**Town of Wilkie**  
**Meeting Minutes**  
**Regular March 24, 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 24, 2025.                                             The following members present:                     Mayor:                                       David Ziegler                    Councillors:                            Nadine LaGreca                                                                         Les Henderson                                                                         Clarke Jackson                                                                          Gary Neigum                                                                         Theresa Parkinson                                                                         Jerel Wood                                                                                             Administrator:                             Rebecca Parent                    Pool Consultant:                       David Dornstauder, 7:35-8:00                    Recreation Director:                 Lori Fenrich, 8:00-8:30                    Delegates:                                    Wilkie Curling Club 7:00-7:20 | | |
|  | **1** | **Call to Order**  Mayor Ziegler called the meeting to order at 6:59 p.m.  **CARRIED** |
|  | **2** | **Additions** |
|  | **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 regarding the application and no one from the public was in attendance. |
| **Resolution No.** 2025-111 | **3.1** | **Development Permit** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Clarke Jackson  That the Discretionary Use Development Permit Application No. 2025-01 to allow for storage of semi trucks on the property described as lots 7-10, Block 2 be approved as per the information provided in the application.  **CARRIED** |
|  | **4** | **Delegation and Petitions** |
|  |  | Joel Mann, Lloyd Fell, and Brett Zinn attended the meeting at 7:05 pm. |
|  | **4.1** | **Wilkie Curling Club**  **TABLED** |
| **Resolution No.** 2025-112 | **4.2** | **Pool Consultant's Report** **Moved by:**Councillor Nadine LaGreca **Seconded by:**Councillor Jerel Wood  That the Pool Consultant's report dated March 24, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-113 | **4.3** | **Pattison Media** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That we agree to auction 2 x 50' lots through Pattison Media for 1 year digital advertising, agreement to be established.  **CARRIED** |
| **Resolution No.** 2025-114 | **4.4** | **Recreation Director's Report** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Gary Neigum  That the Recreation Director's report dated March 24, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-115 | **4.5** | **Wilkie & District Culture, Parks & Recreation Board** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Theresa Parkinson  That the minutes from the Wilkie & District Culture, Park & Recreation Board minutes be accepted as presented.  **CARRIED** |
|  | **5** | **Approval by Council** |
| **Resolution No.** 2025-116 | **5.1** | **List of Accounts for Approval** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Theresa Parkinson  That the List of Accounts with cheque No. 5627 to 5649 and VISA payment No. VIS-165 to VIS-172 for a total of $14,589.69 be approved for payment and attached hereto forming a part of these minutes.  **CARRIED** |
|  | **6** | **Reports** |
| **Resolution No.** 2025-117 | **6.1** | **Commercial Lot Price** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Theresa Parkinson  That the price for lots in Commercial District be set at $6,000 per 25'.  **CARRIED** |
| **Resolution No.** 2025-118 | **6.2** | **Administrator's Report** **Moved by:**Councillor Nadine LaGreca **Seconded by:**Councillor Les Henderson  That the Administrator’s Report dated March 24, 2025 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-119 | **6.3** | **Municipal Contract Policing** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Jerel Wood  That the Municipal Contract Policing Report of Wilkie for the month of February, 2025 be accepted as presented.  **CARRIED** |
|  | **7** | **Conflict of Interest - Previous Meeting** |
|  | **8** | **Approval of Minutes** |
| **Resolution No.** 2025-120 | **8.1** | **March 10, 2025 Minutes** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Nadine LaGreca  That the Minutes of the Regular Meeting held March 10, 2025 be approved as circulated.  **CARRIED** |
| **Resolution No.** 2025-121 | **8.2** | **Next Meeting April 7, 2025** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Theresa Parkinson  That the next regular meeting be held on Monday, April 7, 2025.  **CARRIED** |
|  | **9** | **Committee Reports** |
| **Resolution No.** 2025-122 | **9.1** | **RENEW Committee** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Gary Neigum  That the verbal report for the RENEW committee meeting held March 19, 2025 be accepted as presented.  **CARRIED** |
|  | **10** | **Outside Boards** |
| **Resolution No.** 2025-123 | **10.1** | **Wilkie Regional Park** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Clarke Jackson  That the report received from Alex Majewski be accepted as presented.  **CARRIED** |
| **Resolution No.** 2025-124 | **10.2** | **Wilkie & District Fire Association** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Nadine LaGreca  That the verbal report from the Wilkie & District Fire Association be accepted as presented.  **CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.** 2025-125 | **12.1** | **Past Current Hour** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That this meeting continues past the current hour of 10:30 p.m.  **CARRIED UNANIMOUSLY** |
| **Resolution No.** 2025-126 | **12.2** | **Proceed with Title** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Gary Neigum  That we hereby authorize the Treasurer to proceed with the title acquisition of the following property:   * Lots 7-12, Block 34, Plan G168,   And;  That we authorize the Treasurer to tender the following property once title is received:   * Lots 7-12, Block 34, Plan G168 * Lot B, Block 60, Plan 101588092 * Lots 31-32, Block 38   **CARRIED** |
| **Resolution No.** 2025-127 | **12.3** | **Rental Rate** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Nadine LaGreca  That we set the rental rate for property located on Lot 31-32 Block 38 as per Schedule "A" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2025-128 | **12.4** | **Signing Authority** **Moved by:**Councillor Les Henderson **Seconded by:**Councillor Clarke Jackson  That we change signing authority for the Town of Wilkie as follows:   * Remove Assistant Administrator Sandra Beckett. * Add Assistant Administrator Karyn Jaindl   **CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.** 2025-129 | **15** | **Agenda Items - No Action Taken** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That agenda items with no action taken be filed as information.  **CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.** 2025-130 | **17** | **Adjournment** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That this meeting adjourn at 10:42 p.m.  **CARRIED** |

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