

MINUTES for THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
August 14TH. 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 5:00 pm

Declaration of Conflict of Interest: None declared

Delegation

Hendriks delegation arrived at 5:05 and left at 5:15.

Approval of the Agenda

92/18 Davenport/ McAuliffe: approve the amended agenda.

CARRIED

Adoption of Minutes

93/18 Gulka/Davenport: That the minutes of the July 10, 2018^h regular Council Meeting minutes be read and adopted

CARRIED

Setbacks Application

94/18 Thomson/Gulka: To allow the Hendriks on Lot 4 Block 14 to plan for new construction with proposed setbacks of 16 feet on both the front and back of the property lines. Side yard minimum are to be maintained at 5 feet.

CARRIED

Board of Appeals

95/18 Davenport/Thomson: Administrator to set up Appeal Hearing for D. Michayluk

CARRIED

Permits

96/18 Gulka/Davenport: Approve the application to build new deck for K Orchard

CARRIED

97/18 Thomson/Gulka: Approve Lot X Block 1 to remove Cabin.

CARRIED

98/18 McAuliffe/Davenport: Lot B Block 1: Approve the application to develop the shoreline as outlined in the approved Water Security application

CARRIED

99/18 Davenport/ McAuliffe: Approve Lot 13 Block 3: driveway expansion including removal of trees on public access by applicant.

CARRIED

110/18 Gulka/McAuliffe: Approve the deck application for Lot 5A Block 1 based on plan examination report from MA Inspections

CARRIED

Fishing Derby

111/18 Thomson/Davenport: To allow Sask Polytech to hold a fishing derby March 9th 2019 10am to 2 pm at the boat launch area

CARRIED

Accounts Receivable corrections 2017

112/18 McAuliffe/ Davenport: Administrator to reverse service fee of 339.64 to D. Cameron (two people charged for same lot) and M Deutscher (125.00 Sandy point fee, sold and cabin was removed)

CARRIED

Reports

113/18 Gulka/Davenport: Accept the Administrator's report as presented and to be attached to the minutes.

CARRIED

SAMA /Tax Error**114/18 Gulka/Davenport:** Administrator to rebate \$115.59 for error on tax notice to V. Kowalski.**CARRIED****Power Pole Placement****115/18 Thomson/Davenport:** Administrator to investigate with Sask Power better power pole placements**CARRIED****Paving/Fixing Potholes****116/18 Thomson/Davenport:** Administrator to contact paving company coming to fix damage to road caused by Sask Energy to see what the cost would be to fix 8 additional areas throughout the village**CARRIED****PARCS Convention****117/18 Gulka/Davenport:** Administrator to register 3 people for the PARCS convention to be held in Saskatoon in October**CARRIED****Signage****118/18 McAuliffe/Gulka:** Administrator to investigate costs for signs as follows

- Lot and Block signs for each cabin
- New sign indicating “The Resort Village of Wakaw Lake”
- Signs by REACT bins indicating what is allowed in the bins

CARRIED**Water Run off****119/18 Thomson/Davenport:** Administrator to look at options and what repairs are needed to the Village road by Lot X and Lot1 Block 1 to control water run off on Byng Avenue**CARRIED****Financial Reports: July, 2018****120/18 Gulka/Thomson:** To accept the following reports as presented as to be attached to the minutes of the meeting.

- Balance sheet
- Reconcile report
- Monthly Financial Detail report

CARRIED**Accounts to pay****121/18 McAuliffe/Gulka:** To pay the following accounts**CARRIED**

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration	Mileage		347.90
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			529.87
OL	Sask Power	Office			36.69
OL	Sask Power	Garage			47.80
OL	Sask Power	Bathroom			47.66
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			
OL	Credit Union	August			22.00
OL	Blue Cross	Employee Benefit Sept 2018 to Aug 2019			1095.84
OL	Kaspersky	Virus protection software on MC			145.08
893	Dales Yard Works	July contract			3955.00
894	EPS Management Services	Monthly service contract			519.23
895	Gord Krismer	Appeals Board			90.56
896	MA Inspections	July invoices			1617.00
897	SGI Canada	Insurance			2328.82
898	Town of Wakaw	Lagoon fees			5730.75
899	PARCS	PARCS convention registration			675.00
	Wanda Andreen	Payroll August			1610.25
	Shelter Belt Center On MC	Trees			178.75
	Receiver General	August deductions			443.41
	Horizon School Division	Taxes collected for July			79,291.39
	MEPP	August installment			373.24

122/18 Motion to Adjourn. Next Meeting September 10 2018 at 5:00 pm

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen