

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

June 20th, 2017

126 1st St S Wakaw, SK at 6:00 pm

Start:

Attendance

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

Call To Order:

Delegation/Visitor policy (read)

Epp delegation – Mr. Epp cancelled

Declaration of Conflict of Interest: None declared

48/17: Gulka/McAuliffe: approve the minutes from the May 18th meeting as presented.

CARRIED

49/17: Gulka/Thomson: To approve budget as presented

CARRIED

50/17: Davenport/McAuliffe: To rescind motion 31/17

CARRIED

51/17 Thomson/Davenport: That the access on Irene Lane be blocked

CARRIED

51-1/17 Gulka/Thomson: That the Tegenkamp and Breese dock permit be approved and Invoiced each for the \$10.00 dock fee.

CARRIED

52/17 Thomson/McAuliffe: To fix drop off on Irene Lane in front of Block 1 Lot 13

CARRIED

53/17 McAuliffe/Davenport: To start tax enforcement process on outstanding properties

CARRIED

54/17 Gulka/Davenport: To trim trees at the end of Byng Avenue before Irene Lane ends

CARRIED

55/17 Gulka/Davenport: To refund permit fee that was invoiced in error

CARRIED

56/17 Gulka/Davenport: To approve site 111 deck permit pending MA inspections and PBCOC Board approval

CARRIED

57/17 Davenport/Gulka: To put abandoned trailer up for sale by closed tender

CARRIED

58/17 Thomson/Davenport: Motion to approve draft financial statements as presented from Cogent

Chartered Professional Accountants. And that there has been no subsequent events or contingencies that have arisen since December 31,2016 that could have an effect on these financial statements or operations going forward.

59/17 McAuliffe/Thomson: To approve the two applications for docks on public access

CARRIED

59/17 Thomson/Gulka: Motion to approve financial statements as presented.

CARRIED

60/17 Thomson/McAuliffe: Motion to approve to pay the following accounts

CARRIED

Accounts to pay

	Payee	Reason/explanation			Total
OL	Sask Power	Street Lights			511.64
OL	Sask Power	Office			47.57
OL	Sask Power	Garage			(1056.36)
OL	Sask Energy	Office			130.30
OL	Sask Tel	Office			152.42
OL	Receiver General	June Deductions			517.24
OL	Credit Union	Service Fees			22.00
688	Wanda Andreen	Business luncheon meeting			32.70
691	Wakaw Heritage Museum	Room Rental for meeting			50.00
692	MEPP	May installments			474.84
693	T. Chupa	Refund – invoice in error			30.00
694	Dales Yard works	May invoice			1360.00
695	M A inspections	Building permits			315.00
696	Munisoft	Outstanding invoice			65.63
697	Northfield Services	Irene Lane Grading			1928.49
698	REACT	Contract tipping			3893.67
699	Town of Wakaw	Kids Club Donation			250.00
700	Wapiti Regional Library				923.13
701	Waterfront Septic	Water for bathroom			78.75
702	Queens Printer	Assessment Publication in Gazette			30.00
703	SUMA	Office supplies			467.34
704	The Wakaw Recorder	Assessment advertising			68.21

705	EPS Management	Monthly contract			249.23
706	Linton Davenport	Remuneration			321.60
707	Wanda Andreen	UMAAS & Statue Law			941.36
708	Brad Gulka	Remuneration			258.00
709	Michelle McAuliffe	Remuneration			258.00
710	Maurice Rivard	Remuneration	Mileage	175.00	295.00
711	Lorne Thomson	Remuneration	Mileage	150.00	523.20
713	Wanda Andreen	payroll			1969.36
714	Helen Martinka	Payroll	June		327.75
715	MEPP	Monthly payment			474.84
716	Horizon School Division	Taxes collected for June			14459.14

61/17:Meeting adjourned.

Next meeting July 17, 6:00 pm

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen