**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 JacksonThat 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 WoodThat 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 MajewskiThat 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 HendersonThat 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 HendersonThat 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 HendersonThat 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 WoodThat 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 WoodThat 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 MajewskiThat 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 JacksonThat 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 WoodThat 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 WoodThat 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 HendersonThat 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 WoodThat 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 JacksonThat 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 JacksonThat 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 JacksonThat this meeting adjourn at 9:11 p.m.**CARRIED** |

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