge the correspondence was presented and reviewed.	72-2019	Councillor Gilchrist CARRIED
--	----------------	---

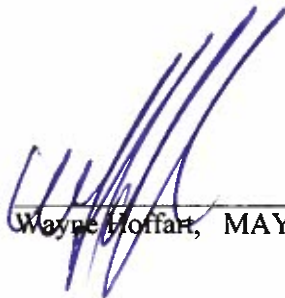
VILLAGE OF WILCOX
Minutes of Council Meeting No. 6, 2019
Thursday May 23, 2019, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

ADJOURNMENT

THAT this meeting be hereby adjourned.

73-2019

Councillor Jackson
CARRIED



Wayne Moffat, MAYOR



Tammy Ritchie, ADMINISTRATOR