

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RESORT VILLAGE OF WAKAW LAKE**

**April 11th, 2016 at 6:30 pm. at
126 1st Street S Wakaw, Sask.**

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

Meeting was called to order at 630 by Mayor Maurice Rivard

Declaration of Conflict of Interest: None declared

Addition to Agenda:

Cross country ski cutter

Special event camping on Jiggers Property

Motion to appoint Board of Revisions

3 bills to pay

22/17 Davenport/Gulka: approved the minutes of the March 14th regular Council Meeting **CARRIED**

Business Arising from Minutes

Bylaw Officer Contract

Newsletter draft

23/17 Davenport/McAuliffe: Approve 201705 Janzen permit pending PBCOC approval and MA Inspections plan examination report **CARRIED**

Reports – Reginal Fire meeting update

24/17 Davenport/Thomson: To hire Dales Yard work to weld dock **CARRIED**

25/17 Gulka/Thomson: To approve Administrator to attend the UMAAS Convention June 6-9 in Saskatoon **CARRIED**

26/17 Thomson/Gulka: To pay the REACT Leroy Regional Landfill Levy **CARRIED**

Amendment to the Municipalities Act and the Municipalities Regional: Administrator to call and ask for clarification on the document.

Byng Ave: lots for big gravel and rocks on the road from the winter.

POWL: Meeting on April 22

27/17: Thomson/Gulka: Administrator to hire someone to fix the swale behind block 6. **CARRIED**

28/17 to approve the Financial Reports: As of March 31, 2016 as presented. **CARRIED**

29/17: McAuliffe/Davenport to pay approve and pay the following accounts **CARRIED**

	Payee	Reason/explanation		Total
659	Carrot River Watershed	Annual Membership		250.00
660	Linton Davenport	Remuneration		491.00

661	GNB Farms	March contract			1396.50
662	Brad Gulka	Remuneration	Mileage	150.00	383.00
663	M A inspections	March Statement	Mileage		78.75
664	Michelle McAuliffe	Remuneration	Mileage	150.00	258.00
665	React	Annual Levy			1050.00
666	Maurice Rivard	Remuneration			235.00
667	Lorne Thomson	Remuneration			261.60
668	Town of Wakaw	Water bill for office			350.00
669	Wakaw Recorder	Ads for contract			204.62
670	UMAAS	Conference			246.75
671	Wanda Andreen	April pay			1587.88
672	Helen Martinka	April Pay			366.13
673	MEPP	April installment			369.72
674	Horizon School Division	April taxes			71.62
OL	Sask Power	Street Lights			511.64
OL	Sask Power	Office			97.15
OL	Sask Power	Shed			(1161.06)
OL	Sask Energy	Office			123.57
OL	Sask Tel	Office			152.57
OL	Credit Union	Service Charges			22.00
OL	Receiver General	2016 outstanding deductions			210.20
		Payroll installment			439.09

30/17 Motion to adjourn the meeting.

Next meeting on May 16, 2017. Budget session at 4:00, regular meeting at 6:30


 Mayor - Maurice Rivard
 Deputy Mayor - Linton Davenport


 Administrator - Wanda Andreen