**Town of Wilkie**
**Meeting Minutes**
**Regular February 24, 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 24, 2025.                                            The following members present:                    Mayor:                                       David Ziegler                   Councillors:                           Nadine LaGreca                                                                        Les Henderson                                                                        Clarke Jackson                                                                         Gary Neigum                                                                        Theresa Parkinson                                                                        Jerel Wood                                                                                           Administrator:                           Rebecca Parent                   Pool Consultant:                      David Dornstauder, 7:30-7:45                   Recreation Director:               Lori Fenrich, 7:45-8:00                   Delegates:                                    Tim Ledding, BCL Engineering 7:00-7:30                                                                       |
|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 6:57 p.m. |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
|  | **4.1** | **BCL Engineering Presentation** |
| **Resolution No.**2025-071 | **4.2** | **Issue Change Order****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat we issue Change Order No.11 to Home Hardware to change to the 4 benches to custom-made stainless-steel benches at the cost of $4,540.00, plus applicable taxes, cost shared as follows:* Home Hardware $3,070.00
* Town of Wilkie $1,470.00

**CARRIED** |
| **Resolution No.**2025-072 | **4.3** | **Pool Consultant's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat the Pool Consultant's report dated February 24, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-073 | **4.4** | **Hire Cool Castles****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat we hire Cool Castles to supply and operate a 3-bouncer package on June 14, 2025 at the cost of $2,141.41, including applicable taxes.**CARRIED** |
| **Resolution No.**2025-074 | **4.5** | **Co-op Community Spaces Grant Application****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat we make an application to the Co-op Community Spaces Grant for funding in the amount of $150,000.00 to go towards the new swimming pool project.**CARRIED** |
| **Resolution No.**2025-075 | **4.6** | **Legacy Community Development Grant Application****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat we make an application to Legacy Community Development Grant for funding in the amount of $20,000.00 to go towards upgrades to the dressing rooms at the SaskCan Community Centre.**CARRIED** |
| **Resolution No.**2025-076 | **4.7** | **Recreation Director's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the Recreation Director's report dated February 24, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-077 | **4.8** | **Wilkie & District Culture Parks & Recreation Board****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat the minutes from the Wilkie & District Culture Parks and Recreation Board dated February 5, 2025 be accepted as presented.**CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-078 | **5.1** | **February 10 Minutes****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat the Minutes of the regular meeting held February 10, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-079 | **7.1** | **List of Accounts for Approval****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the List of Accounts with cheque No 5594 to 5602, payment No. 089 VISA payment No. VIS-155 to VIS-163 totalling $7,234.03 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-080 | **7.2** | **Bank Reconciliation****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat the Bank Reconciliation for the month of January 2025 be accepted as presented.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-081 | **8.1** | **RCMP Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat the Municipal Contract Policing Report of Wilkie report for the month of January, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-082 | **8.2** | **Tax Arrears Write-Off****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat we write off the Uncollected Tax Arrears in the amount of $38,101.70 from the Tax Title Properties as per Schedule "A" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-083 | **8.3** | **Transfer to Reserves****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat we authorize the Administrator to transfer the utility surplus from 2024 of $130,000.00 to the Utility Capital Reserve account;andThe 2024 Board Advertising Revenue in the amount of $5,850.00 to the Zamboni Reserve account.**CARRIED** |
| **Resolution No.**2025-084 | **8.4** | **Purchase Gift****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat we purchase 2 Town of Wilkie Jackets for Sandra Beckett and spouse as a gift for her contract ending in 2025.**CARRIED** |
| **Resolution No.**2025-085 | **8.5** | **Administrator's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat the Administrator’s Report dated February 24, 2025 be accepted as presented. **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
| **Resolution No.**2025-086 | **10.1** | **Saskatchewan Health Authority Meeting****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the verbal report for the Saskatchewan Health Authority Board meeting held February 6, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-087 | **10.2** | **Wilkie & District Fire Association Meeting****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat the verbal report for the Wilkie & District Fire Association Board meeting be accepted as presented.**CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.**2025-088 | **12.1** | **Waterworks Compliance Inspection Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat the Groundwater Compliance Inspection Report conducted by the Water Security Agency on February 12, 2025 be approved as presented.**CARRIED** |
|  | **12.2** | **Home Hardware Quote****TABLED** |
| **Resolution No.**2025-089 | **12.3** | **Hiring Ratification****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat we hire Daylan Leslie as per Schedule "B" attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-090 | **12.4** | **Hiring Ratification****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat we hire Jamie Leinenweber as per Schedule "C" attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-091 | **12.5** | **List of Lands in Arrears****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat we accept the List of Land in Arrears dated February 24, 2025 as per Schedule "D" attached hereto and forming a part of these minutes.**CARRIED** |
|  | **12.6** | **Request Permission to Borrow****TABLED** |
| **Resolution No.**2025-092 | **12.7** | **Car Donation****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat we accept an in-kind donation of a 2007 Maserati Quattroport car from Blair Sander for the New Swimming Pool project and recognize Blair Sander as a Diamond Sponsor; and That we transfer the car to the Wilkie and District Community Foundation to raffle as a fundraiser for the New Swimming Pool project. The Wilkie and District Community Foundation agrees to use the funds raised from the raffle to pay towards costs of the New Swimming Pool.**CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-093 | **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.**2025-094 | **17** | **Adjournment****Moved by:**Councillor Gary NeigumThat this meeting adjourn at 10:30 p.m.**CARRIED** |

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