**Town of Wilkie**
**Meeting Minutes**
**Regular June 9, 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, June 9, 2025.                                            The following members present:                    Mayor:                                       David Ziegler                   Councillors:                           Les Henderson - Absent                                                                        Clarke Jackson                                                                        Nadine LaGreca - Absent                                                                        Gary Neigum                                                                        Theresa Parkinson                                                                        Jerel Wood                   Administrator:                       Rebecca Parent                   Public Works Manager:     Kevin Kropf, 7:45-8:00                   Delegates:                               David Dornstauder, Pool Consultant 7:00-7:45                                                                        Alex Majewski, Wilkie Regional Park 8:30-8:45 |

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|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 7:01 p.m. |
| **Resolution No.**2025-258 | **2** | **Additions****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat Purchase Phoenix Security System be added to new Business.**CARRIED** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2025-259 | **4.1** | **Pool Consultant's Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the Pool Consultant's report dated June 9, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-260 | **4.2** | **Quote No. 25-106****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat Quote No. 25-106 received from Lucas Jaindl for concrete prep work at the new pool site in the amount of $17,532.68, including applicable taxes, be approved.**CARRIED** |
| **Resolution No.**2025-261 | **4.3** | **Public Works Manager's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Gary NeigumThat the Public Works Manager's report dated June 9, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-262 | **4.4** | **Wilkie Regional Park Meeting****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat the verbal report received from Alex Majewski on the meeting held May 20, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-263 | **5** | **Approval of Minutes****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat the Minutes of the Regular Meeting held May 26, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval By Council** |
| **Resolution No.**2025-264 | **7.1** | **List of Accounts****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the List of Accounts with cheque No. 5755-5792, the direct payments No. 116-119, No. 2025-0007 to 2025-0009 for a total of $261,804.10, and the list of payroll payments in the amount of $36,498.63 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-265 | **7.2** | **Bank Reconciliation****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat the Bank Reconciliation for the month of March 2025 be accepted as circulated.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-266 | **8.1** | **Bylaw Officer's Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat the Bylaw Officer's report for the month of May 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-267 | **8.2** | **Administrator's Report****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat the Administrator’s report dated June 9, 2025 be accepted as presented. **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.**2025-268 | **12.1** | **Grad Award****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the Town of Wilkie sponsor the Information Processing Award at the McLurg High School graduation in the amount of $200.00.**CARRIED** |
| **Resolution No.**2025-269 | **12.2** | **Sponsor Graduates****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat we sponsor the following graduates as Town employees in the Press-Herald at the cost of $50.00 per graduate:* Reese Fenrich,
* Erin Squires.

**CARRIED** |
|  | **12.3** | **Royal Canadian Legion**That we approve the installation of Red Steel Maple Leaf’s at the gravesites of fallen soldiers and RCMP members as part of the Royal Canadian Legion's 100th Anniversary.**TABLED** |
| **Resolution No.**2025-270 | **12.4** | **Contract Amendment****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat we approve a three-month contract amendment with the Saskatchewan Health Authority for the period of June 9, 2025 to August 31, 2025.**DEFEATED** |
| **Resolution No.**2025-271 | **12.5** | **Public Health Inspection****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat the Public Health Inspection report for the Wilkie Swimming Pool dated May 30, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-272 | **12.6** | **Purchase Phoenix Security System****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat we purchase a commercial security package from Phoenix Security at the cost of $50.95/ month on a 48-month contract plus 2 additional door contacts at the cost of $150.00 and 1 low temperature sensor at the cost of $150.00, plus applicable taxes.**CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-273 | **15** | **Agenda Items - No Action Taken****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-274 | **17** | **Adjournment****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat this meeting adjourn at 10:21 p.m.**CARRIED** |

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