

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 8, 2019**  
**Tuesday July 16, 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  
Councillor Sarah Collins

**Absent:** nil

**AGENDA** **92-2019** **Councillor Stuermer**  
THAT the agenda be hereby approved as amended. **CARRIED**

**MINUTES** **93-2019** **Councillor Jackson**  
THAT the minutes of the regular meeting number 7/2019, as held on Tuesday June 18, 2019, be hereby approved as circulated. **CARRIED**

**FINANCIAL STATEMENTS** **94-2019** **Councillor Gilchrist**  
THAT the statements of cash receipts and payments for June 2019 be hereby approved as distributed by the Administrator. **CARRIED**

**ACCOUNTS** **95-2019** **Councillor Collins**  
THAT the list of accounts as attached to these minutes be approved for payment. **CARRIED**

**TAX ENFORCEMENT** **96-2019** **Councillor Jackson**  
THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 25, 2019 to commence proceedings to request title with respect to the following described lands:  
LOT 4-BLK/PAR 15-PLAN 88R51525 EXT 0 Title No. 110936998  
**CARRIED**

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

**2018 FINANCIAL STATEMENT** **97-2019** **Councillor Jackson**  
THAT the 2018 Financial Statements for the Village of Wilcox as prepared by Dudley & Co, have been reviewed and approved by Council. **CARRIED**

*Councillor Stuermer declared a conflict of interest regarding the request from Notre Dame to cement the boulevard & move hydrant. Conflict is due to Councillor Stuermer's employment with the ND maintenance dep't. Stuermer left the building at 7:35pm.*

**HYDRANT MOVE DENIED** **98-2019** **Councillor Jackson**  
THAT we deny the request to move the fire hydrant currently located at 126 Main St, in front of Varsity Hall. **CARRIED**

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**ND CONCRETE APPROVAL**

**99-2019**

**Councillor Collins**

THAT approval is granted to Notre Dame to construct a 94 foot wide concrete sidewalk pad spanning the boulevard located in front of Varsity Hall. Approval is granted on condition that ND signs an agreement that:  
- the portion of the cement pad that will be located on Village property be kept in good repair and be fixed in a timely manner at the request of the Village, should it heave/crack/split etc in the future  
-that ND will be solely responsible for the repair or replacement of the cement pad if it is necessary that the Village causes damage to it while accessing the Village infrastructure located beneath the pad, including water main repairs/replacement and or replacement/repairs to the fire hydrant located in that area.

**CARRIED**

*Councillor Stuermer returned to the meeting at 7:54pm*

*Councillor Stuermer advised Council that ND will be dealing with the overgrowth of weeds/grass at their vacant property located at Souris Ave & Rouleau St as soon as possible.*

**COMMITTEES OF COUNCIL**

**100-2019**

**Councillor Gilchrist**

THAT we acknowledge we have heard the reports of the various standing and special committees of Council.

**CARRIED**

**CORRESPONDENCE**

**101-2019**

**Councillor Collins**

THAT we acknowledge that there was no correspondence.

**CARRIED**

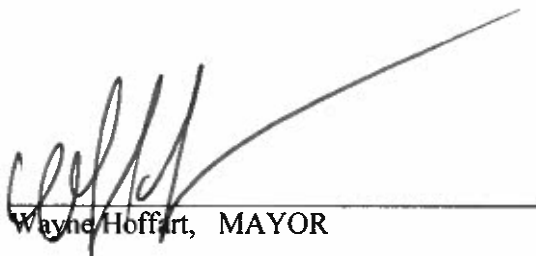
**ADJOURNMENT**

**102-2019**

**Councillor Stuermer**

THAT this meeting be hereby adjourned.

**CARRIED**

  
Wayne Hoffart, MAYOR

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Tammy Ritchie, ADMINISTRATOR