

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

**Held March 14th, 2016 at 6:30 pm. at
126 1st Street S Wakaw, Sask.**

| | | 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 at 6:36 by Deputy Mayor Linton Davenport

Declaration of conflict: None declared

Addition to Agenda: Street sweeping
Bin Placement

Delegation/Visitor: Jason Kent MA Inspections

010/17 Gulka/McAuliffe: Motion to approve the minutes of the January 17, 2017 meeting

Business Arising from Minutes:

Prairie Wild: Next steps: Administrator to contact Prairie Wild to set up and to facilitate a meeting with the RM of Hoodoo

Reports: Councillors Davenport and Gulka gave a summary of the progress of the Fire Committee meeting that was held on February 27th

Dates to Tender Contracts for: Septic for Beach and Beach/Maintenance contracts to be put into the next edition of the Wakaw Recorder. By law Enforcement information is to be sent to the Council members

Newsletter Draft: Draft sample was reviewed. Changes to be incorporated for distribution in early May.

011/17 Thomson Read Bylaw 201701 known as the Code of Ethics Bylaw a first time. **CARRIED**

012/17 McAuliffe: Read Bylaw 201701 a second time **CARRIED**

013/17 Gulka/Thomson that Bylaw 201701 known as the Code of Ethics Bylaw be read a third time at this meeting **CARRIED UNANIMOUSLY**

014/17 McAuliffe: Read bylaw 201701 a third time and moved to adopt at this meeting. **CARRIED**

2017 Resolution to discuss

015/17 Thomson/Gulka: Motion to increase Remuneration for Councilors and Administrator by 25.00 per meeting/workshop or convention as of April 1, 2017 **CARRIED**

016/17: Gulka/McAuliffe: To increase the Administrator wages by 2.5% as of April 1, 2017 **CARRIED**

017/17: Thomson/Gulka: Motion to send tax notices by email. **CARRIED**

Draft budget discussions

Swale: Administrator to send a response.

018/17: Gulka/Thomson to approve the permits as follows

Permit Number 2017-03 Site 26: Approved pending M A Inspections approval

Permit Number 2017-04 Site35: Approved

CARRIED

019/17: Thomson/Gulka: Motion to approve the February balance sheet and the Reconciliation Report

CARRIED

020/17: McAuliffe/Gulka to approve the following accounts as presented.

CARRIED

| | | | |
|-----|-------------------------|--------------------------------------|-------------|
| OL | Sask Energy | Office Feb | \$121.66 |
| OL | Sask Power | Street Lights | \$511.64 |
| OL | Sask Power | Office | \$96.41 |
| OL | Sask Power | Bathroom | \$47.59 |
| OL | Sask Power | garage | -\$1,251.61 |
| OL | Sask Tel | Office | \$155.31 |
| OL | Credit Union | Bank Fees | \$22.00 |
| 635 | Bowden Ventures | Computer work | \$118.80 |
| 640 | SUMA | office supplies | \$814.47 |
| 615 | Tania Wawyrk | sent on line was an error on payment | \$900.00 |
| 633 | Linton Davenport | computer monitor | \$172.15 |
| 637 | GNB Farms | snow removal | \$1,645.88 |
| 638 | Gord Krismer | Board of Revision Annual Retainer | \$157.50 |
| 634 | Wanda Andreen | Payroll Feb | \$1,581.48 |
| 636 | Helen Martinka | Payroll Feb | \$282.19 |
| 639 | MEPP | installment Feb | \$339.84 |
| OL | Receiver General | Monthly Deductions Feb | \$428.37 |
| OL | Canada Revenue | Outstanding remittance | 59.76 |
| OL | Sask Power | Bathroom March | 47.45 |
| OL | Sask Power | Garage March | (1206.61) |
| OL | Sask Tel | March | 151.08 |
| OL | Sask Power | Street Lights | 511.64 |
| 642 | BuildTECH | 2016 invoicing | 1329.53 |
| 643 | Linton Davenport | Remuneration and Mileage | 358.00 |
| 644 | GNB Farms | Snow Removal | 349.13 |
| 645 | Brad Gulka | Remuneration and Mileage | 466.00 |
| 646 | MA Inspections | Inspection Invoice | 127.92 |
| 647 | Michelle McAuliffe | Remuneration and Mileage | 233.00 |
| 648 | PARCS | Membership | 425.00 |
| 649 | React | Feb/March/April tips | 1167.48 |
| 650 | Maurice Rivard | Remuneration | 150.00 |
| 651 | SAMA | Municipal Invoice | 1263.00 |
| 652 | Lorne Thomson | Remuneration and Mileage | 236.60 |
| 653 | Town of Wakaw | Lagoon Fees | 5591.00 |
| 654 | Wanda Andreen | March Payroll | 1739.09 |
| 655 | Helen Martinka | March payroll | 265.65 |
| 656 | MEPP | March installment | 369.68 |
| 656 | Munisoft | Forms | 110.49 |
| OL | Receiver General | March monthly deductions | 446.36 |
| 658 | Horizon School Division | School tax collection March | |

21/17 Motion to adjourn the meeting

Next Meeting April 19th Budget meeting at 4 pm Regular meeting at 6:00

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen