**Town of Wilkie**
**Meeting Minutes**
**Regular May 26, 2025 - 07:00 PM**

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| Minutes of the regular Meeting of the Council of the Town of Wilkie held in the Town of Wilkie held in Council Chambers, Monday, May 26, 2025 at 7:00 p.m.The following members present:                    Mayor:                                      David Ziegler                   Councillors:                           Theresa Parkinson,                                                                         Gary Neigum,                                                                         Nadine LaGreca,                                                                         Les Henderson,                                                                         Clarke Jackson,                                                                         Jerel Wood.                                                                                              Administrator:                            Rebecca Parent                 Recreation Director                  Lori Fenrich 7:30-8:00                 Pool Consultant:                        David Dornstauder,  7:00-7:30                 Delegate:                                       Cpl Chris Neufeld, RCMP 8:00-8:15                   |
|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 7:00 p.m. |
|  | **2** | **Public Hearing** |
|  | **3** | **Delegation and Petitions** |
| **Resolution No.**2025-223 | **3.1** | **Pool Consultant's Report****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat the Pool Consultant's report dated May 26, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-224 | **3.2** | **Recreation Director's Report****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat the Recreation Director's report dated May 26, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-225 | **3.3** | **Wilkie & District Culture, Parks & Recreation Board Minutes****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat the minutes from the Wilkie & District Culture, Parks and Recreation Board dated May 7, 2025 be approved as presented.**CARRIED** |
| **Resolution No.**2025-226 | **4** | **Additions****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat the following additions be made:- Permit Application to New Business- Bank Rec to Approval by Council**CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-227 | **5.1** | **May 12 Minutes****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Nadine LaGrecaThat the Minutes of the Regular Meeting held May 12, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-228 | **7.1** | **List of Accounts****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat the List of Accounts with cheque No 5738 to 5754 and VISA payment No. VIS110- VIS115 for a grand total of $240,119.81 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
|  |  | Constable Christopher Neufeld attended the meeting at 8:58 p.m. |
|  | **7.2** | **RCMP, Constable Chris Neufeld.** |
| **Resolution No.**2025-229 | **7.3** | **Bank Reconciliation****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the Bank Reconciliation for the month of February, 2025 be accepted as circulated.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-230 | **8.1** | **Administrator's Report****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat the Administrator’s Report dated May 26, 2025 be accepted as presented. **CARRIED** |
|  | **9** | **Committee Reports** |
| **Resolution No.**2025-231 | **9.1** | **Public Works Committee****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Gary NeigumThat the verbal report from the Public Works Committee Chair, Les Henderson for the meeting held May 23, 2025 be accepted as presented.**CARRIED** |
|  | **10** | **Outside Boards** |
| **Resolution No.**2025-232 | **10.1** | **Wheatland Regional Library****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat the Wheatland Regional Library report received from Velma Majora be accepted as presented.**CARRIED** |
| **Resolution No.**2025-233 | **10.2** | **Saskatchewan Health Authority Meeting****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat the Saskatchewan Health Authority meeting held May 15, 2025 verbal report be accepted as presented.**CARRIED** |
| **Resolution No.**2025-234 | **10.3** | **West Central Municipal Government Committee****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat the West Central Municipal Government Committee meeting held May 22,2025 verbal report from Clarke Jackson be accepted as presented.**CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
|  | **12.1** | **Purchase Backhoe Grader****TABLED** |
| **Resolution No.**2025-235 | **12.2** | **Pool Loan****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat the Administrator and Mayor be authorized to sign and execute the documents pertaining to the swimming pool loan and affix the seal on behalf of the Company. And;That we close the Line of Credit upon receipt of the funds.**CARRIED** |
| **Resolution No.**2025-236 | **12.3** | **Lifeguard****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Nadine LaGrecaThat we employ Addisen Suchan as Life Guard - Level I as per Schedule "A" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-237 | **12.4** | **Naming Rights Agreement****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Nadine LaGrecaThat the Naming Rights Agreement with The Delta Co-operative Association Limited be approved as per Schedule "B" attached hereto and forming a part of these minutes. **CARRIED** |
| **Resolution No.**2025-238 | **12.5** | **Advertisement****Moved by:**Councillor Clarke JacksonThat we allow Swift-Net to advertise with a 4 x 8' sign at the SaskCan Community Centre Rink at no charge in exchange for the services they provide at the rink to Wilkie Minor Hockey.**DEFEATED** |
| **Resolution No.**2025-239 | **12.6** | **Past Current Hour****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Theresa ParkinsonThat this meeting of council continues past the hour of 10:30 p.m.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-240 | **12.7** | **Street Closure****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat we close the 100 - 500 blocks of 2nd Avenue West & the 100 - 800 blocks of 2nd Avenue East in June 13, 2025 during the period of 6:30 p.m. to 8:30 p.m., conditional upon receiving permission from the Ministry of Highways, for the purpose of holding a parade and further that the organizers for the parade are responsible to put up barricades and signs indicating that the street is closed to traffic and which way the traffic can detour.**CARRIED** |
| **Resolution No.**2025-241 | **12.8** | **Permit Application****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Theresa ParkinsonThat the Wilkie & Disctrict Culture, Parks & Recreation Board has applied to host Jump Into Summer to be held at Wilkie Regional Park on June 14, 2025 between 1:00 p.m. to June 15, 2025 1:00 a.m.The Town of Wilkie approves the sale and service of beverage alcohol at this outdoor event.**CARRIED** |
| **Resolution No.**2025-242 | **12.9** | **TNT Plumbing Quote****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat the quotes received from TNT plumbing for repairs at the pool be approved as follows, plus applicable taxes:* Quote received May 21 in the amount of $1,698.30,
* Quote received May 22 in the amount of $1,489.01.

