

VILLAGE OF WILCOX
Minutes of a Special Meeting of Council
Friday, October 30th, 2020, 1:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

A Special meeting of the Village of Wilcox has been called in accordance with *The Municipalities Act* Section 123 to discuss business with regard to the resignation of the Administrator, to Set Remuneration for Election Officials and Approve the List of Accounts from the October Meeting.

Present: Mayor Wayne Hoffart
Councillor Bryan Jackson
Councillor Terry Stuermer Via Telephone
Councillor Anita Germann
Councillor Sarah Collins

CALL TO ORDER Meeting was called to order by the Mayor at 1:35pm

RESIGNATION OF ADMINISTRATOR **187-2020** **Councillor Collins**
THAT, realizing that not previously done so, we acknowledge the resignation of Linda Klimm from her position as Administrator for the Village of Wilcox, given by email on October 19th, 2020 and that her resignation was effective immediately and without notice.

CARRIED

LETTER TO LINDA KLIMM **188-2020** **Councillor Struermer**
THAT, a letter be sent to Linda Klimm in response to her email dated October 28th, 2020, and, that the Village respond and investigate the claims in the email independently from the RM of Bratt's Lake.

CARRIED

AUTHORIZATION FOR INTERIM ADMINISTRATOR **189-2020** **Councillor Germann**
THAT Tammie Kwochka be given all authorizations necessary in order to the job of Administrator effectively and completely, and that we acknowledge her being added as signing authority on the bank accounts.

CARRIED

REMUNERATION FOR ELECTION OFFICIALS **190-2020** **Councillor Jackson**
THAT remuneration for election officials for 2020 be set as follows and that the costs be shared 50/50 with the RM of Bratt's Lake where appropriate to do so:
Returning Officer: \$200.00 per day
Deputy Returning Officer: \$200.00 per day
Poll Clerk (if required): \$200.00 per day
*Sanitizer for 2020 (when required): \$19.00 per hour

CARRIED

APPROVAL OF ACCOUNTS **191-2020** **Councillor Collins**
THAT the list of accounts, attached to and forming part of these minutes, be approved for payment.

CARRIED

ADJOURNMENT **192-2020** **Councillor Jackson**
THAT this meeting be hereby adjourned.

CARRIED



Wayne Hoffart, MAYOR



Tammie Kwochka, ACTING ADMINISTRATOR

