

VILLAGE OF WILCOX
Minutes of Special Council Meeting No. 2, 2020
Tuesday May 12, 2020, 12:00 p.m.
Municipal Office, 33 Main Street, Wilcox, Sask.

Present: Mayor Wayne Hoffart
 Councillor Bryan Jackson
 Councillor Terry Stuermer
 Councillor Anita Germann
 Councillor Sarah Collins
 (Due to COVID-19 pandemic, the meeting was conducted by teleconference call)

AGENDA **88-2020** **Councillor Collins**
 THAT the agenda be hereby approved as presented. **CARRIED**

MINUTES **89-2020** **Councillor Jackson**
 THAT the minutes of the special meeting held on Tuesday, May 11, 2020 be passed. **CARRIED**

RESCIND MOTION **90-2020** **Councillor Germann**
 THAT Resolution 85-2020 be rescinded. **CARRIED**

RESCIND MOTION **91-2020** **Councillor Germann**
 THAT Resolution 86-2020 be rescinded. **CARRIED**

DEVELOPMENT PERMIT **92-2020** **Councillor Collins**
 THAT the Village of Wilcox Council provide discretionary approval to Tim Boekelder for the development of a detached garage, at 715 Railway Avenue (Lots 7-8, Block 4, Plan #50195), with dimensions of 768 square feet (24ft x 32ft), with a height of 10 foot walls, and with a setback of 10 feet to the lane to match the surrounding residents, and that a vote be recorded:
 Mayor Wayne Hoffart In Favour
 Councillor Terry Stuermer In Favour
 Councillor Bryan Jackson In Favour
 Councillor Anita Germann Opposed
 Councillor Sarah Collins In Favour **CARRIED**

Councillor Anita Germann went on record to state that she believes we do not have authority to approve the regulation of construction on Lots 7-8, Block 4, Plan #50195 (715 Railway Avenue).

DEVELOPMENT PERMIT **93-2020** **Councillor Jackson**
 THAT the Village of Wilcox Council provide permitted approval to Tim Boekelder for the development of a residence, at 715 Railway Avenue (Lots 7-8, Block 4, Plan #50195), that is 44 feet in length on a lot 52 feet in length to exceed the side setback of 5 feet (1.5 meters) by 1 foot due to the overhang of the eaves troughs on either side of the home, that it be noted that Zoning Bylaw 3-1983 per Part 4(3)(B) expressly provides for A permitted yard encroachment for eaves troughs to project a distance of 600 millimeters into any required yard but not closer to a lot line than 150 millimeters, or 0.49 feet, and that a vote be recorded:
 Mayor Wayne Hoffart In Favour
 Councillor Terry Stuermer In Favour
 Councillor Bryan Jackson In Favour
 Councillor Anita Germann Opposed
 Councillor Sarah Collins In Favour **CARRIED**

Councillor Anita Germann went on record to state that she believes we do not have authority to approve the regulation of construction on Lots 7-8, Block 4, Plan #50195 (715 Railway Avenue).

LEGAL DISBURSEMENT **94-2020** **Councillor Collins**
 THAT the Village of Wilcox Council proceed with the sale of 715 Railway Avenue and have Glen Dowling prepare the sales agreement, that the agreement document the terms of understanding between Tim Boekelder and the Village of Wilcox (both parties are responsible for their own legal fees & Tim also agrees to abide by the Bylaws and Resolutions of Council specifically in relation to the development permit), that the Administrator be authorized to incur legal expenses on behalf of Council, that the Mayor and the Administrator be authorized to sign the agreement on behalf of the municipality, and that a vote be recorded:
 Mayor Wayne Hoffart In Favour
 Councillor Terry Stuermer In Favour
 Councillor Bryan Jackson In Favour
 Councillor Anita Germann Opposed
 Councillor Sarah Collins In Favour **CARRIED**

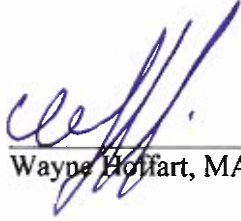
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ADJOURNMENT

THAT this meeting be hereby adjourned.

95-2020

Councillor Stuermer
CARRIED



Wayne Hoffart, MAYOR



Linda Klimm, ADMINISTRATOR