

VILLAGE OF WILCOX
Minutes of Council Meeting No. 9, 2020
Tuesday September 15, 2020, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

Present: Mayor Wayne Hoffart
Councillor Bryan Jackson (Absent)
Councillor Terry Stuermer
Councillor Anita Germann
Councillor Sarah Collins

AGENDA **155-2020** **Councillor Germann**
THAT the agenda be approved with the following addition:
Regional Water Project – Kevin & Vicki Perkins and Steve & Crystal Luciuk
CARRIED

MINUTES **156-2020** **Councillor Stuermer**
THAT the minutes of the regular meeting number 8/2020, as held on Wednesday August 5, 2020, be hereby approved as circulated.
CARRIED

FINANCIAL STATEMENTS **157-2020** **Councillor Collins**
THAT the statements of cash receipts and payments for August 2020 be hereby approved as distributed by the Administrator.
CARRIED

ACCOUNTS **158-2020** **Councillor Stuermer**
THAT the list of accounts as attached to these minutes be approved for payment.
CARRIED

TETRA TECH/TOLLIFSON INVOICES **159-2020** **Councillor Collins**
THAT the Village of Wilcox Council pay the Tollifson progress estimate #1 for \$793,638.50, Tetra Tech invoice #60671348 of \$128,073.56, and Tetra Tech invoice #60672396 of \$40,501.49, for a total value of \$962,213.55 being paid directly to the Town of Rouleau upon release of the funds from the Municipal Financing Corporation.
CARRIED

Administrator Linda Klimm updated Council on the past month's activities and upcoming projects.

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 **160-2020** **Councillor Stuermer**
THAT we acknowledge the employee & committee reports as presented. CARRIED

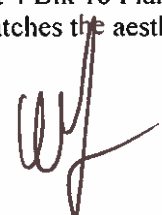
Gord & Helen (Associated Engineering) spoke with Council from 7:00 to 7:15 pm to discuss planning and our responsibilities with closure of the landfill and the design and operation of the transfer station. **Resident Lynn Eldred** came in to voice her complaint with a Councillor having an off-leash dog. **Tanner & Leslie VanDeSype** came in to approve their development permit, their subdivision of the lot owned by Dale Lovatt and requested the removal of the trees off the subdivided lot. **Colin & Alanna Gee** spoke to Council to have the development of their garage approved prior to the purchase of their home within the community.

DEVELOPMENT PERMIT **161-2020** **Councillor Collins**
THAT the Village of Wilcox Council approve the Development Permit 5-2020 as submitted by Tanner & Leslie VanDeSype on September 15, 2020, and provide conditional approval upon receipt of a valid lot survey for the development of a single family dwelling, and attached garage with a size of 2,297 square feet (213 square meters) on Lot 19 Blk 8 Plan #AM2389 as per Zoning Bylaw 3/83.
CARRIED

PROPOSED SUBDIVISION **162-2020** **Councillor Collins**
THAT Council approve the proposed subdivision received from Tanner & Leslie VanDeSype to subdivide Lot 18 Blk 8 Plan #AM2389 for an additional 15 feet to be appended to Lot 19 Blk 8 Plan #AM2389.
CARRIED

TREE REMOVAL **163-2020** **Councillor Collins**
THAT Council grant Tanner & Leslie VanDeSype permission to remove trees in relation to the development of their home.
CARRIED

PROPOSED DEVELOPMENT **164-2020** **Councillor Collins**
THAT the Village of Wilcox Council approve the proposed development of an attached garage to Lot 4 Blk 16 Plan #88R51525 provided setbacks are adhered to per Zoning Bylaw 3/83, and that the attached garage matches the aesthetics of the house.
CARRIED



VILLAGE OF WILCOX
Minutes of Council Meeting No. 9, 2020
Tuesday September 15, 2020, 6:30 p.m.
Council Chambers, Municipal Office, 33 Main Street, Wilcox, Sask.

FARM UTILITY ACCTS

165-2020

Councillor Germann

THAT a credit be applied to the farm utility accounts for the 1.5 month period that the farm utility account holders were not receiving water and that the credit be issued on their next bill; that it be duly noted that the utility account holder at SE 7-17-21 W2m will not be connected to the new water line until the new water treatment plant is in operation, and further that, a letter be sent out that the \$15,000 hook-up fee can be paid when the new water treatment plant is in operation and an improvement has been received with respect to the overall water quality. CARRIED

ALL-WEATHER ROAD

166-2020

Councillor Collins

THAT the letter received from the RM of Bratt's Lake be acknowledged establishing the rates for the all-weather road to be built to the landfill:

- \$80 per hour for grader with operator
- \$50 per hour for packer with operator

CARRIED

ECONOMIC DEVELOPMENT

167-2020

Councillor Collins

THAT an abatement for one year of taxes be granted to 101224501 Saskatchewan Ltd. with respect to economic development. CARRIED

ABATE ARREARS INTEREST

168-2020

Councillor Stuermer

THAT the Village of Wilcox Council abate the arrears interest of \$850.29 applied to the taxes on Lots 1-6 Blk 3 Plan #50195 due to the delay in the closure of the sales transaction. CARRIED

ABATEMENT

169-2020

Councillor Germann

THAT an abatement of municipal taxes of \$1,295.52 and an abatement of \$224.00 for a total abatement of \$1,519.52 be applied to Lots 15-16 Blk 7 Plan #N2595. CARRIED

BYLAW 8-2020 – 1st Reading

170-2020

Councillor Collins

THAT Bylaw 8-2020 being A Bylaw to Establish a Mail-In Ballot Voting System, be introduced and read for the first time. CARRIED

BYLAW 8-2020 – 2nd Reading

171-2020

Councillor Germann

THAT Bylaw 8-2020 being A Bylaw to Establish a Mail-In Ballot Voting System, be read for the second time. CARRIED

BYLAW 8-2020 – All 3 Readings

172-2020

Councillor Stuermer

THAT Bylaw 8-2020 being A Bylaw to Establish a Mail-In Ballot Voting System, be given all three readings at this meeting. CARRIED

BYLAW 8-2020 – 3rd Reading

173-2020

Councillor Germann

THAT Bylaw 8-2020 being A Bylaw to Establish a Mail-In Ballot Voting System, be read for the third time and then adopted. CARRIED

CPWA TRAINING

174-2020

Councillor Collins

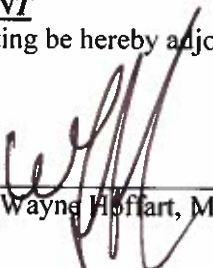
THAT the Village Council authorize Foreman Tim Friend to complete CPWA Training: Standard Operating Procedures, Contingency Plans & Emergency Planning at a cost of \$265. CARRIED

ADJOURNMENT

175-2020

Councillor Stuermer

THAT this meeting be hereby adjourned. CARRIED



 Wayne Hoffart, MAYOR

 Linda Klimm, ADMINISTRATOR