**Town of Wilkie**
**Meeting Minutes**
**Regular March 24, 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, 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 JacksonThat 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 WoodThat 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 WoodThat 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 NeigumThat 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 ParkinsonThat 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 ParkinsonThat 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 ParkinsonThat 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 HendersonThat 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 WoodThat 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 LaGrecaThat 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 ParkinsonThat 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 NeigumThat 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 JacksonThat 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 LaGrecaThat 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 WoodThat 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 NeigumThat 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 LaGrecaThat 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 JacksonThat 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 WoodThat 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 JacksonThat this meeting adjourn at 10:42 p.m.**CARRIED** |

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