**Town of Wilkie**
**Meeting Minutes**
**Regular February 10, 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, February 10, 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 6:57 p.m.**CARRIED** |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2025-038 | **4.1** | **Pool Consultant's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat the Pool Consultant's Report dated February 10, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-039 | **4.2** | **Public Works Manager's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the Public Works Manager's report dated February 10, 2025 be accepted as presented.**CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-040 | **5.1** | **January 27 Minutes****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the Minutes of the Regular Meeting held January 27, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-041 | **7.1** | **List of Accounts****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Clarke JacksonThat the List of Accounts with cheque No. 5572 - 5593, payments No. 083 - 088, No. 2025-0002 and No. 1 for a total of $178,229.45 and the List of Payroll payments in the amount of $42,144.23 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-042 | **8.1** | **Administrator's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Les HendersonThat the Administrator’s Report dated February 10, 2025 be accepted as presented. **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.**2025-043 | **12.1** | **Employee Resignation****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat Brian Parkinson's resignation effective Friday, February 14, 2025 be accepted, with regret.**CARRIED** |
| **Resolution No.**2025-044 | **12.2** | **Bylaw Officer Job Description****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat the Bylaw Officer Job Description updated as of February, 2025 be approved as per Schedule "A" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-045 | **12.3** | **Tax Enforcement - Proceed with Title****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Les HendersonThat we hereby authorize the Treasurer to proceed with title acquisition of the following property:* Lot D Block 71 Plan 70S12501.

**CARRIED** |
| **Resolution No.**2025-046 | **12.4** | **Office Caretaker Tender****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat we award the tender for the Office Caretaker Position to Robert Guadalupe as per the Agreement as Schedule "B" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-047 | **12.5** | **Property Tax Interest****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat we waive the interest charges for 2024 on Lots 6, 7 & 8, Block 68, Plan G313 in the amount of $449.88.**DEFEATED** |
|  | **13** | **Communications** |
| **Resolution No.**2025-048 | **13.1** | **Pink Shirt Day****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Les HendersonThat we place an ad in the Press-Herald for the upcoming Pink Shirt Day on February 26, 2025 at the cost of $75.00, plus applicable tax.**CARRIED** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-049 | **14.1** | **Bylaw No. 2025-02****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat *The Fixed Assessment Agreement Bylaw* No. 2025-02 be introduced and read a first time.**CARRIED** |
| **Resolution No.**2025-050 | **14.2** | **Bylaw No. 2025-02****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Les HendersonThat *The Fixed Assessment Agreement Bylaw* No. 2025-02 be read a second time.**CARRIED** |
| **Resolution No.**2025-051 | **14.3** | **Bylaw No. 2025-02****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat *The Fixed Assessment Agreement* *Bylaw* 2025-02 be given three readings at this meeting.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-052 | **14.4** | **Bylaw No. 2025-02****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat *The Fixed Assessment Agreement Bylaw*No. 2025-02 be now read a third time and hereby adopted.**CARRIED** |
| **Resolution No.**2025-053 | **14.5** | **Bylaw No. 2025-03****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Theresa ParkinsonThat *The Fixed Assessment Agreement* *Bylaw* No. 2025-03 be introduced and read a first time.**CARRIED** |
| **Resolution No.**2025-054 | **14.6** | **Bylaw No. 2025-03****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat *The Fixed Assessment Agreement Bylaw* No. 2025-03 be read a second time.**CARRIED** |
| **Resolution No.**2025-055 | **14.7** | **Bylaw No. 2025-03****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat *The Fixed Assessment Agreement Bylaw* 2025-03 be given three readings at this meeting.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-056 | **14.8** | **Bylaw No. 2025-03****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Clarke JacksonThat *The Fixed Assessment Agreement* *Bylaw* No. 2025-03 be now read a third time and hereby adopted.**CARRIED** |
| **Resolution No.**2025-057 | **14.9** | **Bylaw No. 2025-04****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat *The Fixed Assessment Agreement Bylaw* No. 2025-04 be introduced and read a first time.**CARRIED** |
| **Resolution No.**2025-058 | **14.10** | **Bylaw No. 2025-04****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat *The Fixed Assessment Agreement Bylaw* No. 2025-04 be read a second time.**CARRIED** |
| **Resolution No.**2025-059 | **14.11** | **Bylaw No. 2025-04****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat *The Fixed Assessment Agreement* *Bylaw* 2025-04 be given three readings at this meeting.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-060 | **14.12** | **Bylaw No. 2025-04****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Nadine LaGrecaThat *The Fixed Assessment Agreement Bylaw* No. 2025-04 be now read a third time and hereby adopted.**CARRIED** |
| **Resolution No.**2025-061 | **14.13** | **Bylaw No. 2025-05****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Gary NeigumThat *The* *Fixed Assessment Agreement* Bylaw No. 2025-05 be introduced and read a first time.**CARRIED** |
| **Resolution No.**2025-062 | **14.14** | **Bylaw No. 2025-05****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat *The Fixed Assessment Agreement Bylaw*No. 2025-05 be read a second time.**CARRIED** |
| **Resolution No.**2025-063 | **14.15** | **Bylaw No. 2025-05****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Theresa ParkinsonThat *The Fixed Assessment Agreement Bylaw* No. 2025-05 be given three readings at this meeting.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-064 | **14.16** | **Bylaw No. 2025-05****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat *The Fixed Assessment Agreement Bylaw* No. 2025-05 be now read a third time and hereby adopted.**CARRIED** |
| **Resolution No.**2025-065 | **14.17** | **Bylaw No. 2025-06****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat *The Tax Exemption Bylaw* No. 2025-06 be introduced and read a first time.**CARRIED** |
| **Resolution No.**2025-066 | **14.18** | **Bylaw No. 2025-06****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat *The Tax Exemption Bylaw* No. 2025-06 be read a second time.**CARRIED** |
| **Resolution No.**2025-067 | **14.19** | **Bylaw No. 2025-06****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat *The Tax Exemption Bylaw* 2025-06 be given three readings at this meeting.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-068 | **14.20** | **Bylaw No. 2025-06****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat *The Tax Exemption Bylaw* No. 2025-06 be now read a third time and hereby adopted.**CARRIED** |
|  | **15** | **Agenda Items - No Action Taken****CARRIED** |
| **Resolution No.**2025-069 | **15.1** | **Agenda Items No Action Taken****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat Agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-070 | **17** | **Adjournment****Moved by:**Councillor Jerel WoodThat this meeting adjourn at 9:40 p.m.**CARRIED** |

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