**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 JacksonThat 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 NeigumThat 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 WoodThat 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 HendersonThat 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 NeigumThat 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 WoodThat 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 JacksonThat 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 ParkinsonThat 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 LaGrecaThat 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 LaGrecaThat 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 WoodThat 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 ParkinsonThat 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 WoodThat 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 HendersonThat 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 WoodThat this meeting adjourn at 9:38 p.m.**CARRIED** |

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