**Town of Wilkie**  
**Meeting Minutes**  
**Regular September 23, 2024 - 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, September 23, 2024 at 7:00 p.m.  The following members present:                     Mayor:                                       David Ziegler                    Councillors:                           David Dornstauder,                                                                          Alex Majewski,                                                                          Benyam Workneh,                                                                          Les Henderson - Absent,                                                                          Clarke Jacksonm                                                                          Jerel Wood.                                                                                                Administrator:                          Rebecca Parent                   Recreation Director:              Lori Fenrich 7:00-7:30                   General Public:                        Theresa Parkinson | | |
|  | **1** | **Call to Order**  Mayor Ziegler called the meeting to order at 7:00 p.m. |
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| **Resolution No.** 2024-474 | **2** | **Additions** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That we add Museum Business to Committee Reports and Naming Rights proposal to New business.  **CARRIED** |
|  | **3** | **Public Hearing** |
|  | **4** | **Delegation and Petitions** |
|  | **5** | **Approval of Minutes** |
| **Resolution No.** 2024-475 | **5.1** | **September 9 Minutes** **Moved by:**Councillor Benyam Workneh **Seconded by:**Councillor Alex Majewski  That the Minutes of the Regular Meeting held September 9, 2024 be approved as circulated.  **CARRIED** |
|  | **6** | **Conflict of Interest - Previous Meeting** |
|  | **7** | **Approval by Council** |
| **Resolution No.** 2024-476 | **7.1** | **List of Accounts for Approval** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That the List of Accounts with cheque No. 5351 to 5368 in the amount of $43,372.89 be approved for payment and attached hereto forming a part of these minutes.  That the List of VISA statements for August 14 - September 12, 2024 be approved for payment and attached hereto forming a part of these minutes.  **CARRIED** |
|  | **8** | **Reports** |
| **Resolution No.** 2024-477 | **8.1** | **Recreation Director's Report** **Moved by:**Councillor Benyam Workneh **Seconded by:**Councillor Clarke Jackson  That the Recreation Director's report dated September 23, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-478 | **8.2** | **Administrator's Report** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That the Administrator’s Report dated September 23, 2024 be accepted as presented.  **CARRIED** |
|  | **9** | **Committee Reports** |
| **Resolution No.** 2024-479 | **9.1** | **Pool Consultant Report** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Alex Majewski  That the Pool Consultant Committee report dated September 23, 2024 be accepted as presented.  **CARRIED** |
| **Resolution No.** 2024-480 | **9.2** | **Issue Change Orders** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That we issue change orders to Home Hardware, at no additional cost, as follows: 1. Wall mounted, including construction and blocking of 1 foot walls for the toilets; 2. Change hot and cold water bibs to cold water only for Outdoor front, outdoor deck and mechanical room; to be safety valved inside the mechanical and installed as a residential all weather valve; 3. Change hand dryers (3) to Comac RETRO with 3-year warranty; 4. Change to RAB SMWN-LED48 lights; 5. Dual featured Navien Boiler instead of Rennai.  **CARRIED** |
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| **Resolution No.** 2024-481 | **9.3** | **Museum** **Moved by:**Councillor David Dornstauder **Seconded by:**Councillor Benyam Workneh  That we licence the 1956 fire truck, cost will be reimbursed by the Wilkie & District Museum.  **CARRIED** |
|  | **10** | **Outside Boards** |
| **Resolution No.** 2024-482 | **10.1** | **Wilkie & District Culture, Parks & Recreation Board Minutes** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That the minutes from the Wilkie & District Culture Parks and Recreation Board dated September 4, 2024 be accepted as presented.  **CARRIED** |
|  | **11** | **Unfinished Business** |
|  | **12** | **New Business** |
| **Resolution No.** 2024-483 | **12.1** | **Press Herald Advertisement** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor David Dornstauder  That we advertise in the Press-Herold as follows: - Fire Prevention           $75.00, plus GST; - Rememberance Day   $50.00, plus GST.  **CARRIED** |
| **Resolution No.** 2024-484 | **12.2** | **Federated Co-opertives Limited Site Access Agreement** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That we authorize the Mayor and Administrator to sign the Site Access Agreement between the Town of Wilkie and Federated Co-operatives Limited, granting access to the site to perform drilling activites; attached as Schedule "A".  **CARRIED** |
