

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

November 15, 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 by Mayor Maurice Rivard at 6:00 pm.

Declaration of Conflict of Interest: None Declared

123/17 Thomson/McAuliffe: Motion to accept the minutes of the October 18^h regular Council Meeting minutes **CARRIED**

Amalgamation: Council has requested a copy of the application from POWL.

Lot 11 Block 6: closed permit as it has expired: New application for permit will be done in the spring.

Lot 4A Block 4: building permit: tabled as all information from property owner has not been submitted.

124/17 McAuliffe/Gulka: Motion to accept the Administrators report. **CARRIED**

Annual Public Disclosure Statement; All were submitted except L Davenport

Outstanding taxes report was presented to Council.

125/17 Thomson/McAuliffe: Motion to get dirt in Sandy Point parking lot **CARRIED**

Parking/storage in Evergreen trees: Administrator to put together a draft policy for the 2018 summer months.

Water hauling contract: tabled until December

126/17 Thomson/McAuliffe: Administrator to contact lawyer for advice on Freedom of Information Act request **CARRIED**

127/17 Gulka/Thomson: Motion to pay School taxes by EFT as of February 1, 2018 **CARRIED**

128/17 Gulka/McAuliffe: Motion for request from the Schmidt family to join lot 4 and 5 Block 14.

Approved.

CARRIED

129/17 Thomson/Gulka: To hire caterer for the Staff Christmas party **CARRIED**

130/17 Thomson/Gulka: Administrator to contact lawyer: complaint Lot 6 Block 6 **CARRIED**

131/17 Gulka/Thomson: Motion to accept Financial Reports: As of October 31, 2017 as presented

CARRIED

132/17 McAuliffe/Thomson: Motion to pay the following accounts

CARRIED

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration	Mileage		235.00
OL	Brad Gulka	Remuneration	Mileage		258.00
OL	Lorne Thomson	Remuneration	Mileage		261.60
OL	Michelle McAuliffe	Remuneration	Mileage		125.00
OL	Sask Power	Street Lights			511.64
OL	Sask Power	Office			(6.76)
OL	Sask Power	Garage			.16
OL	Sask Power	Bathroom			.16
OL	Sask Tel	Office			152.42
OL	Sask Energy	Office			113.28
OL	Credit Union	Service Charges			22.00
OL	Receiver General	November Deductions			413.44
772	Bruno RediMix	Gravel for winter			599.40
773	GNB Farms	Haul Gravel for winter			249.48
774	McDougall	Water and Septic			2586.25
775	RTR Ventures	Boat Dock work			3165.56
776	Wakaw Recorder	Ad: water and septic			108.19
777	BlackSun	Web hosting			1100.00
778	Wanda Andreen	November			1772.53
779	MEPP	Monthly installment			344.96
780	Wakaw Recorder	Yearly subscription			32.00
781	School division tax remittance	November			2936.77

133/17: Motion to Adjourn the Meeting

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen

