

**VILLAGE OF WILCOX**  
**Minutes of Council Meeting No. 12, 2020**  
**Tuesday December 15<sup>th</sup>, 2020, 2:30 p.m.**  
**Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.**

**Present:** Mayor Wayne Hoffart  
Councillor Sarah Collins  
Councillor Bryan Jackson  
Councillor Brett Pilkington

Administrator: Tammie Kwochka

**CALL TO ORDER** Meeting VIA teleconference

**AGENDA** 212-2020 Councillor Jackson  
THAT the agenda be approved.

CARRIED

**MINUTES** 213-2020 Councillor Collins  
THAT the minutes of the regular meeting No. 11, as held on Tuesday, November 17<sup>th</sup>, 2020, be hereby approved as circulated.

CARRIED

**DREW INVOICE** 214-2020 Mayor Hoffart  
THAT given that Gary Drew does not want to be hired by the Village, that we pay him for his services as per the invoice submitted on his behalf and instruct the Foreman that Mr. Drew will not be a casual employee to assist him where needed.

CARRIED

**WATER & SEWER CONNECTION REFUND** 215-2020 Councillor Collins  
WHEREAS The Village has consistently charged \$750.00 for the connection of water and sewer services for new residences THAT a letter be sent to Anita Germann denying her request for a \$500.00 refund.

CARRIED

**KLIMM LETTER** 216-2020 Councillor Collins  
THAT the Employee Committee has investigated the claims as indicated in Linda Klimm's letter to the office dated October 28<sup>th</sup>, 2020 and, THAT based on the information received have decided not to move forward with a third-party investigation at this time.

CARRIED

**FINANCIAL STATEMENTS** 217-2020 Councillor Jackson  
THAT the Statement of Financial Activities for the month of November 2020, attached to and forming part of these minutes, be hereby approved as presented by the Administrator.

CARRIED

**ACCOUNTS** 218-2020 Councillor Pilkington  
THAT the list of accounts as identified as "The List of Accounts for Approval", attached to and forming part of these minutes, having been reviewed, be approved for payment.

CARRIED



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**OFFER TO PURCHASE**

**219-2020**

**Councillor Jackson**

THAT we do not accept the offer from Todd Nazarchuk & Gladys Chrane to purchase the property at 503 Souris Avenue (the church) as this offer was potentially a renovation project and Council has agreed that we wish to see the building on the property either removed or demolished.

CARRIED

**WILCOX INN REQUEST**

**220-2020**

**Councillor Pilkington**

THAT we send a letter to the Amanjit Singh Lalia, new owner of the Wilcox Inn, stating that the Village is prepared to pay to have the tanks on the property drained and repaired in order that they can be used again, allowing the owners to set up a fuel station in the Village, and THAT recognizing the difficult year it has been for a new business due to COVID 19, that the Village is prepared to offer them a onetime grant of \$5000.00 (Five Thousand) to assist them at this time in lieu of the tax rebate they were requesting.

CARRIED

**Foreman Tim Friend** updated Council on the past month's activities and upcoming projects.

**SHOP WATER HEATER**

**221-2020**

**Mayor Hoffart**

THAT we authorize the purchase of a new 30 gallon water heater for the shop.

CARRIED

**WEEKEND WATER CHECKS**

**222-2020**

**Mayor Hoffart**

THAT due to COVID 19 and the fact that Tim agrees to this decision as a necessary safety precaution, THAT Tim Friend be the only person to be accessing the building and doing the water checks on the weekends and, THAT he be paid the daily rate for doing so, and THAT we review the situation at the next regular meeting of council.

CARRIED

**PROPOSED SUBDIVISION**

**223-2020**

**Councillor Jackson**

THAT the proposed subdivision for Lots 17, 18 & 19 Block 8, Plan No. AM2389 as presented by Community Planning, be approved as presented and that no servicing agreement is required.

CARRIED

**DECLARATION OF ELIGIBILITY**

**224-2020**

**Mayor Hoffart**

THAT the council for the Village of Wilcox confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

**OFFICE ASS'T PROBATION**

**225-2020**

**Councillor Collins**

THAT we acknowledge that the probation period for Leslie VanDeSype, as office assistant for the Village, has expired and that she qualifies for pension and benefits as offered to part time employees.

CARRIED

**DEVELOPMENT PERMIT – WOLOSYN**

**226-2020**

**Councillor Jackson**

THAT we approve the development permit as submitted by Michelle Woloshyn for the underpinning and levelling of the garage at Lot 4&5, Block 8, Plan AM2389, 319 Railway Avenue.

CARRIED



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**OFFICE HOURS FOR DECEMBER**

**227-2020**

**Councillor Pilkington**

THAT the office be closed this year from December 24<sup>th</sup>, 2020 through January 3<sup>rd</sup>, 2021.

CARRIED

**DAILY WATER CHECK RATES**

**228-2020**

**Mayor Hoffart**

WHEREAS resolution 11-2020 was made in January 2020 that the weekend daily water check rates would be 60.00 and WHEREAS employees, with the exception of Ron Yanko, have continued to be paid at \$50.00 per day, THEREFORE BE IT RESOLVED THAT the rate be paid at \$60.00 per day retroactive to the date of the resolution.

CARRIED

**REC BOARD GRANT**

**229-2020**

**Councillor Pilkington**

THAT we acknowledge that this year has been difficult for recreational activities due to the COVID 19 restrictions and will therefore not be requiring the board to match our grant of 7500.00 for the year 2020.

CARRIED

**DOGS AT LARGE**

**230-2020**

**Mayor Hoffart**

THAT we post notice electronically as well as mail out with the next water billing, that we have received complaints of dogs running at large in the Village and that if it continues council will be forced to consider passing a bylaw that will prohibit the running of dogs/pets at large within the community and that such a bylaw will include a fine which would be costly to the pet owner.

CARRIED

**ADJOURNMENT**

**231-2020**

**Councillor Jackson**

THAT this meeting be hereby adjourned.

CARRIED

  
\_\_\_\_\_  
Wayne Hoffart, MAYOR

  
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Tammie Kwochka, ACTING ADMINISTRATOR