

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

October 18, 2017

126 1st St S Wakaw, SK at 6:30 pm

		Present	Absent
Mayor	Maurice Rivard	x	
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 6:30 pm.

Delegation: N. Flottesmesch. Discussion on 2017-2020 snow removal contract.

Declaration of Conflict of Interest: None Declared.

107/17 Davenport/McAuliffe: Approval September 14^h regular Council Meeting **CARRIED**

108/17 McAuliffe/Gulka: Motion to send out history of Annexation and the Prairie Wild final report **CARRIED**

109/17: Gulka/McAuliffe: Motion to correct Bussiere motion 35/17 to include driveway **CARRIED**

110/17 Thomson/Davenport: To approve the Fehr building permits as presented along with the recommendations from MA Inspections **CARRIED**

Revised Knackstedt: More information is required.

111/17: McAuliffe/Davenport: To approve Lemauviel permits as presented. **CARRIED**

112/17: Thomson/Gulka: To approve the Husnik shoreline improvement only if applicant obtains written approval by Water Security agency. Written approval from Water Security is to be submitted to the Resort Village of Wakaw Lake office. **CARRIED**

113/17: Thomson/Gulka: To approve Administrators report as presented. **CARRIED**

114/17: Gulka/Thomson: To approve tax reduction of \$207.23 for the 2017 tax year on Lot Q Block 1 as cabin was demolished: **CARRIED**

115/17: Thomson/Gulka: To appointment Michelle McAuliffe to Wapiti Regional Library Board as the Resort Village of Wakaw Lake representative. **CARRIED**

116/17: Thomson/Davenport: To approve the request to make the west boat dock over 100 feet only if applicant obtains written approval from the Water Security Agency or Ocean and Fisheries. Written approval from Water Security agency or Ocean and Fisheries is to be submitted to the Resort Village of Wakaw Lake office. **CARRIED**

117/17: Davenport/Thomson: Approve the request for a \$50.00 donation from the Wakaw Lake Legion **CARRIED**

118/17 McAuliffe/Gulka: To approve to rebuild the new website for the cost of \$3000.00 plus taxes **CARRIED**

119/17: McAuliffe/Thomson: Michayluk emailed request to build berm along Block 6. Request denied. Administrator to send email to Ms. Michayluk on decision. **CARRIED**

120/17 Gulka/Thomson: To approve all Financial Reports as presented. :
 Balance sheet
 Reconcile report- June, July, August and September
 Monthly Financial Detail report **CARRIED**

121/17: Davenport/Thomson: to pay all accounts as presented. **CARRIED**

	Payee	Reason/explanation		Total
OL	Maurice Rivard	Remuneration	Mileage	235.00
OL	Linton Davenport	Remuneration	Mileage	163.20
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		511.62
OL	Sask Power	Office		11.03
OL	Sask Power	Garage		46.64
OL	Sask Power	Bathroom		47.25
OL	Sask Tel	Office		152.42
OL	Sask Energy	Office		43.72
OL	Receiver General	October Deductions		393.29
OL	Credit Union	Service Charges		22.00
754	Town of Wakaw	Lagoon Fees	July/August/ September	5591.00
756	Cogent Accounting	Bank reconciliations		405.15
757	Dales Yard Works	September invoice		1271.00
758	EPS Services	Bylaw enforcement monthly payment		354.76
759	M A Inspections	Permit invoices		262.50
760	REACT	Monthly tips		664.47
761	Robertson Stromberg	Accounting assistance		459.86
762	SAMA	Regional Meeting		25.00
763	Wakaw Recorder	Snow removal tender ad		112.90
764	SGI Canada	RVWL Bonding insurance		318.00
765	L Bussiere	Sandy point Septic		115.58

766	Wanda Andreen	October and PARCS convention			1652.95 408.00
767	MEPP	October installment			321.20
768	Horizon School Division	Taxes collected for October			2089.20

122/17: Motion to adjourn the meeting

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen