

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL June 13thTH. 2018
126 1st St S Wakaw, SK at 5:00 pm

Attendance: Mayor Maurice Rivard
Councilors: Linton Davenport, Lorne Thomson, Michelle McAuliffe, Brad Gulka
Administrator: Wanda Andreen

Call to Order: Mayor Maurice Rivard called the meeting to order at 5:00pm

Conflict of Interest: None declared

Adoption of Minutes

063/18 Davenport/McAuliffe: That the minutes of the May 9th, 2018^h regular Council Meeting minutes with the addition of the attendance added to the minutes be read and adopted **CARRIED**

Administrator Report

64/18 McAuliffe/Gulka: Accept the Administrators report and to be attached to the minutes of this meeting. **CARRIED**

Sask Energy Municipal Surcharge

65/18 Gulka/Davenport: Motion for The Resort Village of Wakaw Lake to opt out of the SaskEnergy Municipal Surcharge Program. **CARRIED**

Kids Club Donation

66/18 McAuliffe/Davenport: approve a donation of \$250.00 to the Town of Wakaw for the Summer Kids Club Program **CARRIED**

Signage Boat Storage Area

67/18 McAuliffe/Gulka: That new signs are purchased and are to be installed in area across from the store for “No overnight park trailer parking.” **CARRIED**

REACT Letter

68/18 Davenport/Thomson: Motion to write letter to REACT in support for no charge for disposing of compost, trees and braches and clean wood materials. **CARRIED**

Purchase Laptop

69/18 Thomson/Davenport: Motion to purchase a new laptop with built in camera. **CARRIED**

Signage Boat Launch

70/18 Gulka/Davenport: Motion to purchase new sign to be posted at the top of the hill at the boat launch which states “STOP: Boat Launch is only for the Residents of the Resort Village of Wakaw Lake. **CARRIED**

Boat Gate Attendants

71/18 McAuliffe/Davenport: Rescind motion 29/18 to hire students for Boat gate and to stop all purchases and actions with boat gate for this year **CARRIE**

PBCOC Arrears

72/18 McAuliffe/Thomson: Arrears in the PBCOC: Administrator to send letters to each individual in arrears and CC the PBCOC Board. The letter is to state that payment is to be made by June 30 2018, if not paid by end of June PBCOC will be billed for any outstanding amounts and that bill will be due by July 31, 2018 **CARRIED**

Lot 6 Block 6 Legal Enforcement

73/18 McAuliffe/Thomson: Legal Counsel is to enforce by Court Action the removal of unpermitted cement work on Lot 6 Block 6 **CARRIED**

Financial Statements

74/18 Thomson/Gulka: Approve the Balance sheet and Bank Reconcile report as presented. Monthly financial statement to be resent and to be approved at July meeting. Bank Reconciliation and Balance sheet are attached to the minutes

CARRIED

Account to Pay

75/18 Gulka/Davenport: Payment is to be made on the following accounts

CARRIED

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration Sandy Point Septic disposal	Mileage		235.00
					100.00
OL	Linton Davenport	Remuneration	Mileage		163.20
OL	Brad Gulka	Remuneration	Mileage		432.00
OL	Lorne Thomson	Remuneration	Mileage		263.10
OL	Michelle McAuliffe	Remuneration	Mileage		150.00
OL	Sask Power	Street Lights			529.87
OL	Sask Power	Office			80.72
OL	Sask Power	Garage			.32
OL	Sask Power	Bathroom			.31
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			66.38
OL	Credit Union	April			25.80

858	Blacksun	Web hosting 2 years			509.09
861	Minister of Finance	School Taxes June			6127.97
862	RM Of Hoodoo	Fire Bill Stark			17,657.14
863	Receiver General	Deductions			155 17
864 879	Wanda Andreen	June Conference Reimbursement Air filter			1443.20 402.90 201.97
865	Canada Post	Stamps			892.50
866	Cogent	Audit final Payment			871.35
867	Dales Yard Work	Summer Contract			2103.26
868	Diversified Electric Ltd.	Rental Street Sweeper			277.50
869	EPS Service	Bylaw Officer			419.41
870	Hiballer Design Inc.	Fix doors at office			296.80
871	Objectified Ltd	Webhosting 2017			66.59
872	REACT	Tipping May			2487.75
873	Town of Wakaw	Lagoon Fees Water Sewer Office Kids Club donation			59741.00 250.00
874	UMAAS	Office Certification			498.00
875	Versatile Concepts Ltd	Sandy Point tanks			4602.21
876	Wapiti Regional Library				572.04
877	WCB	Coverage			313.10
878	Wakaw Recorder				85.88
880	MEPP	June installment			301.22

76/18: Motion to Adjourn: Next Meeting July 10th at 5:00 pm.

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen