

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

January 17, 2017

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

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

Meeting called to order at 6:35 by Deputy Mayor Linton Davenport

Addition to Agenda: Block 2 Lot 10: Permit application

Block 14 Lot 2: Permit inquiry

South Lagoon Project

Declaration of conflict: Councilor McAuliffe on agenda item: McAuliffe Application

Delegation at 6:45: Prairie Wild. Review of draft report and discussion on next steps.

01/17 Gulka/McAuliffe: Motion or approve the Minutes of December 20 meeting **CARRIED**

Business arising from the Minutes:

Tent Caterpillars: Decided that the cost was not warranted for spraying for the caterpillars

Draft letter Block G Lot 1: That the letter also be sent to the owner of the property.

Audit booked in for May 2, 2017 Councilor Thomson will be in attendance of audit.

New Business:

After hours phone number; No funding available for afterhours phone

BuildTECH information: Review of this year's contract.

02/17: Thomson/Gulka: Motion to appointment Jason Kent and Chris Gates as the Building inspectors for the Resort Village of Wakaw Lake. **CARRIED**

Councilor McAuliffe left the meeting at 8:32:

03/17 Gulka/Thomson: Permit approved pending approval from Water Security agency. **CARRIED**

Councilor McAuliffe rejoined the meeting at 8:40

04/17: McAuliffe/Gulka: Block 2 Lot 10: Resident may join lots as requested. **CARRIED**

05/17: McAuliffe/Thomson: Letter to be written to RM agreeing to cost sharing. **CARRIED**

06/17 Thomson/Gulka: Motion to accept the Financial Reports dated December 31, 2016 **CARRIED**

07/17 Gulka/ Thomson: Motion to Accounts as indicated **CARRIED**

08/17: McAuliffe/Gulka: Motion to pay February bills as indicated:
Payroll, MEPP, Receiver General, Horizon School Division, Snow Removal **CARRIED**

09/17: Motion to adjourn the meeting

Next Meeting: March 14, 2017

January Accounts Payable			
	Payee	Reason/explanation	Total
OL	Sask Energy	Office	\$111.43
OL	Sask Power	Street Lights	\$494.06
OL	Sask Power	Office	\$89.42
OL	Sask Power	Bathroom	\$46.61
OL	Sask Power	garage	1296.61(CR)
OL	Sask Tel	Office	\$132.38
OL	Credit Union	Bank Fees	\$22.00
616	City of Prince Albert	Dispatching services for 2017	\$37.50
617	Objectified Software	hosting domain/service Jan to June	\$220.00
618	Linton Davenport	remuneration and or mileage	\$233.00
619	GNB Farms	snow removal	\$931.06
620	Brad Gulka	remuneration and or mileage	\$233.00
621	Michelle McAuliffe	remuneration	\$125.00
622	Munisoft	yearly contract/e tax notices	\$2,480.77
623	REACT	Capitol Levy	\$750.00
624	Maurice Rivard	remuneration	\$150.00
625	SUMA	Membership fees	\$578.37
626	Lorne Thomson	remuneration and or mileage	\$236.60
627	Wapiti Regional Library	50% annual payment	\$220.95
628	Wanda Andreen	Payroll	\$1,758.98
629	Helen Martinka	Payroll	\$548.59
630	MEPP	installment	\$442.90
OL	Receiver General	Monthly Deductions	\$552.48
631	Horizon School Division	school tax collection	\$5,864.93
637	UMASS	Membership	\$330.00

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen