**Town of Wilkie**
**Meeting Minutes**
**Regular May 12, 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, May 12, 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, 7:30-8:00                   Delegates:                                David Dornstauder, Pool Consultant 7:00-7:20  Alex Majewski, Wilkie Regional Park 8:00-8:20 |
|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 6:56 p.m.**CARRIED** |
| **Resolution No.**2025-200 | **2** | **Additions****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat Westwood Turf Quote, Transfer Station Custodian & Parcel Tie Lots was added to New Business.**CARRIED** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2025-201 | **4.1** | **Pool Consultant's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat the Pool Consultant's report dated May 12 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-202 | **4.2** | **Public Works Manager****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the Public Works Manager report dated May 12 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-203 | **4.3** | **Wilkie Regional Park****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat the verbal report from Alex Majewski be accepted as presented. **CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-204 | **5.1** | **April 28 Minutes****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat the Minutes of the Regular Meeting held April 28, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-205 | **7.1** | **List of Accounts****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat the List of Accounts with cheque No. 5702 - 5737, the direct payments No. 103 - 109 in the amount of $424,434.47, and the List of Payroll payments in the amount of $40,705.72 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-206 | **8.1** | **Bylaw Officer Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Les HendersonThat the Bylaw Officer Report for the month of April, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-207 | **8.2** | **Policy No. 1404****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat amended policy No.1404 be approved as per Schedule "A" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-208 | **8.3** | **Solicitor Advice****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Theresa ParkinsonThat the Administrator be authorized to contact the Town's appointed Solicitor for advice regarding Tax Title Property.**CARRIED** |
| **Resolution No.**2025-209 | **8.4** | **Administrator's Report****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat the Administrator’s Report dated May 12 be accepted as presented. **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.**2025-210 | **12.1** | **Westwood Turf Quote****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Clarke JacksonThat quote received from Westwood Turf in the amount of $11,360.97, including applicable taxes for retaining wall blocks be approved.**CARRIED** |
| **Resolution No.**2025-211 | **12.2** | **Office Secretary****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat we employ Lana Gerein as Office Secretary - Level III as per Schedule "B" attached hereto and forming a part of these minutes.and;That Resolution No. 2025-181 be rescinded.**CARRIED** |
| **Resolution No.**2025-212 | **12.3** | **Transfer Station Custodian****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat we employ Brandon Bottoroff as casual Transfer Station Custodian as per Schedule "C" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-213 | **12.4** | **Transfer from Reserves****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat we authorize the Administrator to transfer from the following reserve accounts for the construction of the new pool, within the 2025 budget:* Capital Trust Reserve            $25,500
* Pool Reserve                              $49,000
* New Deal Reserve                   $37,000

**CARRIED** |
| **Resolution No.**2025-214 | **12.5** | **Close Street****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Theresa ParkinsonThat the Town of Wilkie grant permission to the Wilkie & District Museum to close 1st Street East between 2nd and 4th Avenue, and 3rd Avenue between 2nd Street East to Main Street on June 14, 2025 from 8:00 a.m. to 8:00 p.m. to facilitate Show'N'Shine and further that the Wilkie & District Museum be responsible to put up barricades and signage indicating the street is closed.**CARRIED** |
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| **Resolution No.**2025-215 | **12.6** | **Library Requisition****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat we approve the request for grant funding in the amount of $12,662.25 as circulated.**CARRIED** |
| **Resolution No.**2025-216 | **12.7** | **Reimburse Costs****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat we reimburse property owners of 507 2nd Avenue West in the amount of $704.85 for plumbing costs due to the towns sewer main line being frozen.**CARRIED** |
| **Resolution No.**2025-217 | **12.8** | **Commemorative Sidewalk****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat we paint a commemorative sidewalk across the intersection at Main Street and 2nd Avenue in recognition of those who served and sacrificed.**CARRIED** |
| **Resolution No.**2025-218 | **12.9** | **Parcel Tie Lots****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat we authorize the homeowner to proceed to parcel tie lots 15 & 16 Block 30 Plan G729.**CARRIED** |
| **Resolution No.**2025-219 | **12.10** | **Purchase Supplies****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Gary NeigumThat the Recreation Director be authorized to purchase the following supplies within the New Pool budget:* 8 bathroom mirrors
* 4 - 8' tables
* 2 folding picnic tables
* 10 lounge chairs
* 12 indoor folding chairs
* 8 signs
* 2 - 4' tables

**CARRIED** |
|  | **13** | **Communications** |
| **Resolution No.**2025-220 | **13.1** | **Inspection Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat the inspection report received from CCA be accepted as presented. |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-221 | **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.**2025-222 | **17** | **Adjournment****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat this meeting adjourn at 10:06 p.m.**CARRIED** |

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