**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 ParkinsonThat 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 HendersonThat 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 JacksonThat 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 WoodThat 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 WoodThat 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 WoodThat 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 HendersonThat 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 ParkinsonThat 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 WoodThat 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 HendersonThat 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 NeigumThat 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 JacksonThat 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 HendersonThat 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 NeigumThat 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 NeigumThat 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 WoodThat 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 ParkinsonThat 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 ParkinsonThat 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 HendersonThat 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 WoodThat 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 JacksonThat 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 JacksonThat 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 HendersonThat 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 HendersonThat 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 JacksonThat this meeting adjourn at 10:15 p.m.**CARRIED** |

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