

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

July 17th, 2017

126 1st St S Wakaw, SK at 6:00 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 6:00 pm by Mayor Maurice Rivard

Delegation: Mr. Chuback – did not attend

Mr. J Lucas: Concerns over service fees, renters parking in trees, derelict building

Declaration of Conflict of Interest: None declared

Addition to Agenda:

Rolfe's permit

Website issues

61/17 Thomson/Davenport: to approve the minutes of June 20th regular Council Meeting **CARRIED**

Lot 7A Block 4: no permit is required

62/17 Gulka/Davenport: to approve Lot N Block 1 permit pending the approval of MA inspections.

CARRIED

63/17 Thomson/McAuliffe: to approve Rolfe permit with 5 foot setbacks with the 1 foot over hang into easement

CARRIED

64/17 Davenport/Thomson: to accept the Administrator report as presented

CARRIED

65/17 McAuliffe/Thomson: to correct Service fee/tax charge error 2016

CARRIED

66/17 Davenport/McAuliffe: to approve that 2 councilors and Administrator attend PARCS convention October 20 and 21, 2017

CARRIED

67/17 Motion to pay the entire cost of Damaged Tires: defeated

68/17 Davenport/McAuliffe: Motion to cover the cost of just the tire and that we are not accepting liability but is a good will gesture.

CARRIED

69/17 McAuliffe/Gulka: That Administrator is to reply to inquiry on Boat docks on public property.

CARRIED

70/17 Thomson/Davenport: To reimburse the 160.00 fee that was charged in error to D. Schmidt building permit 2015

CARRIED

71/17 Gulka/Davenport: To change website provider to Blacksun Ltd.

CARRIED

72/17 Davenport/McAuliffe: To appoint J. Lucas along with L. Thomson as pest control officer for the Resort Village of Wakaw Lake

CARRIED

73/17 Thomson/Gulka: to accept the following Financial Reports: As of June 30, 2017 as presented

CARRIED

Balance sheet

Reconcile report: Not available

Budget control report

74/17 Gulka/Davenport: Motion to pay the following Accounts

CARRIED

	Payee	Reason/explanation			Total
OL	Sask Power	Office			115.28
OL	Sask Power	Shed			(1010.81)
OL	Sask Power	Bathroom			47.72
OL	Sask Power	Street Lights			511.64
OL	Sask Energy	Office			45.92
OL	Sask Tel	Office			152.42
OL	Maurice Rivard	Remuneration	Mileage	175.00	295.00
OL	Linton Davenport	Remuneration	Mileage	150.00	321.60
OL	Brad Gulka	Remuneration	Mileage	150.00	258.00
OL	Lorne Thomson	Remuneration	Mileage	150.00	523.20
OL	Michelle McAuliffe	Remuneration	Mileage	150.00	258.00
OL	Receiver General	July Deductions			468.88
OL	Credit Union	Service Charges			29.50
OL	Cuets MasterCard	Gift card/rooms			676.76
717	Cogent Accountants	Yearly Audit			3193.47
718	Complete Plumbing and Heating	Bathroom repairs			188.70
719	Dales Yard works	Beach and regular maintenance			3505.00
720	EPS Management	Monthly contract			571.75
721	M A Inspections	Building permits			78.75
722	PARCS	Fall convention			825.00
723	SIJAC	Electrical work bathroom			49.94
724	Town of Wakaw	Office water/sewer and lagoon fees			5941.00
725	Waterfront Septic	Beach Bathroom			152.55
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726	Wendy Mann	Reimbursement Tire			72.60
727	Donald Schmidt	Billing correction			165.00
728	Wanda Andreen	July payroll			1541.90
729	MEPP	July installments			299.8
730	Horizon School Division	Taxes collected for July			101,434.51

75/17 Motion: to adjourn the meeting: Next meeting is on August 15th at 6:30

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen