

VILLAGE OF WILCOX
Minutes of Council Meeting No. 8, 2020
Wednesday August 5, 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

AGENDA 128-2020 Councillor Stuermer
THAT the agenda be approved as presented. CARRIED

MINUTES 129-2020 Councillor Germann
THAT the minutes of the regular meeting number 7/2020, as held on Tuesday July 21, 2020, be hereby approved as circulated. CARRIED

FINANCIAL STATEMENTS 130-2020 Councillor Collins
THAT the statements of cash receipts and payments for July 2020 be hereby approved as distributed by the Administrator. CARRIED

ACCOUNTS 131-2020 Councillor Jackson
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's activities and upcoming projects.

Council Members provided committee reports for the past month's activities.

EMPLOYEE & COMMITTEE REPORTS 132-2020 Councillor Stuermer
THAT we acknowledge the employee & committee reports as presented. CARRIED

Gary Island met with Council at 7:30 pm and discussed his request to block the service road (Railway Avenue) and the back alley to Coteau Street with Council for the upcoming Chris Henderson concert on August 22, 2020. Councillor Sarah Collins stated that the Village did not have jurisdiction over the service road and written permission would have to be obtained from the Ministry of Highways. Councillor Bryan Jackson stated that the fire hall would have to be kept clear and no one would be allowed to park in front of the fire hall due to emergency use. Barricades will be provided from the Village of Wilcox and the R.M. of Bratt's Lake. The meeting concluded at 7:40 pm.

LETTER TO LUCIUK 133-2020 Councillor Collins
THAT a letter be sent to Crystal Luciuk establishing the cost for the water line hook-up to be the average cost per household per ratepayer of the total cost of the project. CARRIED

BYLAW 5-2020 – 1st Reading 134-2020 Councillor Collins
THAT Bylaw 5-2020 being A Bylaw to Borrow for the Purpose of Financing the Joint Water Treatment Plant Project, be introduced and read for the first time. CARRIED

BYLAW 5-2020 – 2nd Reading 135-2020 Councillor Jackson
THAT Bylaw 5-2020 being A Bylaw to Borrow for the Purpose of Financing the Joint Water Treatment Plant Project, be read for the second time. CARRIED

BYLAW 5-2020 – All 3 Readings 136-2020 Councillor Stuermer
THAT Bylaw 5-2020 being A Bylaw to Borrow for the Purpose of Financing the Joint Water Treatment Plant Project, be given all three readings at this meeting. CARRIED

BYLAW 5-2020 – 3rd Reading 137-2020 Councillor Germann
THAT Bylaw 5-2020 being A Bylaw to Borrow for the Purpose of Financing the Joint Water Treatment Plant Project, be read for the third time and then adopted. CARRIED

BYLAW 6-2020 – 1st Reading 138-2020 Councillor Jackson
THAT Bylaw 6-2020 being A Bylaw to Fix Water and Sewer Rates, be introduced and read for the first time. CARRIED



