

VILLAGE OF WILCOX
Minutes of Council Meeting No. 9, 2018,
Tuesday July 17, 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 Terry Stuermer

Absent: Councillor Bryan Jackson

AGENDA **87-2018** **Councillor Collins**
THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **88-2018** **Councillor Gilchrist**
THAT the minutes of the regular meeting number 7/2018, as held on Tuesday June 19, 2018, be hereby approved as amended. **CARRIED**

MINUTES OF SPECIAL MEETING **89-2018** **Councillor Collins**
THAT the minutes of the special meeting number 8/2018, as held on Wednesday June 20, 2018, be hereby approved as circulated. **CARRIED**

FINANCIAL STATEMENTS **90-2018** **Councillor Stuermer**
THAT the statements of cash receipts and payments for June 2018 be hereby approved as presented by the Administrator. **CARRIED**

ACCOUNTS **91-2018** **Councillor Gilchrist**
THAT the list of accounts attached and identified as "Payment Register" to these minutes be approved for payment. **CARRIED**

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

COMMITTEES OF COUNCIL **92-2018** **Councillor Collins**
THAT we acknowledge that we have heard the reports of the various standing and special committees of Council. **CARRIED**

BYLAW 2-2018 1st READING **93-2018** **Councillor Stuermer**
THAT Bylaw 2-2018 being A Bylaw to Establish Property Tax Incentives and Penalties, be introduced and read for the first time. **CARRIED**

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BYLAW 2-2018 2nd READING **94-2018** **Councillor Gilchrist**
THAT Bylaw 2-2018 being A Bylaw to Establish Property Tax Incentives and Penalties be read for the second time. **CARRIED**

BYLAW 2-2018 **95-2018** **Councillor Collins**
THAT Bylaw 2-2018 being A Bylaw to Establish Property Tax Incentives and Penalties be given all three readings at this meeting. **CARRIED UNANAMOUSLY**

BYLAW 2-2018 3rd READING **96-2018** **Councillor Gilchrist**
THAT Bylaw 2-2018 being a bylaw cited as A Bylaw to Establish Property Tax Incentives and Penalties be read for the third time and then adopted. **CARRIED**

BYLAW 3-2018 1st READING **97-2018** **Councillor Collins**
THAT Bylaw 3-2018 being A Bylaw to Further Amend Bylaw No. 2 2016 Which Provides For Fixing Water and Sewer Rate Charges, be introduced and read for the first time. **CARRIED**

BYLAW 3-2018 2nd READING **98-2018** **Councillor Gilchrist**
THAT Bylaw 3-2018 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 3-2018 **99-2018** **Councillor Stuermer**
THAT Bylaw 3-2018 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 3-2018 3rd READING **100-2018** **Councillor Stuermer**
THAT Bylaw 3-2018 being a bylaw cited as 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**

SUMMER STUDENT **101-2018** **Councillor Collins**
WHEREAS Jenna MacLean was offered the summer student position and declined; THAT we offer the summer student position to Aedan Osika to begin on or about July 3rd and conclude in late August. The rate of pay to be \$12.50/hr. **CARRIED**

SUBSTANCE USE POLICY **102-2018** **Mayor Hoffart**
THAT the proposed "Substance Use and the Workplace" policy be tabled. **CARRIED**

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LAND PURCHASE NEGOTIATIONS **103-2018** **Councillor Collins**
THAT we enter into discussions with Notre Dame to consider the purchase of land north of Souris Ave between Rouleau St and Tubman St for a future residential development.
CARRIED

CORRESPONDENCE **104-2018** **Councillor Stuermer**
THAT we acknowledge that the correspondence has been presented and discussed.
CARRIED

ADJOURNMENT **105-2018** **Councillor Stuermer**
THAT this meeting be hereby adjourned.
CARRIED



Wayne Hoffart, MAYOR



Tammy Ritchie, ADMINISTRATOR