

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
 REGULAR MEETING OF COUNCIL
 APRIL 12, 2018
 126 1st St S Wakaw, SK at 6:30 pm

		Present	Absent
Mayor	Maurice Rivard	x	
Councilors	Brad Gulka	x	
	Lorne Thomson	x	
	Linton Davenport	x	
	Michelle McAuliffe	x	
Administrator	Wanda Andreen	x	

Budget meeting was called to order at 3:00 pm by Mayor Maurice Rivard
 Broke for supper at 5:30

Regular meeting was called to order at 6:30

Delegation: POWL: Question status of RVWL survey.

Declaration of Conflict of Interest: None declared

24/18 Davenport/Thomson: Motion to approve the minutes of the March 14th, 2018 regular Council Meeting minutes as presented. **CARRIED**

25/18 McAuliffe/Gulka: Motion to stop any further action on amalgamation or annexation. **CARRIED**

26/18 Davenport/Gulka: Motion to accept the Administrator's report **CARRIED**

27/18 McAuliffe/Davenport: Motion to accept the bid from Dales Yard work for the Summer Beach and regular Maintenance for the 2018 season. **CARRIED**

28/18 Davenport/McAuliffe: Motion to approve the Advertising in the Lions Club phone book for the 2018 edition. **CARRIED**

29/18 Thomson/Davenport: Motion to approve the advertising of two part time gate keepers for July and August of the 2018 summer season. Hours are: Friday 3-8, Saturday 8-2 and 2-8, Sunday 8-2 and 2-8 with a wage of \$12.00 per hour. Administrator to get a shelter, two chairs, a table, cash box, receipt book and stickers for trailer. **CARRIED**

30/18 Davenport/McAuliffe: Motion to approve the Administrator to attend the UMAAS conference in Saskatoon on June 6, 7 and 8th, 2018 **CARRIED**

31/18 McAuliffe/Gulka: Motion to approve the draft letter by Robertson and Stromberg and to have this letter sent to Lavoie Stonechild law office. **CARRIED**

32/18 Davenport/McAuliffe: Motion to appoint EPS Management Services Inc. for the 2018 season. **CARRIED**

33/18 Thomson/Gulka: Motion to have Administrator transfer \$20,000 from chequing account to high interest saving account. The remainder of the money to be split into 2 – 1 year terms. **CARRIED**

34/18 Thomson/Gulka: Motion to accept the Financial Reports of March 2018 as presented.

CARRIED

35/18 Davenport/McAuliffe: Motion to pay the following accounts.

CARRIED

	Payee	Reason/explanation	Total
OL	Maurice Rivard	Remuneration and Mileage	235.00
OL	Linton Davenport	Remuneration and Mileage	258.00
OL	Brad Gulka	Remuneration and Mileage	258.00
OL	Lorne Thomson	Remuneration and Mileage	261.60
OL	Michelle McAuliffe	Remuneration and Mileage	150.00
OL	Sask Power	Street Lights	511.62
OL	Sask Power	Office	94.40
OL	Sask Power	Garage	48.61
OL	Sask Power	Bathroom	33.58
OL	Sask Tel	Office	152.77
OL	Sask Energy	Office	105.18
OL	Credit Union	April	22.00
OL	Receiver General	April Deductions	470.45
839	Wakaw Recorder	Advertising Maintenance and Assessments	275.62
847			254.02
840	Wanda Andreen	April Conferences and training	468.00
848		April	1321.84
841	GNB farms	Snow removal	3622.50
842	Rita Gollger	Budget supper	99.00
843	MA Inspections	Invoice	947.08
844	Robertson Stromberg	Byng Ave closure	4224.74
845	UMAAS	Administrator conference	220.50
846	Wakaw Lions Club	Phone book advertising	75.00
849	MEPP`	April installment	278.02
850	Saskatchewan Finance	School taxes April	45.80

36/18: Motion to Adjourn

Next Meeting May 9th 5:00 pm.

Mayor: Maurice Rivard
Deputy Mayor: Linton Davenport

Administrator: Wanda Andreen