

VILLAGE OF WILCOX
Minutes of Council Meeting No. 7, 2019
Tuesday June 18, 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 **74-2019** **Councillor Jackson**
THAT the agenda be hereby approved as amended. **CARRIED**

MINUTES **75-2019** **Councillor Stuermer**
THAT the minutes of the regular meeting number 6/2019, as held on Thursday May 23, 2019, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **76-2019** **Councillor Gilchrist**
THAT the statements of cash receipts and payments for April 2019 be hereby approved as distributed by the Administrator. **CARRIED**

ACCOUNTS **77-2019** **Councillor Jackson**
THAT the list of accounts as attached to these minutes be approved for payment. **CARRIED**

BYLAW 3-2019 1st READING **78-2019** **Councillor Stuermer**
THAT Bylaw 3-2019 being A Bylaw titled Fire Restriction Bylaw, be read for the first time. **CARRIED**

BYLAW 3-2019 2nd READING **79-2019** **Councillor Jackson**
THAT Bylaw 3-2019 being A Bylaw titled Fire Restriction Bylaw, be read for the second time. **CARRIED**

BYLAW 3-2019 **80-2019** **Councillor Gilchrist**
THAT Bylaw 3-2019 being A Bylaw titled Fire Restriction Bylaw, be given all three readings at this meeting. **CARRIED UNANAMOUSLY**

BYLAW 3-2019 3rd READING **81-2019** **Councillor Stuermer**
THAT Bylaw 3-2019 being A Bylaw titled Fire Restriction Bylaw, be read for the third time and then adopted. **CARRIED**

BYLAW 4-2019 1st READING **82-2019** **Councillor Gilchrist**
THAT Bylaw 4-2019 being A Bylaw to further amend Bylaw No 2-2016 which provides for fixing water and sewer rate charges, be read for the first time. **CARRIED**

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BYLAW 4-2019 2nd READING **83-2019** **Councillor Stuermer**
THAT Bylaw 4-2019 being A Bylaw to further amend Bylaw No 2-2016 which provides for fixing water and sewer rate charges, be read for the second time. **CARRIED**

BYLAW 4-2019 **84-2019** **Councillor Jackson**
THAT Bylaw 4-2019 being A Bylaw to further amend Bylaw No 2-2016 which provides for fixing water and sewer rate charges, be given all three readings at this meeting. **CARRIED UNANAMOUSLY**

BYLAW 4-2019 3rd READING **85-2019** **Councillor Gilchrist**
THAT Bylaw 4-2019 being A Bylaw to further amend Bylaw No 2-2016 which provides for fixing water and sewer rate charges, be read for the third time and then adopted. **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.

V6 AGRONOMY COMMERCIAL SITE **86-2019** **Councillor Stuermer**
THAT we have reviewed the proposal for a commercial bulk fertilizer storage site in the RM of Bratt's Lake and confirm that we have no objections to the site location at NE 18-13-20-w2 **CARRIED**

LIST OF LANDS IN ARREARS **87-2019** **Councillor Jackson**
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 taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Wilcox. **CARRIED**

HIRE BULLEE CONSULTING LTD **88-2019** **Councillor Jackson**
THAT we hire Bullee Consulting Ltd to complete a lagoon study to determine if the current capacity is sufficient. The cost for the consult will be approximately \$2,000 - \$3,000. **CARRIED**

Councillor Stuermer declared a conflict of interest regarding the topic of Notre Dame and the cost to repair sidewalks on Main St in front of McCusker Hall and left the meeting at 8:38pm.

Councillor Stuermer returned to the meeting at 8:51pm

COMMITTEES OF COUNCIL **89-2019** **Councillor Stuermer**
THAT we acknowledge we have heard the reports of the various standing and special committees of Council. **CARRIED**

CORRESPONDENCE **90-2019** **Councillor Gilchrist**
THAT we acknowledge that there was no correspondence. **CARRIED**

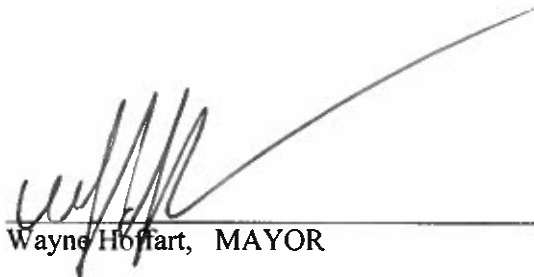
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ADJOURNMENT

THAT this meeting be hereby adjourned.

91-2019

Councillor Stuermer
CARRIED



Wayne Hoffart, MAYOR

Tammy Ritchie, ADMINISTRATOR