**Town of Wilkie**  
**Meeting Minutes**  
**Regular June 9, 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, 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 |

|  |  |  |
| --- | --- | --- |
|  | **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 Wood  That 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 Wood  That 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 Parkinson  That 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 Neigum  That 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 Parkinson  That 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 Parkinson  That 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 Wood  That 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 Wood  That 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 Neigum  That 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 Parkinson  That 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 Wood  That 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 Jackson  That 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 Parkinson  That 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 Parkinson  That 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 Wood  That 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 Parkinson  That 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 Parkinson  That this meeting adjourn at 10:21 p.m.  **CARRIED** |

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