

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

MARCH 14TH. 2018

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 was called to order by Deputy Mayor Linton Davenport at 6:30 pm.

Declaration of Conflict of Interest: None declared

10/18 Gulka/McAuliffe: Motion to Approve the minutes of the January 8th, 2018^h regular Council Meeting minutes as presented. **CARRIED**

Beaver dams; Administrator to get more information.

Boat launch gate: Tabled until April. More information is needed.

11/18 Thomson/McAuliffe: Motion to approve application for discretionary use of bylaw to have a minimum of 10 feet set back from road allowance. Mr. Street to make permit applications for final approval. (Permit: 201804Street) **CARRIED**

201805Neufeld and 201807 Pauli: Renovations, informational only.

12/18 Thomson/McAuliffe: Motion to approve the building permit #2018006Pulak as per examination report from MA Inspections. **CARRIED**

13/18 Gulka/McAuliffe: Motion to accept the Administrators report. **CARRIED**

Correspondence: Information from MA Inspections on shipping containers: Administrator to post information on website. **CARRIED**

South Lagoon Project; Information presented from meeting with the RM of Hoodoo on Feb 28/2018

14/18 McAuliffe/Thomson: Administrator advertise The Summer Maintenance and Beach Maintenance in the Wakaw Recorder. Applications to be submitted to the office by May 11, 2018 **CARRIED**

15/18 Thomson/Gulka: Motion to appoint Gord Krismer and Associates as the Board of Revision for 2018 **CARRIED**

16/18 McAuliffe/Thomson: Motion to refund the \$100.00 appeal fee to the PBCOC as their appeal was successful. **CARRIED**

17/18 Gulka/Thomson: Motion to approve the Administrator and Councillor McAuliffe including all expenses to attend "Keeping pace with Changing Asset Management Requirements". On March 27, 2018 in Prince Albert **CARRIED**

18/18 McAuliffe/Gulka: Motion to approve the SAMA session/training including all expenses for the Administrator on April 10th, 2018. **CARRIED**

19/18 Thomson/Gulka: Motion to approve the Financial Reports for January and February, 2018 as presented. **CARRIED**

20/18 McAuliffe/Thomson: Administrator to contact legal Counsel to continue getting the unpermitted cement/swale removed off of Lot 6 Block 6 Plan AC4042. **CARRIED**

21/18 McAuliffe/Gulka: That the Administrator attend the quarterly Health Authority meetings and report back to Council at the next regular Council meeting **CARRIED**

22/18 Thomson/Gulka: Motion to pay the following accounts

CARRIED

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration January March			175.00 175.00
OL	Linton Davenport	Remuneration January March			258.00 279.00
OL	Brad Gulka	Remuneration January March			258.00 532.20
OL 810	Lorne Thomson	Remuneration January March			261.60 537.60
OL	Michelle McAuliffe	Remuneration January March			175.00 150.00
OL	Sask Power	Street Lights Jan February March			511.64 511.64 520.44
OL	Sask Power	Office Jan February March			90.53 102.52 88.36
OL	Sask Power	Garage Jan February March			46.80 46.80 46.76
OL	Sask Power	Bathroom Jan February March			47.41 47.41 47.37
OL	Sask Tel	Office Jan February			152.42 152.42 152.77
OL	Sask Energy	Office Jan February			158.88 165.25
OL	Credit Union	Service Charges Jan February			22.00 22.00
813	Horizon School Division	Taxes collected for January February			1780.29 0.00
815 817 834	Wanda Andreen	January February March			1766.72 1513.93 1632.96
816 830 826 OL	Receiver General	January Deductions February Deductions Missed 2017 deductions March			343.84 372.17 1530.77 393.09

820	MEPP	January installment			343.84
820		February			294.72
835		March			835
806	Munisoft	Yearly contracts			2103.06
814		forms			238.96
809	SUMA	Yearly membership			603.95
823		Office supplies			473.70
802	City of Prince Albert	Dispatching fees for 2018			90.00
811	UMAAS	Yearly membership			145.00
804	Humboldt Fire Extinguisher Services	Annual maintenance			44.96
807	Gerald Osze	Fill for Sandy Point			420.00
808	REACT	Capitol Levy			1800.00
829		Jan Feb March tip fees			988.68
812	Wapiti Regional Library	Semiannual payment			572.04
805	Gord Krismer	Retainer Fee			157.50
819		Appeal expenses			1232.60
818	GNB Farms	January snow removal			1785.00
821	PARCS	Membership			425.00
822	SAMA	Assessment fees			4469.00
832	Town of Wakaw	Lagoon fees (Jan to March)			5730.25
		Water and Sewer Office			362.50
827	Asset Management Sask	Asset Management training registration			60.00
828	Cogent	Partial payment 2017 Audit			2580.75
833	PBCOC	Appeal refund			100.00

23/18 Motion to Adjourn

CARRIED

Next meeting April 12th

Mayor: Maurice Rivard
Deputy Mayor: Linton Davenport

Administrator: Wanda Andreen