

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

December 13, 2017

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

Meeting was called to order by Mayor Maurice Rivard at 6:00 pm.

Declaration of Conflict of Interest: None declared

134/17 Thomson/Gulka: Motion to accept the minutes of the November 15, 2017^h regular Council Meeting **CARRIED**

135/17 McAuliffe/Davenport: Administrator to contact owner of Lot 6 Block 6 that no more discuss around water issues until the unpermitted cement is removed, **CARRIED**

136/17 Gulka/Thomson: To accept the tender from B. MacDougall for Water and Septic for Sandy Point and the Beach bathroom for the 2018-2020 season. Administrator to get the contractor signed by Mr. MacDougall **CARRIED**

137/17 Davenport/Gulka: to approve the submission for Lot 6 Block 5 Shoreline stabilization **CARRIED**
Lot 4 Block 6 Development permit: Administrator to get more information from owner.

138/17Thomson/Gulka: To approve permit for water swale between properties Lot 1, 2 and 3 Block 1 **CARRIED**

139/17 Davenport/Thomson: To accept the Administrators report as presented. **CARRIED**

Request for Special Permit Beer Garden: Administrator to get more information on this event.

140/17: McAuliffe/Gulka: To appoint Cogent as the Auditors for the 2017 Audit Policy and Procedure Manual: tabled until the January meeting. **CARRIED**

141/17: Davenport/Thomson: To pay Roberson Stromberg \$11,000 which will be held in trust to pay ISC for land title transfer for the Byng Avenue closure and subdivision project. **CARRIED**
Work has commenced on Five year capitol plan.

142/17: Davenport/Gulka: To place Christmas Wishes ad in the Wakaw Recorder **CARRIED**

143/17: McAuliffe/Davenport: To replace small fridge in Resort Village. B Gulka will pick up **CARRIED**

144/17: Thomson/Gulka: To accept the Financial Reports as presented as November 30, 2017 **CARRIED**

145/17: Gulka/Davenport: To pay the following accounts **CARRIED**

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration	Mileage		235.00
OL	Linton Davenport	Remuneration	Mileage		258.00
OL	Brad Gulka	Remuneration payment for Fridge	Mileage		258.00 103.92
OL	Lorne Thomson	Remuneration	Mileage		261.60
OL	Michelle McAuliffe	Remuneration	Mileage		125.00
OL	Sask Power	Street Lights			511.64
OL	Sask Power	Office			68.59
OL	Sask Power	Garage			46.94

OL	Sask Power	Bathroom			47.72
OL	Sask Tel	Office			152.42
OL	Sask Energy	Office			113.61
OL	Credit Union	Service Charges			22.00
OL	Receiver General	December Deductions			370.85
798	Wanda Andreen	December			1509.76
799	Balicki Parchomcuk	Byng avenue closure Final payment Rosthern			1825.71
800	GNB Farms	December snow removal			866.25
801	MEPP	December installment			294.72

146/17: Meeting adjourned. Next meeting January 8th at 5:00 pm. March 14th at 6:30

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen