**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 WoodThat 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 MajewskiThat 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 JacksonThat 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 JacksonThat 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 WoodThat 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 MajewskiThat 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 WoodThat 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 WorknehThat 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 WoodThat 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 DornstauderThat 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 WoodThat 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 WoodThat 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 WoodThat 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 JacksonThat 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 DornstauderThat 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 WoodThat 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 WorknehThat 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 JacksonThat 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 WorknehThat 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 JacksonThat 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 WorknehThat 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 WoodThat 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 WoodThat 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 WorknehThat 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 MajewskiThat 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 MajewskiThat 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 JacksonThat 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 WoodThat 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 JacksonThat 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 WoodThat this meeting adjourn at 10:10 p.m.**CARRIED** |

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