**Town of Wilkie**
**Meeting Minutes**
**Regular January 13, 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, January 13, 2025.                                            The following members present:                    Mayor:                                      David Ziegler                   Councillors:                          Nadine LaGreca                                                                        Les Henderson                                                                        Clarke Jackson                                                                        Gary Neigum                                                                        Theresa Parkinson                                                                        Jerel Wood - Absent                                                                                           Administrator:                            Rebecca Parent                   Public Works Manager:          Kevin Kropf 7:30-8:00                   Delegate:                                      David Dornstauder, Pool Consultant 7:00-7:30 |

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|  | **1** | **Call to Order**Mayor David Ziegler called the meeting to order at 7:02 p.m.**CARRIED** |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2025-001 | **4.1** | **Pool Consultant Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat the Pool Consultant Report dated January 13, 2025 be accepted as presented.**CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-002 | **5.1** | **December 30 Minutes**That the Minutes of the Special Meeting held December 30, 2024 be accepted as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-003 | **7.1** | **List of Accounts****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the List of Accounts with cheque No. 5533 to 5561 in the amount of $54,408.49, the direct payments No. 074 - 080 in the amount of $48,363.93, the automatic withdrawals No. 2024-0045 - 2024-0046 in the amount of $17,343.76 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-004 | **7.2** | **Public Works Manager****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat the Public Wors Manager's report dated January 13, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-005 | **7.3** | **Waterworks Regulations Workshop****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Nadine LaGrecaThat Kevin Kropf, Leroy Loerzel, Rebecca Parent, Les Henderson, Gary Neigum, and Jerel Wood attend an Introduction to Waterworks Regulations Workshop to be held February 28, 2025 by Andrew Hickey, Waterworks Consultant at the cost of $1,665.00, plus GST. **CARRIED** |
| **Resolution No.**2025-006 | **7.4** | **Bank Reconciliation****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat the Bank Reconciliation for the month of December, 2024 be accepted as presented.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-007 | **8.1** | **Administrator's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat the Administrator's Report dated January 13, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-008 | **8.2** | **RCMP Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat the Municipal Contract Policing Report of Wilkie for the month of December, 2024 be accepted as presented.**CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.**2025-009 | **12.1** | **2025 SUMA Convention****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat we appoint the following council members as delegates to attend the SUMA Convention being held in Saskatoon April 13-16, 2025:* Dave Ziegler,
* Les Henderson,
* Clarke Jackson,
* Nadine LaGreca,
* Gary Neigum,
* Theresa Parkinson,
* Jerel Wood.

**CARRIED** |
| **Resolution No.**2025-010 | **12.2** | **Public Meeting****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat the Town of Wilkie host a Public Meeting April 24, 2025 at 7:00 p.m. at the SaskCan Community Centre.**CARRIED** |
|  |  | Councillor Theresa Parkinson declared a pecuniary interest and left council chambers. |
| **Resolution No.**2025-011 | **12.3** | **HR Consultant Appointment****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat we appoint LADR HR Consulting as HR consultants for 2025.**CARRIED** |
| **Resolution No.**2025-012 | **12.4** | **Tax Title Property 2024****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat the list of Tax Title Properties be accepted as per Schedule "A" attached hereto forming a part of these minutes.**CARRIED** |
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| **Resolution No.**2025-013 | **12.5** | **Declaration of Eligibility - Municipal Revenue Sharing Grant****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Clarke JacksonThat the Council of the Town of Wilkie confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:* Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
* Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
* In Good Standing with respect to the reporting and remittance of Education Property Taxes;
* Adoption of a Council Procedures Bylaw;
* Adoption of an Employee Code of Conduct; and
* All members of council have filed and annually updated their Public Disclosure Statement, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.**CARRIED** |
| **Resolution No.**2025-014 | **12.6** | **Fire Fighters 2025****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Theresa ParkinsonThat we appoint the list of volunteer firefighters for 2025 as per Schedule "B" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-015 | **12.7** | **Saskatchewan Health Authority Agreement****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat we approve the Amending Agreement to the Clinic Services & EMR Access Agreement between Saskatchewan Health Authority and the Town of Wilkie as per Schedule "C" attached hereto and forming a part of these minutes.**CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-016 | **15** | **Agenda Items****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat Agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-017 | **17** | **Adjournment****Moved by:**Councillor Theresa ParkinsonThat this meeting adjourn at 9:21 p.m.**CARRIED** |
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