**Town of Wilkie**  
**Meeting Minutes**  
**Regular June 23, 2025 - 07:00 PM**

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| Minutes of the regular Meeting of the Council of the Town of Wilkie held in the Town of Wilkie held in Council Chambers, Monday, June 23, 2025 at 7:00 p.m.  The following members present:                     Mayor:                                       David Ziegler                    Councillors:                           Theresa Parkinson,                                                                          Gary Neigum,                                                                          Nadine LaGreca - Absent                                                                          Les Henderson,                                                                          Clarke Jackson,                                                                          Jerel Wood.                                                                                                Administrator:                               Rebecca Parent                  Recreation Director                      Lori Fenrich 7:30-8:00                  Pool Consultant:                           David Dornstauder,  7:00-7:30 | | |
|  | **1** | **Call to Order**  Mayor Ziegler called the meeting to order at 7:00 p.m. |
| **Resolution No.** 2025-275 | **2** | **Additions** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Theresa Parkinson  That the following items be added to new Business:   * BCL Engineering Ltd. Proposal * Grad Award   **CARRIED** |
|  | **3** | **Public Hearing**  The Public Hearing regarding a Discretionary Use Application was called to order at 7:00 p.m.  The Administrator indicated that no correspondence was received. |
| **Resolution No.** 2025-276 | **3.1** | **Development Permit** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Les Henderson  That the Development Permit Application No. 2025-02 to allow for a Sea-Can container on the property described as Lot 27 & 28, Block 9, Plan C1321 as per the information provided in the application be approved.  **CARRIED** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.** 2025-277 | **4.1** | **Recreation Director Report** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Clarke Jackson  That the Recreation Director's report dated June 23, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-278 | **4.2** | **Pool Consultant's Report** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That the Pool Consultant's report dated June 23, 2025 be accepted as presented.  **CARRIED** |
|  |  | Councillor Neigum joined the meeting at 7:20 p.m. |
| **Resolution No.** 2025-279 | **4.3** | **Wilkie & District Culture, Parks & Recreation Board Minutes** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That the minutes from the Wilkie & District Culture Parks and Recreation Board dated June 4, 2025 be approved as presented.  **CARRIED** |
| **Resolution No.** 2025-280 | **4.4** | **Ladies Night Event** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That we host a Ladies Night event on October 25, 2025 and hire the following services:   * Lisa Baker for comedy at the cost of $2.000, plus taxes and hotel accommodations, * Sigstads Catering for catering services at the cost of $23/plate.   **CARRIED** |
| **Resolution No.** 2025-281 | **4.5** | **Hire Edwin Smokum** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Les Henderson  That we hire Edwin Smokum for the installation of artificial turf at the new pool site at the cost of $2.50 / square foot.  **CARRIED** |
| **Resolution No.** 2025-282 | **4.6** | **Hire Aaron Lorenz** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Theresa Parkinson  That we hire Aaron Lorenz for hauling and supply of crusher dust and sand for the pool site at the cost of $28.00 / yard.  **CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.** 2025-283 | **5.1** | **June 9, 2025 Minutes** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Jerel Wood  That the Minutes of the Regular Meeting held June 9, 2025 be approved as circulated.  **CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.** 2025-284 | **7.1** | **List of Accounts** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Les Henderson  That the List of Accounts with cheque No. 5793 - 5817 for a grand total of $403,273.78 be approved for payment and attached hereto forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-285 | **7.2** | **Bank Reconciliation** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Gary Neigum  That the Bank Reconciliation for the months of April & May 2025 be accepted as presented.  **CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.** 2025-286 | **8.1** | **RCMP Report** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That the Municipal Contract Policing Report of Wilkie for the months of April & May, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-287 | **8.2** | **OH & S Appointment** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Les Henderson  That Clarke Jackson be appointed as a council representative to the OH & S committee.  **CARRIED** |
| **Resolution No.** 2025-288 | **8.3** | **Administrator's Report** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Gary Neigum  That the Administrator’s Report dated June 23, 2025 be accepted as presented.  **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
| **Resolution No.** 2025-289 | **10.1** | **Saskatchewan Health Authority Meeting** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Gary Neigum  That the Saskatchewan Health Authority meeting held June 19th verbal report be accepted as presented.  **CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.** 2025-290 | **12.1** | **SLR Consulting** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Jerel Wood  That we authorize SLR Consulting to conduct testing on the Towns boulevard North of Lot A, Block 100.  **CARRIED** |
| **Resolution No.** 2025-291 | **12.2** | **Lots 5 & 6, Block 31, Plan G168** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Theresa Parkinson  That we accept the offer to purchase Lots 5 & 6, Block 31, Plan G168 (406 1st Avenue West) received from Russ & Chantele Wiebe in the amount of $100.00, including GST. The property is sold as is and is subject to the conditions of the Sale Agreement.  **DEFEATED** |
| **Resolution No.** 2025-292 | **12.3** | **Lots 31-32, Block 38, Plan G168** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Theresa Parkinson  That accept the tender No. 5 for the purchase of Lots 31-32, Block 38, Plan G168 received from Thomas Sawyer in the amount of $12,000.00, including GST; The property is sold as is and is subject to the conditions of the Sale Agreement.  **CARRIED**  Councillor Parkinson left the meeting at 9:43 pm. |
| **Resolution No.** 2025-293 | **12.4** | **Lifeguard** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Les Henderson  That we employ Emerson Cey as Lifeguard - Level I as per Schedule "A" attached hereto forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-294 | **12.5** | **2024 Financial Statements** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That the Draft 2024 Financial Statements prepared by Vantage Chartered Professional Accountants be approved as per Schedule "B" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-295 | **12.6** | **BCL Engineering Ltd. Proposal** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That 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 as per Schedule "C" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-296 | **12.7** | **Grad Award** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Clarke Jackson  That the Town of Wilkie sponsor the Physical Education Award at the McLurg High School graduation in the amount of $200.00.  and; That Resolution No. 2025-268 be rescinded.  **CARRIED** |
|  | **13** | **Communications** |
| **Resolution No.** 2025-297 | **13.1** | **Canadian Postmasters and Assistants Association** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Les Henderson  That we send a letter of support to Canadian Postmasters in support of rural post offices.  **CARRIED** |
|  | **14** | **Bylaws** |
| **Resolution No.** 2025-298 | **15** | **Agenda Items - No Action Taken** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Les Henderson  That agenda items with no action taken be filed as information.  **CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.** 2025-289 | **17** | **Adjournment** **Moved by:**Councillor Clarke Jackson  That this meeting adjourn at 10:15 p.m.  **CARRIED** |

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