

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

**May 18, 2016**

**126 1<sup>st</sup> St S Wakaw, SK at 6:30 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 6:30 by Mayor Maurice Rivard

Delegations:

6:30 POWL

6:45 Dales Yard Works

7:00 Guy Lloyd Greenland Waste Disposal

Councilor L. Thomson left meeting at 7:35 while discussion on Greenland Waste Disposal

**31/17 McAuliffe/Gulka:** To switch to Greenland Waste Disposal as of June 2, 2017 **CARRIED**

Councilor L Thomson returned to meeting at 7:45

**32/17: Davenport/Gulka** approve the minutes of the April 11<sup>th</sup> regular Council Meeting **CARRIED**

Permits: L Carter/D. Southam Deck permit

**33/17: Thomson/McAuliffe** Approve 2017-06 Lot 7 Block 13 as per MA inspection site examination- Deck permit **CARRIED**

**34/17: Davenport/Thomson:** Approve 2017-08 Site 4 Deck permit-10 as per MA inspection site examination **CARRIED**

**35/17: McAuliffe/Davenport:** Approve 2017 Lot 10 Block 14- shoreline development as per Water Security approval letter and to develop a driveway. **CARRIED**

**36/17: Gulka/Thomson:** Lot 4A Block 4 Approve application to bring structure to Building codes as per Site examination from MA Inspection **CARRIED**

**37/17: Davenport/Thomson:** Approve demolish permit lot Block 2 lot 4 **CARRIED**

Millar application did not need to be approved again as the Plan Examination from M A Inspections did not change from the previous year.

Reports – Fire Agreement meeting update

By-law Extension of Time- Assessment Roll

RVWL Village office: nothing to be done to the building at this time

**38/17: McAuliffe/Davenport:** To fund administrator for expenses for the LGA Course on June 12-16 in Regina **CARRIED**

Bunkhouse regulations: Administrator to get more information on bunkhouses from M A Inspections

**39/17: McAuliffe/Davenport:** to award Dales Yard Works the Maintenance and Beach contract for the 2017 summer season **CARRIED**

Boat Dock applications on public reserve: Administrator to develop application form.

**40/17 Gulka/Thomson:** To hire Northfield to do grading on Irene Lane: **CARRIED**

**41/17 Thomson/Davenport:** For the year of 2017 only, the months of discounts will be moved to August and September because of property assessment **CARRIED**

Draft by-Law Extension of Time- Assessment roll

- 42/17 Gulka:** Read bylaw 002-2017 known as the Extension of Time-Assessment Roll for the first time  
**CARRIED**
- 43/17 Thomson:** Read bylaw 002-2017 known as the Extension of Time-Assessment Roll for the second time  
**CARRIED**
- 44/17 McAuliffe:** Read bylaw 002-2017 known as the Extension of Time-Assessment Roll for the third time  
**CARRIED**
- 44/18 Gulka:** Read by-law a final time and moved to adopt at this meeting  
**CARRIED UNANIMOUSLY**
- 45/17: Gulka/Thomson** to accept the financial reports as of April 30, 2017 as presented. **CARRIED**
- 46/17: Davenport/Gulka:** To pay the following accounts **CARRIED**

	Payee	Reason/explanation			Total
676	Dales Yard works	Welding on docks			250.00
677	Linton Davenport	Remuneration	Mileage	150.00	511.20
678	George, Nicholson, Franko and Associates	Byng Ave closure			476.70
679	Rita Goller-Varga	Council supper budget meeting			99.00
680	Michelle McAuliffe	Remuneration	Mileage	150.00	150.00
681	Munisoft	Tax notice forms			37.30
682	Maurice Rivard	Remuneration	Mileage		420.00
683	Lorne Thomson	Remuneration	Mileage		673.32
684	WCB	Yearly premium			1442.21
686	Brad Gulka	Remuneration	Mileage		258.00
687	Horizon School Division	May installment			94.92
689	Wanda Andreen	Payroll	May		1999.84
690	Helen Martinka	Payroll	May		342.70
692	MEPP	May installment			478.04
712	Lions Club Wakaw	Phone book insert			75.00
OL	Sask Power	Street Lights			511.64
OL	Sask Power	Office			93.60

OL	Sask Power	Shed			(1115.66)
OL	Sask Energy	Office			89.08
OL	Sask Tel	Office			152.42
OL	Sask Power	Bathroom			48.49
OL	Receiver General	May Deductions			460.17

**47/17:** Motion to adjourn the meeting

Next meeting June 20<sup>th</sup>, 2017

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Mayor - Maurice Rivard  
Deputy Mayor – Linton Davenport

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Administrator – Wanda Andreen