

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

September 14, 2017  
126 1<sup>st</sup> 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 at 6:00 by Mayor Maurice Rivard

No conflict of interest was declared

**93/17 /Thomson/Davenport:** Motion to approve the minutes as presented of the August 15, 2017 regular Council Meeting **CARRIED**

**94/17 Gulka/McAuliffe:** Motion to approve the amended minutes of the June 20<sup>th</sup>, 2017 regular Council Meeting **CARRIED**

**95/17 McAuliffe/Thomson:** Motion to approve the following permits pending approval as noted:

Lot BB (Gorieu) deck application: Approval from M A Inspections

Lot 7 Block 4: Clarification of application. Other proposed use and development.

Lot 6 Block 5: Upon written approval from Water Security Agency. **CARRIED**

**96/17 Davenport/McAuliffe:** Motion to approve N. Flottesmesch snow removal bid for the year(s) 2017-2020. Administrator to draw up contract to include non-performance clause. **CARRIED**

**97/17: McAuliffe/Gulka:** Motion to approve Administrators report as presented. **CARRIED**

**98/17 Thomson/Davenport:** Motion to proceed with SAMA Reassessments for the RVWL **CARRIED**

**99/17 McAuliffe/Gulka:** Motion for Administrator to advertisement the Septic Contract Beach/Sandy Point for 2018-2019 season. **CARRIED**

**100/17 Gulka/Davenport:** Motion to approve Administrator vacation request for October 24-26 **CARRIED**

**101/17: Davenport/McAuliffe:** Motion for Administrator to put up for tender the black trailer and 250 water tank located in the RVWL garage. **CARRIED**

**102/17 Davenport/McAuliffe:** Motion for Administrator to explore options for new office space and to get assessment on if there is mold or not in the office building **CARRIED**

**103/17: Gulka/Davenport:** Motion to hire M. Ardagh to assist in correcting accounting errors. **CARRIED**

**104/17: Gulka/Thomson** to approve only the Balance sheets as of August 31, 2017 **CARRIED**

**105/17: Thomson/Davenport:** Motion to pay the following accounts: **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 | 150.00 |

|     |                         |   |  |  |                      |
|-----|-------------------------|---|--|--|----------------------|
| OL  | Sask Power              | Street Lights                                     |  |  | 511.64               |
| OL  | Sask Power              | Office  |  |  | 99.30                |
| OL  | Sask Power              | Garage  |  |  | (917.07)             |
| OL  | Sask Power              | Bathroom  |  |  | 47.88                |
| OL  | Sask Tel                | Office  |  |  | 152.42               |
| OL  | Sask Energy             | Office  |  |  | 99.30                |
| OL  | Credit Union            | Service Charges                                   |  |  | 22.00                |
| OL  | Receiver General        | September deductions                              |  |  | 398.60               |
| 743 | Dales Yard works        | August invoice                                    |  |  | 3006.00              |
| 744 | EPS Management          | Monthly contract                                  |  |  | 484.22               |
| 745 | M A Inspection          | Building permit                                   |  |  | 78.75                |
| 746 | Pre-Con Limited         | Boat slab   |  |  | 3829.50              |
| 747 | REACT                   | New Landfill fee- one<br>time/Tipping<br>Aug/Sept |  |  | 11,160.00<br>2484.00 |
| 748 | SGI Canada              | RVWL Yearly<br>insurance                          |  |  | 2295.96              |
| 749 | SUMA                    | Office supplies                                   |  |  | 184.76               |
| 750 | Horizon School Division | Interim payment                                   |  |  | 1930.99              |
| 751 | Wanda Andreen           | September   |  |  | 1502.36              |
| 752 | MEPP                    | September<br>installments                         |  |  | 322.26               |
| 753 | Horizon School Division | September taxes                                   |  |  | 2762.87              |

**106/17** Motion to adjourn the meeting

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Mayor - Maurice Rivard  
Deputy Mayor – Linton Davenport

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Administrator – Wanda Andreen