

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 6, 2020**  
**Tuesday June 16, 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 (Absent)

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|
| <b><u>AGENDA</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>96-2020</b>  | <b>Councillor Stuermer</b> |
| THAT the agenda be hereby approved as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 | <b>CARRIED</b>             |
| <b><u>MINUTES</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>97-2020</b>  | <b>Councillor Germann</b>  |
| THAT the minutes of the regular meeting number 4/2020, as held on Tuesday May 5, 2020, be hereby approved as circulated.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 | <b>CARRIED</b>             |
| <b><u>MINUTES</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>98-2020</b>  | <b>Councillor Germann</b>  |
| THAT the minutes of the special meeting number 1/2020, as held on Monday May 11, 2020, be hereby approved as circulated.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 | <b>CARRIED</b>             |
| <b><u>MINUTES</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>99-2020</b>  | <b>Councillor Germann</b>  |
| THAT the minutes of the special meeting number 2/2020, as held on Tuesday May 12, 2020, be hereby approved as circulated.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | <b>CARRIED</b>             |
| <b><u>FINANCIAL STATEMENTS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>100-2020</b> | <b>Councillor Jackson</b>  |
| THAT the revised statements of cash receipts and payments for December 2019 & January to April 2020 be hereby approved as distributed by the Administrator.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | <b>CARRIED</b>             |
| <b><u>FINANCIAL STATEMENTS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>101-2020</b> | <b>Councillor Jackson</b>  |
| THAT the statements of cash receipts and payments for May 2020 be hereby approved as distributed by the Administrator.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | <b>CARRIED</b>             |
| <b><u>ACCOUNTS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>102-2020</b> | <b>Councillor Stuermer</b> |
| THAT the list of accounts as attached to these minutes be approved for payment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 | <b>CARRIED</b>             |
| <br><b>Administrator Linda Klimm updated Council on the past month's activities and upcoming projects.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                            |
| <b><u>LETTER FROM MOH</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>103-2020</b> | <b>Councillor Germann</b>  |
| THAT Council has reviewed the response from the Ministry of Highways in relation to the Highway 39 and the service road, and that the Administrator send another letter in response requesting further review of the passing lanes, paving of the service road and the implementation of a reduced speed limit when entering the Village limits.                                                                                                                                                                                                                                                                                                                                                                                           |                 | <b>CARRIED</b>             |
| <b><u>RESERVE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>104-2020</b> | <b>Councillor Jackson</b>  |
| THAT the cenotaph reserve be reduced by a transfer from surplus for \$12,544.50 with respect to 2019.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                 | <b>CARRIED</b>             |
| <b><u>DEVELOPMENT PERMIT</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>105-2020</b> | <b>Councillor Stuermer</b> |
| THAT the Village of Wilcox Council approve the Development Permit 3-2020 as submitted by Tim Boekelder on June 10, 2020, and provide discretionary approval for the development of a single family dwelling, detached garage with a size of 30' x 26' or 780 square feet (72.5 square meters), and a removable shed 10' x 16' on Lots 7 & 8 Blk 4 Plan #50195 as per Zoning Bylaw 3/83(Part 4)(8)(E), that discretionary approval has been provided with respect to the rear setback of 10 feet or 3 meters, and further that, in the event, that use or development of the back alley be necessary and if the cement of the garage become damaged, it will be at the owner's expense to repair or replace the cement as deemed necessary. |                 | <b>CARRIED</b>             |
| <b><u>DRIVEWAY</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>106-2020</b> | <b>Councillor Germann</b>  |
| THAT the Village of Wilcox Council approve the ratepayer request for a driveway from Laura Shoemaker, that the Village build the approach and install the culvert, and that the ratepayer be responsible for the cost of the culvert and the fill to build up the approach.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | <b>CARRIED</b>             |



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**DRAINAGE DITCH**

107-2020

Councillor Jackson

THAT the Village of Wilcox Council acknowledge the letter received from the Ministry of Highways, that all instructions stipulated in the letter be complied with, that a drainage ditch be built, and that Aaron Wilkie be hired to complete the work.

CARRIED

**TAX ENFORCEMENT**

108-2020

Councillor Jackson

THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 102000 LOT 6-BLK/PAR 4-PLAN 50195 EXT 0  
Roll 339000 LOT 4-BLK/PAR 4-PLAN 50195 EXT 0  
Roll 340000 LOT 5-BLK/PAR 4-PLAN 50195 EXT 0

Title No. 145648806  
Title No. 145648749  
Title No. 145648783  
CARRIED

**LIST OF LANDS**

109-2020

Councillor Stuermer

THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of arrears does not exceed one-half of the immediately preceding year's tax levy, and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Bratt's Lake No. 129.

CARRIED

**COST FOR HOOK-UP**

110-2020

Councillor Stuermer

THAT the cost of the hook-up for rural utility consumers to the pipeline be established at \$15,000 to include all costs associated with the meter installation, parts & labour, a one-time fee for hook-up to the main line, and all costs associated with reading the meter on a quarterly basis, that any repairs or replacement of the consumer's existing line be at their own cost, and that the Administrator prepare a letter informing the two rural utility customers of the costs involved with hooking up to the new line.

CARRIED

**UTILITY RATE INCREASE**

111-2020

Councillor Stuermer

THAT all utility customers be notified of the rate increase in utilities, and that the Administrator prepare a letter to be included in with the June utility bills.

CARRIED

**SUMMER STUDENT HIRE**

112-2020

Councillor Stuermer

THAT we hire Carson Reinson with an effective start date of Monday, June 22, 2020, and that his wage be set at \$15/hour based on 35 hours per week, weather depending.

CARRIED

**CEMETERY MAINTENANCE**

113-2020

Councillor Jackson

THAT the Village of Wilcox Council split the cost 50/50 for the lawn maintenance of the Village cemetery with the Rural Municipality of Bratt's Lake, that Weed Man be hired, and that this be authorized retroactive to May 25, 2020, the date the expenditure received Council authorization.

CARRIED

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

All the Council members in attendance provided their committee reports.

**EMPLOYEE & COMMITTEE REPORTS**

114-2020

Councillor Germann

THAT we acknowledge the employee & committee reports as presented.

CARRIED

**CORRESPONDENCE**

115-2020

Councillor Germann

THAT the correspondence be accepted as presented.

CARRIED

Councillor Terry Stuermer left the meeting at 9:15 pm.

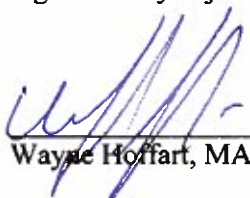
**ADJOURNMENT**

116-2020

Councillor Germann

THAT this meeting be hereby adjourned.

CARRIED

  
Wayne Hoffart, MAYOR

  
Linda Klimm, ADMINISTRATOR