**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 Jackson  That 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 LaGreca  That 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 LaGreca  That 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 Jackson  That 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 Henderson  That 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 Wood  That 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 Henderson  That 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 Henderson  That 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 Neigum  That 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 LaGreca  That 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 Henderson  That 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 Jackson  That *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 Henderson  That *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 Parkinson  That *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 Henderson  That *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 Parkinson  That *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 Wood  That *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 LaGreca  That *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 Jackson  That *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 Henderson  That *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 Jackson  That *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 Henderson  That *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 LaGreca  That *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 Neigum  That *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 Wood  That *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 Parkinson  That *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 Wood  That *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 LaGreca  That *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 Neigum  That *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 Jackson  That *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 Wood  That *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 Wood  That 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 Wood  That this meeting adjourn at 9:40 p.m.  **CARRIED** |

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