**Town of Wilkie**
**Meeting Minutes**
**Regular January 27, 2025 - 07:00 PM**

|  |
| --- |
| Minutes of the regular Meeting of Council of the Town of Wilkie held in the Town of Wilkie Council Chambers on Monday, January 27, 2025.                                            The following members present:                    Mayor:                                       David Ziegler                   Councillors:                            Nadine LaGreca                                                                        Les Henderson                                                                        Clarke Jackson                                                                        Gary Neigum                                                                        Theresa Parkinson                                                                        Jerel Wood                                                                                           Administrator:                       Rebecca Parent                   Delegate:                                 David Dornstauder, Pool Consultant 7:00-7:30 |

|  |  |  |
| --- | --- | --- |
|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 6:54 p.m. |
|  | **2** | **Public Hearing** |
|  | **3** | **Delegation and Petitions** |
| **Resolution No.**2025-018 | **3.1** | **Pool Consultant's Report****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Clarke JacksonThat the Pool Consultant's Report dated January 27, 2025 be accepted as presented.**CARRIED** |
|  | **4** | **Approval of Minutes** |
| **Resolution No.**2025-019 | **4.1** | **January 13 Minutes****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat the Minutes of the Regular Meeting held January 13, 2025 be approved as circulated.**CARRIED** |
|  | **5** | **Conflict of Interest - Previous Meeting** |
|  | **6** | **Approval by Council** |
| **Resolution No.**2025-020 | **6.1** | **List of Accounts****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the List of Accounts with cheque No. 5562 to 5571 in the amount of $9,944.28, payments No. 081 - 082 in the amount of $39,886.71, payment No. 2025-0001 in the amount of $19,413.50, and VISA payment No.VIS-149 - VIS-154 in the amount of $3,827.16 for a grand total of $73,071.65 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
|  | **7** | **Reports** |
| **Resolution No.**2025-021 | **7.1** | **Recreation Director's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the Recreation Director's report dated January 27, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-022 | **7.2** | **Wilkie & District Culture, Parks & Recreation Board Minutes****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat the minutes from the Wilkie & District Culture Parks and Recreation Board dated January 8, 2025 be approved as presented.**CARRIED** |
| **Resolution No.**2025-023 | **7.3** | **Wilkie Curling Club Lease****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat we reduce the annual lease to the Wilkie Curling club in the amount of $4,066.88 to reflect 32 less days of available ice during the 2024/2025 season.**CARRIED** |
| **Resolution No.**2025-024 | **7.4** | **Hire Chad Tetzlaff****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat we hire Chad Tetzlaff to operate Horse Drawn Wagon Rides on March 1, plus insurance, at the cost of $790.00, plus applicable taxes.**CARRIED** |
| **Resolution No.**2025-025 | **7.5** | **Door Prizes****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat the Wilkie & District Parks & Recreation Board be authorized to purchase door prizes for farmer's days up to a total of $300.00, and;That we donate a Town of Wilkie hoodie as a door prize.**CARRIED** |
| **Resolution No.**2025-026 | **7.6** | **Administrator's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Theresa ParkinsonThat the Administrator's Report dated January 27, 2024 be accepted as presented.**CARRIED** |
|  | **8** | **Committee Reports** |
| **Resolution No.**2025-027 | **8.1** | **Health Committee Meeting****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat the verbal report from the Health Committee meeting held on January 24 be accepted as presented.**CARRIED** |
|  | **9** | **Outside Boards** |
|  | **10** | **Unfinished Business** |
|  | **11** | **New Business** |
| **Resolution No.**2025-028 | **11.1** | **West Central Municipal Government****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the verbal report from the WCMGC be accepted as presented, and;That the Town renew their membership with West Central Municipal Government Committee.**CARRIED** |
| **Resolution No.**2025-029 | **11.2** | **CUPE Collective Agreement****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat we approve the Agreement between the Town of Wilkie and the CUPE Local 3139 for the term January 1, 2025 to December 31, 2027 as per Schedule "A" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-030 | **11.3** | **Employee Resignation****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat Linda Nicholets resignation be accepted effective January 31, 2025.**CARRIED** |
| **Resolution No.**2025-031 | **11.4** | **Medical Clinic Closure****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the Wilkie Medical Clinic be closed to the public February 21, 24, 25 and 26.**CARRIED** |
|  | **12** | **Communications** |
|  | **13** | **Bylaws** |
| **Resolution No.**2025-032 | **13.1** | **Bylaw No. 2025-01****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat *The Utilities Management Bylaw No. 2025-01* be introduced and read a first time.**CARRIED** |
|  |  |  |
| **Resolution No.**2025-033 | **13.2** | **Bylaw No. 2025-01****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Les HendersonThat *The Utilities Management Bylaw No. 2025-01* be read a second time.**CARRIED** |
| **Resolution No.**2025-034 | **13.3** | **Bylaw No. 2025-01****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat *The Utilities Management Bylaw No. 2025-01* be given three readings at this meeting.**CARRIED** |
| **Resolution No.**2025-035 | **13.4** | **Bylaw No. 2025-01****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat *The Utilities Management Bylaw No. 2025-01* be now read a third time and hereby adopted and attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-036 | **14** | **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** |
|  | **15** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-037 | **16** | **Adjournment****Moved by:**Councillor Theresa ParkinsonThat this meeting adjourn at 9:32 p.m.**CARRIED** |

|  |
| --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_               \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                       Mayor                                                        Administrator |