**CARRIED** |
| **Resolution No.**2025-243 | **12.10** | **Rental Agreement****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat we agree to the terms set out in the Rental Agreement with Wilkie Community Club as per Schedule "C" attached hereto and forming a part of these minutes.**CARRIED** |
| **Resolution No.**2025-244 | **12.11** | **Tax Concessions****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Les HendersonThat the 2025 Tax Concessions and Double Abatements be approved as presented.**CARRIED** |
| **Resolution No.**2025-245 | **12.12** | **Rent Packer****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Les HendersonThat we rent a 1,000 lb packer from Herc Rentals at the cost of $1,956.38, including applicable taxes for a period of 4 weeks. And;That we purchase a 20 L Diesel Can and a Drop Spreader for the new pool site.**CARRIED** |
| **Resolution No.**2025-246 | **12.13** | **Hire Lucas Jaindl****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat we hire Lucas Jaindl for concrete work at the new pool site.**CARRIED** |
| **Resolution No.**2025-247 | **12.14** | **Hire Brock Wangler****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Clarke JacksonThat we hire Broock Wangler for earthwork at the new pool site.**CARRIED** |
| **Resolution No.**2025-248 | **12.15** | **Quote No. 25-101****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat Quote No. 25-101 received from Lucas Jaindl for the construction of the Water Slide Tower in the amount of $21,704.94, plus applicable taxes, be approved.**CARRIED** |
|  |  | Councillor Nadine LaGreca declared a pecuniary interest and left council chambers. |
| **Resolution No.**2025-249 | **12.16** | **Request for three dogs****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat the Town of Wilkie grant permission to Sarah LaGreca to have three dogs within the Town of Wilkie limits with the understanding this permission may be revoked if the Town of Wilkie receives complaints regarding any of the following matters:1.  Yard Cleanliness.2.  Dogs barking excessively.3.  Dogs running at large.4.  Dogs not licensed.5. No more than 2 cats.6. When one of the three dog's passes, no additional dogs may be kept.**CARRIED** |
| **Resolution No.**2025-250 | **12.17** | **Request for four dogs****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat the Town of Wilkie grant permission to Leanne Brabec to have four dogs within the Town of Wilkie limits with the understanding this permission may be revoked if the Town of Wilkie receives complaints regarding any of the following matters:1.  Yard Cleanliness.2.  Dogs barking excessively.3.  Dogs running at large.4.  Dogs not licensed.5. No more than 1 cat.**DEFEATED** |
| **Resolution No.**2025-251 | **12.18** | **Land Lease Agreement****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat we enter into a Land Lease Agreement with Wilkie Wildlife Federation as per Schedule "D" attached hereto and forming a part of these minutes.**CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-252 | **14.1** | **Bylaw No. 2025-10****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Clarke JacksonThat *The Bylaw* No. 2025-10 be introduced and read a first time.**CARRIED** |
| **Resolution No.**2025-253 | **14.2** | **Bylaw No. 2025-10****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Nadine LaGrecaThat *The Bylaw*No. 2025-10 be read a second time.**CARRIED** |
| **Resolution No.**2025-254 | **14.3** | **Bylaw No. 2025-10****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat *The Bylaw*No. 2025-10 be given three readings at this meeting.**CARRIED UNANIMOUSLY** |
| **Resolution No.**2025-255 | **14.4** | **Bylaw No. 2025-10****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Les HendersonThat *The Bylaw*No. 2025-10 be now read a third time and hereby adopted.**CARRIED** |
| **Resolution No.**2025-256 | **15** | **Agenda Items - No Action Taken****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Nadine LaGrecaThat agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-257 | **17** | **Adjournment****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat this meeting adjourn at 11:00 p.m.**CARRIED** |

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