

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 9, 2019**  
**Tuesday August 20, 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** **103-2019** **Councillor Stuermer**  
THAT the agenda be hereby approved as amended. **CARRIED**

**MINUTES** **104-2019** **Councillor Gilchrist**  
THAT the minutes of the regular meeting number 8/2019, as held on Tuesday July 16, 2019, be hereby approved as circulated. **CARRIED**

**FINANCIAL STATEMENTS** **105-2019** **Councillor Jackson**  
THAT the statements of cash receipts and payments for July 2019 be hereby approved as distributed by the Administrator. **CARRIED**

**ACCOUNTS** **106-2019** **Councillor Stuermer**  
THAT the list of accounts as attached to these minutes be approved for payment. **CARRIED**

**FIRE DIST MILL RATE** **107-2019** **Councillor Collins**  
THAT we acknowledge that the 2019 mill rate for the Wilcox Fire District is set at .45 mills **CARRIED**

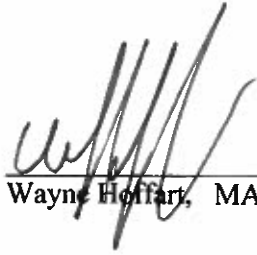
Administrator Tammy Ritchie updated Council on the past month activities and upcoming events.

**TENDER FOR POST OFFICE SIDEWALK** **108-2019** **Councillor Collins**  
THAT we put out a request for tender on Sasktender for the sidewalk and rolled curb in front of the post office, with the completion date to be this fall. **CARRIED**

**COMMITTEES OF COUNCIL** **109-2019** **Councillor Gilchrist**  
THAT we acknowledge we have heard the reports of the various standing and special committees of Council. **CARRIED**

**ADJOURNMENT** **110-2019** **Councillor Jackson**  
THAT this meeting be hereby adjourned. **CARRIED**

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Wayne Hoffart, MAYOR

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Tammy Ritchie, ADMINISTRATOR