**Town of Wilkie**  
**Meeting Minutes**  
**Regular March 10, 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, March 10, 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, 7:15-7:30                   Pool Consultant:                  David Dornstauder, 7:00-7:15 | | |
|  | **1** | **Call to Order**  Mayor Ziegler called the meeting to order at 6:58 p.m. |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.** 2025-095 | **4.1** | **Pool Consultant's Report** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Clarke Jackson  That the Pool Consultant's report dated March 10, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-096 | **4.2** | **Public Works Manager's Report** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Gary Neigum  That the Public Works Manager's report dated March 10, 2025 be accepted as presented.  **CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.** 2025-097 | **5.1** | **February 24 Minutes**  That the Minutes of the Regular Meeting held February 24, 2025 be approved as circulated.  **CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.** 2025-098 | **7.1** | **List of Accounts for Approval** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Jerel Wood  That the List of Accounts with cheque No 5603 to 5626, payments No. 090 - 096, payment No. 2025-0003 = 2025-0004 for total of $255,357.21, and the Payroll Payments in the amount of $39,097.05 be approved for payment and attached hereto forming a part of these minutes.  **CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.** 2025-099 | **8.1** | **Administrator's Report** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Les Henderson  That the Administrator’s Report dated March 10, 2025 be accepted as presented.  **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
| **Resolution No.** 2025-100 | **10.1** | **Community Builders Workshop** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Gary Neigum  That Clarke Jackson and Lori Fenrich attend the Community Builders Workshop held on May 8th, 2025 at the cost of $35.00 per person.  **CARRIED** |
| **Resolution No.** 2025-101 | **10.2** | **Saskatchewan Health Authority Meeting** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That the verbal report for the Saskatchewan Health Authority Board meeting held March 6, 2025 be accepted as presented.  **CARRIED** |
|  | **11** | **Unfinished Business** |
| **Resolution No.** 2025-102 | **11.1** | **Long Term Borrowing** **Moved by:**Councillor Gary Neigum **Seconded by:**Councillor Clarke Jackson  That application be made to the Local Government Committee for permission to borrow the sum of $550,000 in 2025 repayable over a period of 15 years, for the purpose of construction of the Swimming Pool.  And; That the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2025 to 2035 inclusive, with interest at a rate of 4.75 per centum per annum on a 5 year term.  **CARRIED** |
|  | **12** | **New Business** |
| **Resolution No.** 2025-103 | **12.1** | **Delta Co-operative Association Ltd. Proposal** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Theresa Parkinson  That we accept the terms proposed by Delta Co-operative Association Ltd. as per "Schedule A" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-104 | **12.2** | **Policy No. 1225** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Nadine LaGreca  That we adopt office Rent Policy No. 1225, attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-105 | **12.3** | **Press Herald Advertisement** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Nadine LaGreca  That we advertise in the Press Herald as follows:   * Ag Week - $95.00, plus GST   **CARRIED** |
| **Resolution No.** 2025-106 | **12.4** | **Financial Services Proposal** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That we approve the Financial Services Proposal received from Innovation Federal Credit Union for the term of January 1, 2025 to December 31, 2026.  **CARRIED** |
| **Resolution No.** 2025-107 | **12.5** | **Increase Uncollectables** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Theresa Parkinson  That we increase the allowance for uncollectible by $6,564.16 to $30,000.00, within the 2024 year.  **CARRIED** |
| **Resolution No.** 2025-108 | **12.6** | **Proceed with Title** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That we hereby authorize the Treasurer to proceed with title acquisition of the following property:   * Lots 31 & 32, Block 38, Plan G168, * Lot B, Block 60, Plan 101588092, * Lots A, B & C Block 71 Plan 70S12501.   **CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.** 2025-109 | **15** | **Agenda Items - No Action Taken** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Les Henderson  That Agenda items with no action taken be filed as information.  **CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.** 2025-110 | **17** | **Adjournment** **Moved by:**Councillor Jerel Wood  That this meeting adjourn at 9:38 p.m.  **CARRIED** |

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