

VILLAGE OF WILCOX
Minutes of Council Meeting No. 10, 2020
Tuesday October 20, 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 176-2020 Councillor Stuermer
THAT the agenda be approved with the following addition:
To appoint Leslie VanDeSype to serve as Administration for purpose of this meeting.
CARRIED

MINUTES 177-2020 Councillor Collins
THAT the minutes of the regular meeting number 9/2020, as held on Wednesday September 15, 2020, be hereby approved as circulated.
CARRIED

FINANCIAL STATEMENTS 178-2020 Councillor Jackson
THAT the statements of cash receipts and payments for September 2020 be reviewed once a new signing authority is in place.
CARRIED

ACCOUNTS 179-2020 Councillor Jackson
THAT the list of accounts as attached be reviewed and approved once a new signing authority is in place.
CARRIED

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 180-2020 Councillor Stuermer
THAT we acknowledge the employee & committee reports as presented.
CARRIED

Michelle Heggstrom (Government of Saskatchewan) spoke with Council on speaker phone from 7:30 to 7:45 pm regarding the process the Village needs to take to keep the landfill operational while it transitions to a transfer station.

EMPLOYEES 181-2020 Councillor Jackson
THAT due to the resignation of the Administrator, THAT Leslie VanDeSype hours be expanded to full time until further notice and her salary be shared 50/50 with the R.M. of Bratt's Lake No. 129.
CARRIED

INTERIM ADMINISTRATOR 182-2020 Councillor Stuermer
THAT Tammie Kwochka be hired as Interim Administrator at the rate of \$60/hr and \$100 daily allowance. The cost will be shared 1/3 by the Village and 2/3 by the R.M. of Bratt's Lake No. 129.
CARRIED

FARM UTILITY ACCTS 183-2020 Councillor Stuermer
THAT a letter be mailed out to Kevin Perkins that stats he will not receive any further utility bills and that the amount of the 5,000 hook-up fee can be paid at such time when the new water treatment plant is in operation in 2021.
CARRIED

ELECTION 184-2020 Councillor Collins
THAT the Village of Wilcox appoints Leslie VanDeSype as the new Returning Officer.
CARRIED



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MUNISOFT TRAINING

185-2020

Councillor Collins

THAT the Village Council authorize Leslie VanDeSype up to \$1500 to take Munisoft Training and to see if the RM would split the cost.

CARRIED

ADJOURNMENT

186-2020

Councillor Stuermer

THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Linda Klimm, ADMINISTRATOR

