**Town of Wilkie**
**Meeting Minutes**
**Regular July 14, 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, July 14, 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, 7:00-7:30                   Delegate:                                      David Dornstauder, Pool Consultant 7:30-8:00                                                                         |
|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 7:00 p.m. |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2025-299 | **4.1** | **Public Works Manager****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat the Public Works Manager's report dated July 14, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-300 | **4.2** | **Pool Consultant's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat the Pool Consultant's Report dated July 14, 2025 be accepted as presented.**CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-301 | **5.1** | **Approval of Minutes****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Les HendersonThat the Minutes of the Regular Meeting held June 23, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-302 | **7.1** | **Accounts for Approval****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the List of Accounts with cheque No. 5818 - 5875, the direct payments No. 120-123, No. 2025-0010 to 2025-0013 automatic withdrawal and VISA-190 to VISA-201 for a grand total of $379,740.75 and the List of Payroll payments in the amount of $64,657.00 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-303 | **7.2** | **Statement of Financial Activities****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the Statement of Financial Activities for the month ending June, 2025 be accepted as presented.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-304 | **8.1** | **Bylaw Officer Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat the Bylaw Officer's report for the month of June 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-305 | **8.2** | **Administrator's Report****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat the Administrator’s Report dated July 14, 2025 be accepted as presented. **CARRIED** |
| **Resolution No.**2025-306 | **8.3** | **RCMP Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat the Municipal Contract Policing Report of Wilkie for the month of June, 2025 be accepted as presented.**CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
| **Resolution No.**2025-307 | **10.1** | **Museum Board****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat the verbal report received from Gary Neigum on the Wilkie & District Museum Board meeting be accepted as presented, And that Council authorize the Museum to have a sign placed on the Town's sign post at the corner of 2nd Avenue East and 1st Street East. **CARRIED** |
| **Resolution No.**2025-308 | **10.2** | **Wilkie Regional Park Meeting****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the written report received from Alex Majewski on the AGM and Regular Meeting held June 18, 2025 be accepted as presented.**CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
|  | **12.1** | **Speed Bumps****TABLED** |
|  | **12.2** | **Zoning Change Request****TABLED** |
| **Resolution No.**2025-309 | **12.3** | **Write-Off Short Term Loan****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat we write-off the Short Term Loan borrowed from the Capital Trust Fund in the amount of $43,938.06.**CARRIED** |
| **Resolution No.**2025-310 | **12.4** | **Capital Trust Fund Reserve****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat we establish a Capital Trust Fund Reserve in the amount of $55,749.42, effective January 1, 2025.**CARRIED** |
| **Resolution No.**2025-311 | **12.5** | **Tax Enforcement Proceedings****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat we hereby authorize the Treasurer to commence proceedings for title on the following lot:* Lot 8, Block 9, Plan C1321.

**CARRIED** |
| **Resolution No.**2025-312 | **12.6** | **Lots 10-12, Block 34, Plan G168****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Theresa ParkinsonThat we accept the offer to purchase 311 4th Street West (Lots 10, 11 & 12, Block 24, Plan G168) received from James Birch and Amanda Smith in the amount of $5,000.00, including GST; The property is sold as is and is subject to the conditions of the Sale Agreement.**CARRIED** |
| **Resolution No.**2025-313 | **12.7** | **Sale Agreement****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat the Administrator and Mayor be authorized to sign the Sale Agreement with Thomas Sawyer for the sale of the property described as Lots 31-32, Block 38, Plan G168.**CARRIED** |
| **Resolution No.**2025-314 | **12.8** | **Public Works Labourers - Part Time Seasonal****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat, we hire Ryden Babchuk, Maddox Irwin, Reese Fenrich and Kayden Fenrich as per Schedule "A" attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-315 | **12.9** | **2025 Employee Fidelity Bond****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat the Town of Wilkie Employee Fidelity Bond for 2025, in accordance with The Municipalities Act, section 113, hereby be acknowledged as presented.**CARRIED** |
| **Resolution No.**2025-316 | **12.10** | **2025 Insurance Renewal****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat receipt of the Town of Wilkie 2025 Insurance Renewal with SUMAssure hereby be acknowledged as presented.**CARRIED** |
| **Resolution No.**2025-317 | **12.11** | **Backhoe Loader****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat we purchase a 2025 John Deere 410P Backhoe Loader with thumb at the cost of $270,900, plus applicable taxes, with a trade in value of $100,000.00 on the 2019 CAT 430F2 Backhoe, as per Quote received from Brandt Tractor Ltd on July 11, 2025.**CARRIED** |
| **Resolution No.**2025-318 | **12.12** | **BCL Engineering LTD. Proposal****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat we approve the proposal from BCL Engineering LTD. received June 23, 2025 in the amount of $14,600.00, plus applicable taxes, for Construction Engineering Services on the Water and Sewer Main Construction Project.And; That we approve the BCL Water and Sewer Main Extension plans received July 11, 2025 as per Schedule "B" attached hereto and forming a part of these minutes.And;Resolution No. 2025-295 be rescinded.**CARRIED** |
| **Resolution No.**2025-319 | **12.13** | **Quote 25-107****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat Quote No. 25-107 received from Lucas Jaindl for the changes to the materials for the construction of the Water Slide Tower in the amount of $12,842.00, plus applicable taxes, be approved.**CARRIED** |
| **Resolution No.**2025-320 | **12.14** | **Hire Danceland Entertainment & DJ's****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat we hire Danceland Entertainment & DJ's for entertainment services on October 25, 2025 at the cost of $1,679.00, plus applicable taxes.**CARRIED** |
|  |  | Mayor Dave Ziegler declared a pecuniary interest and abstained from voting. |
| **Resolution No.**2025-321 | **12.15** | **Reimburse Costs****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat we reimburse $70.72 to Dave Ziegler for the repair to his trailer, which was broken while in use by the Town of Wilkie while hauling artificial turf for the new pool.**CARRIED** |
| **Resolution No.**2025-322 | **12.16** | **Appointments****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat we approve the amended 2025 Town of Wilkie Appointments as per Schedule "C" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-323 | **13** | **Communications****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat we accept the TADP grant funding information and forward the funds in the amount of $28,684.00 to Prairie Branches Enterprises Inc.**CARRIED** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-324 | **15** | **Agenda Items - No Action Taken****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Theresa ParkinsonThat agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-325 | **17** | **Adjournment****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat this meeting adjourn at 10:30 p.m.**CARRIED** |

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