

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

**January 8<sup>th</sup>, 2018**

**126 1<sup>st</sup> St S Wakaw, SK at 5:00 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 was called to order by Deputy Mayor Linton Davenport

Delegation: Ms. Michayluk – water on her property

Declaration of Conflict of Interest: None declared.

**1/18 Thomson/McAuliffe:** Motion to approve the minutes of the December 13<sup>th</sup>, 2017<sup>h</sup> regular Council meeting. **CARRIED**

**2/18: McAuliffe/Gulka:** Motion to approve policy for Boat docks on public access. Administrator to include information on the newsletter **CARRIED**

Water diversion vs natural water flow block 6; tabled pending consultation with Legal Counsel.

**3/18: Gulka/Thomson:** Motion for Administrator to send out information and informal voting on Annexation issue. **CARRIED**

**4/18: Gulka/ Thomson:** Motion to approve the Special Event permit providing the applicant provides Port a potties and that the area is clean when leaving. **CARRIED**

**5/18: Gulka/McAuliffe:** Motion to approve the Administrators report as presented. **CARRIED**

**6/18: McAuliffe/Thomson:** Motion to approve Administrators holidays from February 1 to 15 **CARRIED**

**7/18: Thomson/Gulka:** Motion to approve the December 31, 2017 Financial Reports as presented. **CARRIED**

**8/18: Gulka/McAuliffe:** Motion to pay the following accounts. **CARRIED**

**1. Accounts to pay**

	Payee	Reason/explanation		Total
	Maurice Rivard	Remuneration	Mileage	175.00
	Linton Davenport	Remuneration	Mileage	258.00
	Brad Gulka	Remuneration	Mileage	258.00
	Lorne Thomson	Remuneration	Mileage	261.60
	Michelle McAuliffe	Remuneration	Mileage	150.00
	Sask Power	Street Lights		511.64
	Sask Power	Office		90.53

	Sask Power	Garage			46.80
	Sask Power	Bathroom			47.41
	Sask Tel	Office			152.77
	Sask Energy	Office			158.88
	Credit Union	Service Charges			22.00
	Wanda Andreen	January			1766.72
	Receiver General	January Deductions			397.55
	Horizon School Division	Taxes collected for January			1780.29
	MEPP	January installment			343.84
	Munisoft	Yearly contract			2102.06
	SUMA	Yearly membership			603.95
	City of Prince Albert	Dispatching fees for 2018			90.00
	UMAAS	Yearly membership			145.00

**9/18:** Motion to adjourn the meeting.

**CARRIED**

Next meeting March 14, 2018 6:30 pm.

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Mayor - Maurice Rivard  
Deputy Mayor – Linton Davenport

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Administrator – Wanda Andreen