**Town of Wilkie**  
**Meeting Minutes**  
**Regular November 12, 2024 - 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 Tuesday, November 12, 2024.                                             The following members present:                     Mayor:                                      David Ziegler                    Councillors:                              David Dornstauder                                                                       Les Henderson                                                                       Clarke Jackson                                                                       Alex Majewski                                                                       Jerel Wood                                                                        Benyam Workneh                                                                                                                 Administrator:                                Rebecca Parent                    Acting Public Works Manager:     Nathan Evans                    General Public: |

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|  | **1** | **Call to Order**  Mayor Ziegler called the meeting to order at 7:03 p.m. |
|  | **2** | **Additions** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
| **Resolution No.** 2024-558 | **4.1** | **Public Works Manager's Report** **Moved by:** Councillor Alex Majewski **Seconded by:**Councillor Clarke Jackson  That the Public Works Manager's Report's for the month of October, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-559 | **4.2** | **Remove Tree** **Moved by:** Councillor Benyam Workneh **Seconded by:**Councillor Jerel Wood  That the Public Works Department remove the 40' Evergreen from Lot 10 Block 33 to utilize as a 20' Christmas Tree at 2nd Ave Park, and; That we install the appropriate size pipe to accommodate the tree.  **CARRIED** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.** 2024-560 | **5.1** | **Minutes - October 28** **Moved by:** Councillor Les Henderson **Seconded by:** Councillor Alex Majewski  That the Minutes of the Regular Meeting held October 28, 2024 be approved as circulated.  **CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.** 2024-561 | **7.1** | **Statement of Financial Activities** **Moved by:** Councillor Clarke Jackson **Seconded by:** Councillor Les Henderson  That the Statement of Financial Activities for the month of October, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-562 | **7.2** | **List of Accounts** **Moved by:**Councillor Benyam Workneh **Seconded by:**Councillor Les Henderson  That the Payroll accounts in the amount of $42,866.22, list of Accounts with cheque No. 5433 to 5461 in the amount of $144,386.09, the direct payments No. 058 to 061 in the amount of $39,219.14, the automatic withdrawals No. 2024-0040 to 2024-0042 in the amount of $11,888.00, for a grand total of $238,359.45 be approved for payment and attached hereto forming a part of these minutes.  **CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.** 2024-563 | **8.1** | **Pool Consultant Report** **Moved by:** Councillor Clarke Jackson **Seconded by:** Councillor Les Henderson  That the Pool Consultant’s Report dated November 12, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-564 | **8.2** | **Administrator's Report** **Moved by:**Councillor Benyam Workneh **Seconded by:** Councillor Jerel Wood  That the Administrator’s Report dated November 12, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-565 | **8.3** | **RCMP Report** **Moved by:** Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That the RCMP Report for the month of October, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-566 | **8.4** | **Bylaw Officer Report** **Moved by:** Councillor Les Henderson **Seconded by:**Councillor Alex Majewski  That the Bylaw Officer's report for the month of October, 2024 be accepted as presented.  **CARRIED** |
|  | **9** | **Committee Reports** |
|  | **10** | **Outside Boards** |
| **Resolution No.** 2024-567 | **10.1** | **West Central Municipal Government Committee** **Moved by:**Councillor Jerel Wood **Seconded by:** Councillor Clarke Jackson  That the Minutes of the West Central Municipal Government Committee held October 24, 2024 be accepted as presented.  **CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
|  |  | Councillor Dornstauder declared a pecuniary interest and left Council Chambers at 8:43 p.m. |
| **Resolution No.** 2024-568 | **12.1** | **Pool Consultant Contract** **Moved by:**Councillor Alex Majewski **Seconded by:** Councillor Jerel Wood  That the Town contract David Dornstauder as Pool Consultant effective November 25, 2024 with the following compensation:  Wage     - $20.00 per hour, minimum $45.00  Mileage - $0.55 per kilometer  **CARRIED** |
| **Resolution No.** 2024-569 | **12.2** | **Issue Change Order** **Moved by:** Councillor Benyam Workneh **Seconded by:**Councillor Jerel Wood  That we issue a Change Order to Home Hardware to include roof strapping at no additional cost.  **CARRIED** |
| **Resolution No.** 2024-570 | **12.3** | **Council & Employee Recognition Policy** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Les Henderson  That we approve the amended Council and Employee Recognition Policy No. 5013 as per Schedule "A" attached hereto and forming a part of these minutes.  **CARRIED** |
| **Resolution No.** 2024-571 | **12.4** | **Repeal Policy No. 5008** **Moved by:** Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That we repeal the Out-going Mayor/Alderman Recognition Policy No. 5008.  **CARRIED** |
| **Resolution No.** 2024-572 | **12.5** | **Transfer from Reserve** **Moved by:** Councillor Jerel Wood **Seconded by:** Councillor Clarke Jackson  That we authorize the Administrator to transfer $209,000.00 from the Pool Reserve account within the 2024 budget.  **CARRIED** |
|  | **13** | **Communications** |
|  | **13.1** | **Canadian Fallen Heroes** |
|  | **14** | **Bylaws** |
| **Resolution No.** 2024-573 | **15** | **Agenda Items - No Action Taken** **Moved by:** Councillor Alex Majewski **Seconded by:**Councillor Clarke Jackson  That Agenda items with no action taken be filed as information.  **CARRIED** |
|  | **16** | **Mayor & Councillor’s Forum** |
| **Resolution No.** 2024-574 | **17** | **Adjournment** **Moved by:** Councillor Clarke Jackson  That this meeting adjourn at 9:11 p.m.  **CARRIED** |

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