

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

August 15, 2017

126 1st St S Wakaw, SK at 6:30 pm

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 6:40 by Mayor Maurice Rivard

Delegation: D. Michayluk did not attend

Declaration of Conflict of Interest: Mayor Rivard and Councilor Davenport declared conflict on email from resident of Sandy Point

76/17 Gulka/Davenport: Motion to approve the minutes as presented of July 17^h regular Council Meeting
CARRIED

77/17 Gulka/Thomson: Administrator to contact owner that the sea can on Lot2 Block4 to be rotated 90% and to be 5 feet off the road allowance.
CARRIED

Bunkhouse Report: Presented

78/17 Thomson/McAuliffe: Motion to approve following permits as noted:

Lot 2 Block 5 demolish permit

Block 8 Lot 13: development permit

Boat Launch Public Access

Block 14 Lot 10: demolish permit

- The following approved pending clarification and approval from M A inspections

Lot 4A Block 4: development permits

Site 71 Deck roof

- That Lot 4 Block 11 be denied for easement but approved for small pad. **CARRIED**

79/17 Thomson/Davenport: Motion to accept the Administrators report as presented
CARRIED

80/17 McAuliffe/Gulka: To approve the Administrator to attend the Munisoft Training in Saskatoon Friday September 29 and to cover all expenses occurred.
CARRIED

81/17 Davenport/Thomson: Administrator is to contact the owner of Block 9 Lot 8 that trailer violates of the Zoning By-law 3.3.8 and to be removed by August 31, 2017
CARRIED

82/17 McAuliffe/Davenport: Administrator to advertise the Tender for Snow removal for the 2017/18 winter season in the Wakaw Recorder for two weeks.
CARRIED

83/17 Davenport/McAuliffe: Administrator to send out email regarding parking on Byng Avenue Evergreen trees area. That day parking is acceptable but not to be used as a storage area.
CARRIED

84/17 Gulka/Davenport: Motion to agreement to Adjust Assessment 2017 on Lot 6-7 Block 1, Lot 6 Block 8, Parcel B plan 87PA19183, Lot 6 Block 6 and Parcel X Plan 89PA24744 properties as presented by SAMA. Administrator to make the changes on the Assessment roll and refund any money on taxes already paid.
CARRIED

85/17 Gulka/Davenport: Motion to replace cement pads on boat launch.
CARRIED

86/17 Gulka/Thomson: Administrator to contact K. Anderson (lawyer) for legal advice on removing work done without a permit from the RVWL on Lot 6 Block 6.
CARRIED

Sandy point discussion: Mayor Rivard and Councilor Davenport left the meeting at 8:33 pm.

87/17 Thomson/Gulka: Motion to deny request to divide road on Sandy Point.
CARRIED

Mayor Rivard and Councilor Davenport returned to the meeting at 8:38 pm.

88/17 Davenport/Thomson: To approve all expenses related to the Barbeque on August 19 2017

CARRIED

89/17 Davenport/Gulka: Motion to send Councilor Thomson to SUMA meeting in Melfort on September 29, 2017 and to pay for any expenses occurred

CARRIED

90/17 Thomson/Gulka: Motion to accept the Balance sheet as of July 31, 2017

CARRIED

91/17 Davenport/Gulka: Motion to pay the following accounts:

CARRIED

	Payee	Reason/explanation		Total
OL	Maurice Rivard	Remuneration	Mileage	235.00
OL	Linton Davenport	Remuneration	Mileage	163.20
OL	Brad Gulka	Remuneration	Mileage	258.00
OL	Lorne Thomson	Remuneration	Mileage	261.60
OL	Michelle McAuliffe	Remuneration	Mileage	150.00
OL	Sask Power	Street Lights		511.64
OL	Sask Power	Office		99.30
OL	Sask Power	Garage		(964.17)
OL	Sask Energy	Office		42.45
OL	Sask Tel	Office		152.42
OL	Sask Power	Bathroom		47.25
OL	Receiver General	August Deductions		449.63
OL	Credit Union	Service Charges		22.00
OL	Cuets MasterCard	Blacksun web hosting		189.68
731	Aurora Signs	Beach signs		179.82
732	Blue Cross	Employee benefit Yearly payment		1114.91
733	Canada Post	Stamps		892.50
734	Dales Yard works	July Invoice		3403.23
735	EPS Management	Monthly contract		485.45
736	Lynx Tree Services	Tree trimming Byng Avenue		2362.50

737	M A inspections	Building permits			210.00
738	Munisoft	Training Session September			194.25
739	Waterfront Septic	Bathroom water/septic			152.25
740	Wanda Andreen	August payroll			2000.63
741	MEPP	August Installment			387.66
742	Horizon School Division	Taxes collected for August			26221.98

92/17: Motion to adjourn the meeting

Next Meeting: September 14, 2017 at 6:00 pm.

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen