

VILLAGE OF WILCOX
Minutes of Council Meeting No. 7, 2018,
Tuesday June 19, 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

Absent: Councillor Terry Stuermer

AGENDA **66-2018** **Councillor Collins**
THAT the agenda be hereby approved as amended.
CARRIED

MINUTES **67-2018** **Councillor Jackson**
THAT the minutes of the regular meeting number 5/2018, as held on Wednesday May 23, 2018, be hereby approved as amended.
CARRIED

MINUTES OF SPECIAL MEETING **68-2018** **Councillor Gilchrist**
THAT the minutes of the special meeting number 6/2018, as held on Friday June 8, 2018, be hereby approved as circulated.
CARRIED

FINANCIAL STATEMENTS **69-2018** **Councillor Collins**
THAT the statements of cash receipts and payments for May 2018 be hereby approved as presented by the Administrator.
CARRIED

ACCOUNTS **70-2018** **Councillor Jackson**
THAT the list of accounts attached and identified as "Payment Register" to these minutes be approved for payment.
CARRIED

REINSON HIRE **71-2018** **Councillor Jackson**
THAT we hire Carson Reinson on a temporary basis to mow boulevards and public areas with his own equipment and agree to pay him \$15/hour, until the new maintenance operator is hired.
CARRIED

GEORGE HIRE **72-2018** **Councillor Gilchrist**
THAT we hire Genevieve George on a temporary basis to mow the cemetery with her own equipment and agree to pay \$250/cut, until the new maintenance operator is hired.
CARRIED

VILLAGE OF WILCOX
Minutes of Council Meeting No. 7, 2018,
Tuesday June 19, 2018, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

HIRE MAINTENANCE OPERATOR **73-2018** **Councillor Collins**
WHEREAS Dustin Baker declined the offer for hire, NOW THEREFORE we accept the recommendations of the Employee Committee and make an offer to hire Timothy Friend for the position of maintenance operator at \$52,000/year with a 3 month probation period.
CARRIED

Administrator Tammy Ritchie updated Council on the past month activities and upcoming events.

COMMITTEES OF COUNCIL **74-2018** **Councillor Gilchrist**
THAT we acknowledge that we have heard the reports of the various standing and special committees of Council.
CARRIED

BYLAW 1-2018 1st READING **75-2018** **Councillor Jackson**
THAT Bylaw 1-2018 being A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be introduced and read for the first time.
CARRIED

BYLAW 1-2018 2nd READING **76-2018** **Councillor Gilchrist**
THAT Bylaw 1-2018 being A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement be read for the second time.
CARRIED

BYLAW 1-2018 **77-2018** **Councillor Collins**
THAT Bylaw 1-2018 being A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement be given all three readings at this meeting.
CARRIED UNANAMOUSLY

BYLAW 1-2018 3rd READING **78-2018** **Councillor Collins**
THAT Bylaw 1-2018 being a bylaw cited as A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement be read for the third time and then adopted.
CARRIED

EMPLOYEE GROUP BENEFITS **79-2018** **Councillor Collins**
THAT we provide and cover the cost for group benefits for the permanent full time employees through SUMA Group Benefits Plan: Extended Health Plan B, Extended Dental Plan C and Employee and Family Assistance Program.
CARRIED

RITCHIE BENEFITS **80-2018** **Councillor Gilchrist**
THAT we increase the wage for Administrator Ritchie by the equivalent monthly cost of the extended benefits provided to the Foreman under resolution 79-2018.
CARRIED

VILLAGE OF WILCOX
Minutes of Council Meeting No. 7, 2018,
Tuesday June 19, 2018, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

CORRESPONDENCE

81-2018

Councillor Jackson

THAT we acknowledge that the correspondence has been presented and discussed.

CARRIED

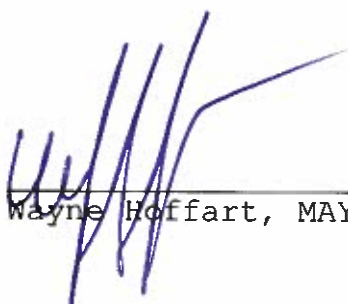
ADJOURNMENT

82-2018

Councillor Jackson

THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR