**Town of Wilkie**
**Meeting Minutes**
**Regular December 9, 2024 - 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, December 9, 2024.                                            The following members present:                    Mayor:                                      David Ziegler                   Councillors:                           Les Henderson - Absent                                                                         Clarke Jackson                                                                        Nadine LaGreca                                                                        Gary Neigum                                                                        Theresa Parkinson                                                                        Jerel Wood                   Administrator:                               Rebecca Parent                   Recreation Director:                     Lori Fenrich  7:30-8:00                   Public Works Manager:                Kevin Kropf  8:00-8:30 |
|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 7:30 p.m.**CARRIED** |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2024-595 | **4.1** | **Pool Consultant Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat the Pool Consultant's Report dated December 9, 2024 be accepted as presented. **CARRIED** |
| **Resolution No.**2024-596 | **4.2** | **Temporary Heating****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat we cost share 50/50 temporary heating in the Pool Shower House with Home Hardware.**CARRIED** |
| **Resolution No.**2024-597 | **4.3** | **SaskEnergy Quote****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat we approve Work Request No. 373755 from SaskEnergy to install gas service lines at the pool site at the cost of $5,137.05.**CARRIED** |
| **Resolution No.**2024-598 | **4.4** | **Recreation Director****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the Recreation Director's report dated December 9, 2024 be accepted as presented.**CARRIED** |
| **Resolution No.**2024-599 | **4.5** | **LED Lights****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat we replace 6 exterior lights with LED's at the SaskCan Community Center.**CARRIED** |
| **Resolution No.**2024-600 | **4.6** | **Wilkie & District Culture, Parks & Recreation Board****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat the minutes from the Wilkie & District Culture Parks and Recreation Board dated December 3, 2024 be approved as presented.**CARRIED** |
| **Resolution No.**2024-601 | **4.7** | **Public Works Manager****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat the Public Works Manager's report dated December 9, 2024 be accepted as presented.**CARRIED** |
| **Resolution No.**2024-602 | **5** | **Approval of Minutes****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the Minutes of the First Meeting held November 25, 2024 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2024-603 | **7.1** | **Appointments****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat we approve the 2025 Town of Wilkie Appointments as per Schedule "A" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2024-604 | **7.2** | **Signing Authority****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat we authorize all councillors to have signing authority for the Town of Wilkie at the Innovation Federal Credit Union:Mayor David ZieglerCouncillors Les Henderson, Clarke Jackson, Theresa Parkinson, Nadine LaGreca, Gary Neigum, Jerel Wood**CARRIED** |
| **Resolution No.**2024-605 | **7.3** | **List of Accounts for Approval****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat the List of Accounts with cheque No. 5480 to 5506 in the amount of $103,517.96, the direct payments No. 062 to 073 in the amount of $76,682.11, the automatic withdrawals No. 2024-0043 to 2024-0044 in the amount of $6,427.87, for a grand total of $186,627.94, and the Payroll accounts in the amount of $31,733.90 be approved for payment and attached hereto forming a part of these minutes. **CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2024-606 | **8.1** | **Recreation Director****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat the Recreation Director's salary be approved as per Schedule "B" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2024-607 | **8.2** | **Administrator's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the Administrator’s Report dated December 9, 2024 be accepted as presented. **CARRIED** |
| **Resolution No.**2024-608 | **8.3** | **Bylaw Officer Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the Bylaw Officer’s Report for the month of November, 2024 be accepted as presented.  |
| **Resolution No.**2024-609 | **8.4** | **RCMP Report****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Theresa ParkinsonThat the RCMP's Wilkie report for the month of November, 2024 be accepted as presented.**CARRIED** |
|  | **9** | **Committee Reports** |
| **Resolution No.**2024-610 | **9.1** | **Personnel Committee Meeting****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the report from the Personnel meeting dated December 3, 2024 be accepted as presented. **CARRIED** |
|  |  | Councilor Theresa Parkinson declared a pecuniary interest and abstained from voting. |
| **Resolution No.**2024-611 | **9.2** | **CUPE Local #3139 Agreement****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat we approve the Memorandum of Settlement for The Collective Agreement between the Canadian Union of Public Employees, Local 3139 and the Town of Wilkie for the term 2025 - 2027, with the following change:Remove Section 21.02 clause d) Office Employees, and;That we counter offer with that change as per Schedule "C" attached hereto and forming a part of these minutes.**CARRIED** |
|  | **10** | **Outside Boards** |
| **Resolution No.**2024-612 | **10.1** | **Wheatland Regional Library Board****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat the Minutes of the Wheatland Regional Library Board from the meeting held October 19, 2024 be accepted as presented.**CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.**2024-613 | **12.1** | **Loraas Disposal North Ltd.****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat we re-enter into the following agreements with Loraas Disposal North Ltd. as per Schedule "D" attached hereto and forming a part of these minutes:* Garbage and Recycle Collection, Agreement No. 01482662,
* Transfer Station, Agreement No. 01482646,
* Transfer Station, Agreement No. 01482633,
* Community Centre Collection, Agreement No. 01482674.

**CARRIED** |
|  |  | Councillor Jerel Wood declared a pecuniary interest and left council chambers. |
| **Resolution No.**2024-614 | **12.2** | **Public Works Manager Credit Card****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat Public Works Manager Kevin Kropf be authorized to make an application for a Town of Wilkie Credit Card in the amount of $5,000.00.**CARRIED** |
| **Resolution No.**2024-615 | **12.3** | **Past Current Hour****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat this meeting go past 10:30 p.m.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2024-616 | **12.4** | **SaskTel Billboard****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Theresa ParkinsonThat we authorize SaskTel to advertise with a 10' x 5' billboard sign on the north side of block 59 February 3 - May 25, 2025.**CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.**2024-617 | **15** | **Agenda Items - No Action Taken****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat Agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2024-618 | **17** | **Adjournment****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat this meeting adjourn at 10:39 p.m.**CARRIED** |

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