

AGENDA FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
May 9thTH, 2018
126 1st St S Wakaw, SK at 5:00 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 at 5:00 pm by Mayor Maurice Rivard
 Declaration of Conflict: None declared.

- 37/18 Thomson/Davenport:** Motion to approve the minutes of the April 12^h, 2018^h regular Council Meeting minutes as presented **CARRIED**
- 38/18 Davenport/McAuliffe:** Motion to approve the permit for the PBCOC to demolish and the construction of new gazebo as per the plan examination report by MA Inspections **CARRIED**
- 39/18 Gulka/Thomson:** Motion to approve Block 6 Lot 10 deck permit as per the plan examination report from MA Inspections. **CARRIED**
- 40/18 Gulka/Thomson:** Motion to approve Block 1 Lot 5A garage build as per the plan examination report from MA Inspections. Garage is to be built in line with the building on the adjacent properties **CARRIED**
 Tabled Block B Lot 1: Development permit Brockman
- 41/18 McAuliffe/Davenport:** To approve the Administrators report as presented. **CARRIED**
- 42/18 Thomson/Gulka:** Motion to accept the financial statements dated May 9th, 2018 as presented from Cogent Chartered Professional Accounts LLP. **CARRIED**
- 43/18 McAuliffe/Davenport:** Motion that there has been no subsequent events that have occurred since Jan 1, 2018 that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan 1, 2018 that could have a significant effect on these approved financial statements dated May 9th from Cogent Chartered Professional Accounts LLP. **CARRIED**
- 44/18 Davenport/McAuliffe:** Motion to assign the following applications to public access:
 R5: Breese/Redpath/Leffler
 R6: Krowchuk/Parker/Michayluk.
 Reminder to be sent that only one watercraft per person. **CARRIED**
 Complaint: Dogs off leash: Administrator to put notice on website and to talk to Bylaw Enforcement.
- 45/18 Gulka/Davenport:** Motion for Administrator to pay monthly School taxes collected to the Minister of Finance electronically. **CARRIED**
 Water Security Agency: Development of Shorelines refusal letter: Letter filed
- 46/18 Gulka/McAuliffe:** Motion for Administrator to purchase a hepa-filter or similar device to help with stale smell in the Resort Village office **CARRIED**
- 47/18 Thomson/Davenport:** Motion to purchase new flags for boat launch and RVWL entrance **CARRIED**
- 48/18 Davenport/Gulka:** Motion for Dale's Yard Work to buy pieces for water check device **CARRIED**
- 49/18 Gulka/Thomson:** To approve wage increase for Administrator to 22.00/hour as of May 1, 2018 **CARRIED**

50/18 Thomson/Gulka: Motion to approve the 2018 budget and to increase the service fee by \$10.00 for each property with an improvement. **CARRIED**

51/18 Gulka: Read Bylaw 001-2018 known as the “Base Tax bylaw” a first time. **CARRIED**

52/18 Davenport: Read Bylaw 001-2018 a second time **CARRIED**

53/18 Thomson: Read Bylaw 001-2018 a third time and moved to adopt at this meeting **CARRIED**

54/18 McAuliffe: Read Bylaw 002/2018 known as the “Bylaw to establish mill rate factors” a first time. **CARRIED**

55/18 Davenport: Read Bylaw 220/2018 a second time **CARRIED**

56/18 Thomson: Read Bylaw 002/2018 a third time and moved to adopt at this meeting. **CARRIED**

57/18 Thomson: Read Bylaw 003/2018 known as the “Bylaw to establish tax incentives and penalties” a first time **CARRIED**

58/18 Davenport: Read Bylaw 003/2018 a second time. **CARRIED**

59/18 McAuliffe: Read By law 003/2018 a third time and moved to adopt at the meeting **CARRIED**

60/18Gulka/Thomson: Motion to accept the following Financial Reports: April, 2018 as presented with changes made to the Reconciliation report and the Monthly Financial Detail report
Balance sheet
Reconcile report
Monthly Financial Detail report **CARRIED**

61/18 Davenport/Gulka: Motion to pay the following Accounts: **CARRIED**

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration	Mileage		387.70
OL	Linton Davenport	Remuneration	Mileage		259.50
OL	Brad Gulka	Remuneration	Mileage		425.98
OL	Lorne Thomson	Remuneration	Mileage		413.10
OL	Michelle McAuliffe	Remuneration	Mileage		375.90
OL	Sask Power	Street Lights			529.87
OL	Sask Power	Office			94.40
OL	Sask Power	Garage			48.30
OL	Sask Power	Bathroom			49.09
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			112.31
OL	Credit Union	April			22.00
852	GNB Farms	May billings			262.50
851	Carrot River Valley Watershed Association	Membership fees			250.00

854	Queens printers	Advertise: Notice of tax assessment			30.00
856	Wakaw Recorders	Ad for Summer help			53.66
	Wanda Andreen	May			2105.32 123.84 75.75 157.50
	Receiver General	May deductions			560.80
	Horizon School Division	Taxes collected for May			
857	M A Inspections				360.09
	MEPP	May installment			399.12
855	Munisoft	Tax forms			54.90
	RM of Hoodoo	Fire invoice Yearly contract for service			17,657.04 35418.00

62/18: Motion to Adjourn: Next Meeting June 13th at 5:00 pm.

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen