

VILLAGE OF WILCOX
Minutes of Council Meeting No. 7, 2020
Tuesday July 21, 2020, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

Present: Mayor Wayne Hoffart
 Councillor Bryan Jackson
 Councillor Terry Stuermer (Absent)
 Councillor Anita Germann
 Councillor Sarah Collins

AGENDA 117-2020 **Councillor Germann**
 THAT the agenda be approved with the following additions:
 OLD BUSINESS
 Animals at Large within Village CARRIED

MINUTES 118-2020 **Councillor Jackson**
 THAT the minutes of the regular meeting number 6/2020, as held on Tuesday June 16, 2020, be hereby approved as circulated. CARRIED

FINANCIAL STATEMENTS 119-2020 **Councillor Collins**
 THAT the statements of cash receipts and payments for June 2020 be hereby approved as distributed by the Administrator. CARRIED

ACCOUNTS 120-2020 **Councillor Collins**
 THAT the list of accounts as attached to these minutes be approved for payment. 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.

EMPLOYEE REPORTS 121-2020 **Councillor Jackson**
 THAT we acknowledge the employee & committee reports as presented. CARRIED

LETTER FROM MOH 122-2020 **Councillor Collins**
 THAT a third letter be prepared by the Administrator and sent to Matthew Stephenson after our request was denied for a further review of the passing lanes, paving of the service road and the implementation of a reduced speed limit when entering the Village limits, and further that, a letter be sent to the Minister of Highways requesting a meeting. CARRIED

DEVELOPMENT PERMIT 123-2020 **Councillor Collins**
 THAT the Village of Wilcox Council approve the Development Permit 4-2020 as submitted by Mackenzie Ryan on July 16, 2020, and provide conditional approval upon receipt of a valid lot survey for the development of a single family dwelling, and attached garage with a size of 1488 square feet (138 square meters) on Lot 4 Blk 13 Plan #CN370 as per Zoning Bylaw 3/83. CARRIED

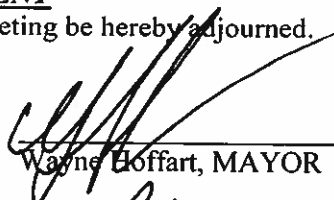
All the Council members in attendance provided their committee reports.


COMMITTEE REPORTS 124-2020 **Councillor Germann**
 THAT we acknowledge the committee reports as presented. CARRIED

CORRESPONDENCE 125-2020 **Councillor Collins**
 THAT the correspondence be accepted as presented. CARRIED

CHANGE IN MEETING DATE 126-2020 **Councillor Collins**
 THAT the next meeting be rescheduled to Wednesday, August 5, 2020.

ADJOURNMENT 127-2020 **Councillor Jackson**
 THAT this meeting be hereby adjourned. CARRIED



 Wayne Hoffart, MAYOR


 Linda Klimm, ADMINISTRATOR

