**Town of Wilkie**
**Meeting Minutes**
**Regular August 25, 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, August 25, 2025 at 7:00 p.m.The following members present:       Mayor:               David Ziegler       Councillors:   Theresa Parkinson                                  Gary Neigum                                  Nadina LaGreca                                  Les Henderson                                  Clarke Jackson                                  Jerel WoodAdministrator:            Rebecca ParentRecreation Director:  Lori Fenrich 7:30 - 8:00Pool Consultant:        David Dornstauder 7:00 - 7:30 |

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|  | **1** | **Call to Order**Mayor Ziegler called the meeting to order at 6:49 p.m. |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.**2025-368 | **4.1** | **Pool Consultant's Report****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Jerel WoodThat the Pool Consultant's Report dated August 25, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-369 | **4.2** | **Artificial Turf****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat we keep one 15' portion of artificial turf, and sell the remainder at the price of $4.00/square foot.**CARRIED** |
| **Resolution No.**2025-370 | **4.3** | **Hall Rental****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat we waive the rental fee for the Wilkie Community club to host the Old Timer's Banquet on December 15, 2025 at the SaskCan Community Center.**CARRIED** |
| **Resolution No.**2025-371 | **4.4** | **Recreation Director's Report****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Jerel WoodThat the Recreation Director's report dated August 25, 2025 be accepted as presented.**CARRIED** |
|  |  | Mayor Ziegler declared a pecuniary interest and left council chambers and relinquished the Chair at 8:02 pm. Deputy Mayor Jerel Wood assumed the Chair. |
| **Resolution No.**2025-372 | **4.5** | **Construct Pool Shed****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Gary NeigumThat we approve to contract Dave Ziegler to construct a 12' x 12' shed at the new pool site, at the cost of $700.00.**CARRIED**Deputy Mayor Jerel relinquished the chair at 8:04 p.m. and Mayor Dave Ziegler resumed the chair. |
|  | **5** | **Approval of Minutes** |
| **Resolution No.**2025-373 | **5.1** | **August 11 Minutes****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Clarke JacksonThat the Minutes of the Regular Meeting held August 11, 2025 be approved as circulated.**CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.**2025-374 | **7.1** | **List of Accounts****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Les HendersonThat the List of Accounts with cheque No 5930 to 5958 excluding Invoice No. 1127828, payments No.128 and VISA payment No. VIS 2025-0017 for a grand total of $278,474.53 be approved for payment and attached hereto forming a part of these minutes.**CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.**2025-375 | **8.1** | **PW Supervisor's****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Jerel WoodThat we authorize the Administrator to pursue two new Public Works Supervisor positions to be filled by current Public Works II employees, as per Schedule "A" attached hereto and forming a part of these minutes. and further;That the Administrator bring the positions to CUPE Local No.3139 to draft a letter of understanding.**CARRIED** |
| **Resolution No.**2025-376 | **8.2** | **Administrator's Report****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Les HendersonThat the Administrator’s Report dated August 25, 2025 be accepted as presented. **CARRIED** |
| **Resolution No.**2025-377 | **8.3** | **Staff Recommendation****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat the Town of Wilkie approve for Rebecca Parent & Karyn Jaindl to attend an Enhanced Municipal Administration Program Workshop in North Battleford on September 24, 2025 at a cost of $210.00, plus GST and mileage and meals.**CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
| **Resolution No.**2025-378 | **10.1** | **SHA Meeting****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat the verbal report from Clarke Jackson regarding the SHA Meeting held August 14, 2025 be accepted as presented.**CARRIED** |
| **Resolution No.**2025-379 | **10.2** | **EMO Meeting****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Nadine LaGrecaThat the verbal report from Dave Ziegler regarding the EMO committee meeting held on August 20, 2025 be accepted as presented. and further;That Clarke Jackson be appointed to the Wilkie & District EMO Committee.**CARRIED** |
| **Resolution No.**2025-380 | **10.2.1** | **EMO Agreement****Moved by:**Councillor Les Henderson**Seconded by:**Councillor Theresa ParkinsonThat we agree to enter an agreement for a joint EMO Co-Ordinator with the following municipalities:* R.M. of Buffalo No. 409
* R.M. of Reford No. 379
* R.M. of Tramping Lake No. 380
* Town of Scott

**CARRIED** |
| **Resolution No.**2025-381 | **10.3** | **Wilkie & District Museum Board Meeting****Moved by:**Councillor Theresa Parkinson**Seconded by:**Councillor Jerel WoodThat the minutes and verbal report from Gary Neigum regarding the Wilkie & District Museum Board meetings held May 3, June 6, July 4 and August 8, 2025 be accepted as presented.**CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
|  | **12.1** | **Easement Agreement****TABLED** |
|  | **12.2** | **Tax Concession****TABLED** |
| **Resolution No.**2025-382 | **12.3** | **Lease Agreement - Wilkie Minor Hockey****Moved by:**Councillor Nadine LaGreca**Seconded by:**Councillor Clarke JacksonThat the 2025/2026 Lease with Wilkie Minor Hockey be approved as per Schedule "B" attached hereto and forming a part of these Minutes**CARRIED** |
| **Resolution No.**2025-383 | **12.4** | **Lease Agreement - Wilkie Outlaws****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat the 2025/2026 Lease with Wilkie Outlaws be approved as per Schedule "C" attached hereto and forming a part of these Minutes**CARRIED** |
| **Resolution No.**2025-384 | **12.5** | **Compliance Inspection Reports****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat we accept the Waterworks Compliance Inspection Report and the Lagoon Compliance Inspection Report conducted by the Water Security Agency on August 20, 2025.**CARRIED** |
| **Resolution No.**2025-385 | **12.6** | **Request for Additional Pets****Moved by:**Councillor Gary Neigum**Seconded by:**Councillor Jerel WoodThat the Town of Wilkie grant permission to the property owners of Lots 15 & 16, Block 38 for additional pets as per Schedule "D" attached hereto and forming a part of these minutes.**CARRIED** |
|  | **13** | **Communications** |
| **Resolution No.**2025-386 | **13.1** | **STARS Donation****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Les HendersonThat we make a donation to STARS Air Ambulance in the amount of $1,500.00. **CARRIED** |
|  | **14** | **Bylaws** |
| **Resolution No.**2025-387 | **15** | **Agenda Items - No Action Taken****Moved by:**Councillor Jerel Wood**Seconded by:**Councillor Clarke JacksonThat agenda items with no action taken be filed as information.**CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.**2025-388 | **16.1** | **Past Current Hour****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat this meeting of Council continue past the hour of 10:30 p.m.**CARRIED UNANIMOUSLY** |
| **Resolution****No.** 2025-389 | **17** | **Adjournment****Moved by:**Councillor Clarke Jackson**Seconded by:**Councillor Theresa ParkinsonThat this meeting adjourn at 10:48 p.m.**CARRIED** |

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