**Town of Wilkie**  
**Meeting Minutes**  
**Regular April 7, 2025 - 07:00 PM**

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| Minutes of the regular Meeting of Council of the Town of Wilkie held in the Town of Wilkie Council Chambers on Monday, April 7, 2025.                                             The following members present:                     Mayor:                                       David Ziegler                    Councillors:                            Les Henderson                                                                         Clarke Jackson                                                                         Nadine LaGreca                                                                         Gary Neigum                                                                         Theresa Parkinson                                                                         Jerel Wood                    Administrator:                        Rebecca Parent                    Public Works Manager:      Kevin Kropf, 7:15-7:30                    Delegate:                                 David Dornstauder, Pool Consultant 7:00-7:15 |

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|  | **1** | **Call to Order**  Mayor Ziegler called the meeting to order at 6:50 p.m. |
|  | **2** | **Additions**  Rental Rate has been added to new business |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.** 2025-137 | **4.1** | **Pool Consultant Report** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That the Pool Consultant's report dated April 7, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-138 | **4.2** | **Consolidated Supply Quote** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Nadine LaGreca  That we approve quote No. AAAQ9226 received from Consolidated Supply for Durapet artificial turf and supplies at the cost of $31,722.56, including applicable taxes.  **CARRIED** |
| **Resolution No.** 2025-139 | **4.3** | **Issue Change Order** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That we issue a change order to Home Hardware to change the partitions to Stainless Steel at the cost of $1,000.00.  **CARRIED** |
| **Resolution No.** 2025-140 | **4.4** | **Public Works Manager Report** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Nadine LaGreca  That the Public Works Manager report dated April 7, 2025 be accepted as presented.  **CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.** 2025-141 | **5.1** | **March 24, 2025 Minutes** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That the Minutes of the Regular Meeting held March 24, 2025 be approved as circulated.  **CARRIED** |
| **Resolution No.** 2025-142 | **5.2** | **March 31, 2025 Minutes** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Nadine LaGreca  That the Minutes of the Special Meeting held March 31, 2025 be approved as circulated.  **CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.** 2025-143 | **7.1** | **List of Accounts for Approval** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Gary Neigum  That the List of Accounts with cheque No. 5650 - 5673, the direct payments No. 097 - 102, No. 2025-0005 to 2025-0006 automatic withdrawal for a grand total of $161,219.86 and the List of Payroll payments in the amount of $57,544.38 be approved for payment and attached hereto forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-144 | **7.2** | **Statement of Financial Activities** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That the Statement of Financial Activities for the month ending March, 2025 be accepted as presented.  **CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.** 2025-145 | **8.1** | **Admin Report** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Theresa Parkinson  That the Administrator’s Report dated April 7, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-146 | **8.2** | **RCMP Report** **Moved by:**Councillor Gary Neigum  That the Municipal Contract Policing Report of Wilkie for the month of March, 2025 be accepted as presented.  **CARRIED** |
|  | **9** | **Outside Boards** |
|  | **9.1** | **Wilkie Regional Park Authority**  That the Wilkie Regional Park Authority request for a voluntary municipal Contribution for 2025 in the amount of $14,937.50 be approved.  **TABLED** |
|  | **10** | **Unfinished Business** |
| **Resolution No.** 2025-147 | **10.1** | **Wilkie Curling Club** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Clarke Jackson  That we authorize the Wilkie Curling Club to proceed with renovations at the curling rink as follows:   * Install insulation and DC315 finishing   The Town of Wilkie agrees to a $6,000.00 per year credit on the Wilkie Curling Club lease for the years 2025 through 2029, inclusive. and;  That Lori Fenrich be appointed as the project manager.  **CARRIED** |