| **Resolution No.** 2024-485 | **12.3** | **2023 Financial Statement** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That the 2023 Financial Statements prepared by Vantage Chartered Professional Accountants be approved as per the attached Schedule "B".  **CARRIED** |
| **Resolution No.** 2024-486 | **12.4** | **2024/2025 Lease Agreement** **Moved by:**Councillor David Dornstauder **Seconded by:**Councillor Jerel Wood  That we approve the 2024/2025 Lease with Wilkie Minor Hockey as per the attached Schedule "C".  **CARRIED** |
| **Resolution No.** 2024-487 | **12.5** | **2024/2025 Lease Agreement** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That we approve the 2024/2025 Lease Agreement with Wilkie Outlaw Hockey Club as per the attached Schedule "D"  **CARRIED** |
| **Resolution No.** 2024-488 | **12.6** | **2024/2025 Lease Agreement** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor David Dornstauder  That we approve the 2024/2025 Lease Agreement with Wilkie Curling Club Inc. as per the attached Schedule "E"  **CARRIED** |
| **Resolution No.** 2024-489 | **12.7** | **Booth Tender** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That the 2024/2025 and 2025/2026 Arena Booth Lease with MaryEllen Herzog in the amount of $400.00 per month be approved as attached as Schedule "F"  **CARRIED** |
| **Resolution No.** 2024-490 | **12.8** | **Policy No. 2419** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Benyam Workneh  That we approve the amended Ice Rental Rates Policy No. 2419 attached as Schedule "G".  **CARRIED** |
| **Resolution No.** 2024-491 | **12.9** | **Wilkie & District Culture, Parks & Recreation Board Member Appoitment** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Clarke Jackson  That the Wilkie & District Culture, Parks & Recreation Board's appointment of Abbey Sittler as member at large for a two-year term be approved.  **CARRIED** |
| **Resolution No.** 2024-492 | **12.10** | **Banger Bingo Entertainment** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Benyam Workneh  That we hire Banger Bingo Entertainment to provide entertainment on March 1, 2024 for Farmer's Days at the cost of $2,887.50, including applicable taxes.  **CARRIED** |
| **Resolution No.** 2024-493 | **12.11** | **Repeal Policy No. 3105** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Clarke Jackson  That Sewer Lines/House Connections/New Policy No. 3105 be repealed.  **CARRIED** |
| **Resolution No.** 2024-494 | **12.12** | **Donate Clay, Top Soil** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Benyam Workneh  That we make donations of clay to the following local groups:  - Little Seedlings Daycare Center      20 yards clay, - Wilkie Community Club                    6 yards clay.  **CARRIED** |
| **Resolution No.** 2024-495 | **12.13** | **Naming Rights Proposals** **Moved by:**Councillor Benyam Workneh **Seconded by:**Councillor Jerel Wood  That we accept naming rights proposals for the new swimming pool for a minimum 5-year term, received by December 31, 2024.  **CARRIED** |
|  | **13** | **Communications** |
|  | **14** | **Bylaws** |
| **Resolution No.** 2024-496 | **14.1** | **Bylaw No. 2024-13** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That Bylaw No. 2024-13 being a Bylaw to incur debt be introduced and read a first time.  **CARRIED** |
| **Resolution No.** 2024-497 | **14.2** | **Bylaw No. 2024-13** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Benyam Workneh  That Bylaw No. 2024-13 being a Bylaw to incur debt be read a second time.  **CARRIED** |
| **Resolution No.** 2024-498 | **14.3** | **Bylaw No. 2024-13** **Moved by:**Councillor David Dornstauder **Seconded by:**Councillor Alex Majewski  That Bylaw No. 2024-13 being a bylaw to incur debt be given three readings at this meeting.  **CARRIED UNANIMOUSLY** |
| **Resolution No.** 2024-499 | **14.4** | **Bylaw No. 2024-13** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Alex Majewski  That Bylaw No. 2024-13 being a bylaw to incur debt be now read a third time and hereby adopted.  **CARRIED** |
|  | **15** | **Closed Session** |
| **Resolution No.** 2024-500 | **15.1** | **Arena Attendant Employment** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Clarke Jackson  That the Town of Wilkie hire Jesse Sample as Arena Attendant Level 1, full-time employment at 40 hours per week, effective September 16 2024. Wages as per CUPE Local #3139 Collective Bargaining Agreement with a three-month probationary period. |
| **Resolution No.** 2024-501 | **15.2** | **Arena Attendant Employment** **Moved by:**Councillor Alex Majewski **Seconded by:**Councillor Jerel Wood  That the Town of Wilkie hire Brian Parkinson as Arena Attendant Level 1, employment at 32 hours per week, effective October 1, 2024. Wages as per CUPE Local #3139 Collective Bargaining Agreement with a three-month probationary period. |
|  | **16** | **Agenda Items - No Action Taken** |
| **Resolution No.** 2024-502 | **16.1** | **Agenda Items No Action Items** **Moved by:**Councillor Jerel Wood **Seconded by:**Councillor Clarke Jackson  That agenda items with no action taken be filed as information.  **CARRIED** |
|  | **17** | **Mayor & Councillor’s Forum** |
| **Resolution No.** 2024-503 | **18** | **Adjournment** **Moved by:**Councillor Clarke Jackson **Seconded by:**Councillor Jerel Wood  That this meeting adjourn at 10:10 p.m.  **CARRIED** |

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