|  | **11** | **New Business** |
| **Resolution No.** 2025-148 | **11.1** | **Quote No. QSK03367-01** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Les Henderson  That Quote No. QSK03367-02 received from Finning CAT in the amount of $35,648.96, plus applicable taxes, for replacement of the drive axle rear, service brake rear, differential rear re-build, and hydraulic troubleshooting be approved.  **CARRIED** |
| **Resolution No.** 2025-149 | **11.2** | **Permission to Discharge Firearm** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Nadine LaGreca  That we grant permission to John Delainey to discharge a firearm (0.1776-0.22 caliber rifle or pellet gun) within the Town limits strictly for the purpose of eliminating gophers, rodents and cayotes for the year 2025.  **CARRIED** |
| **Resolution No.** 2025-150 | **11.3** | **Water Security Agency Permit to Operate Sewage Works** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Les Henderson  That the Town of Wilkie acknowledge receipt of the Permit to Operate Sewage Works No. 00003572-06-00 received from the Water Security Agency for the term of March 31, 2025 to March 31, 2045.  **CARRIED** |
| **Resolution No.** 2025-151 | **11.4** | **Permit to Operate Water Works** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Theresa Parkinson  That the Town of Wilkie acknowledge receipt of the Permit to Operate Waterworks No. 00002579-09-00 received from the Water Security Agency for the term of March 31, 2025 to March 31, 2030.  **CARRIED** |
| **Resolution No.** 2025-152 | **11.5** | **Transfer from Reserves** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Les Henderson  That we transfer $112,000 from the Capital reserve within the 2025 budget. and;  That we transfer a lump sum payment in the amount of $19,097.55 to the commercial loan borrowed for solar panels. and; That we transfer a lump sum payment in the amount of $140,576.53 to the commercial loan borrowed for the Case IH Vestrum 130 tractor.  **CARRIED** |
| **Resolution No.** 2025-153 | **11.6** | **Policy No. 5006**  **Seconded by:**Councillor Les Henderson  That amended Policy No. 5006 be approved as per Schedule "A" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-154 | **11.7** | **Policy No. 5702** **Moved by:**Councillor Theresa Parkinson **Seconded by:**Councillor Gary Neigum  That Policy No. 5702 be approved as per Schedule "B" attached hereto forming a part of these minutes.  **DEFEATED** |
| **Resolution No.** 2025-155 | **11.8** | **Policy No. 5702** **Moved by:**Councillor Nadine LaGreca **Seconded by:**Councillor Les Henderson  That Policy No. 5702, with amended changes be approved as per Schedule "C" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-156 | **11.9** | **Targeted Sector Support Grant** **Moved by:**Councillor Theresa Parkinson **Seconded by:**Councillor Clarke Jackson  That the Town of Wilkie supports the application made by the Village of Kennedy for a Targeted Sector Support (TSS) initiative Cost-shared Grant for Bylaw Enforcement training supplied by Bylaw Training Services, and that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost shared Grant and to fund the municipal share of the project as outlined in the grant application.  **CARRIED** |
| **Resolution No.** 2025-157 | **11.10** | **Hire Bylaw Officer** **Moved by:**Councillor Theresa Parkinson **Seconded by:**Councillor Gary Neigum  That we hire John Bell as the Bylaw Officer as per the terms set out in Schedule "C" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-158 | **11.11** | **Rental Rate** **Moved by:**Councillor Nadine LaGreca **Seconded by:**Councillor Theresa Parkinson  That we set the rental rate for property located on Lot 31-32 Block 38 as per Schedule "D" attached hereto and forming a part of these minutes. and;  That Resolution No. 2025-127 be repealed.  **CARRIED** |
|  | **12** | **Communications** |
|  | **13** | **Bylaws** |
| **Resolution No.** 2025-159 | **13.1** | **Bylaw No. 2025-08** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Jerel Wood  That *The Utilities Management Bylaw*No. 2025-08 be introduced and read a first time.  **CARRIED** |
| **Resolution No.** 2025-160 | **14** | **Agenda Items - No Action Taken** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That agenda items with no action taken be filed as information.  **CARRIED** |
|  | **15** | **Mayor & Councillor’s Forum** |
| **Resolution No.** 2025-161 | **16** | **Adjournment** **Moved by:**Councillor Theresa Parkinson  **Seconded by:**Councillor Jerel Wood  That this meeting adjourn at 10:29 p.m.  **CARRIED** |

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