

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE

REGULAR MEETING OF COUNCIL

July 10TH. 2018 126 1st St S Wakaw, SK at 5:00 pm

Attendance: Mayor Maurice Rivard

Councillors: 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

Approval of the Agenda:

77/18 Thomson/Davenport approve the amended agenda.

CARRIED

Adoption of Minutes:

78/18 Gulka/Davenport: That the minutes of the June 13th, 2018^h regular Council Meeting minutes be read and adopted

CARRIED

Lagoon information update from The RM of Hoodoo.

79/18 McAuliffe/Thomson: That the Administrators contact the RM of Hoodoo and request a complete breakdown of the costs of the South Lagoon Project. Also where is Deep Woods going now and to ask why would that change.

CARRIED

Stop Order Letter

80/18 McAuliffe/Davenport: That the Stop Order Letter from Legal Counsel be sent to Lot 6 Block 6 for removal of unpermitted cement work.

CARRIED

Byng Avenue closure:

81/18 Davenport/Gulka: Administrator to contact the lawyer to start the Byng Avenue process again.

CARRIED

Permits:

82/18 Thomson/Davenport: Approve the Epp Deck Lot 2 Block 4 application as outlined on the MA Inspection Plan examination report. MA Inspection report to be sent to applicant and copy kept on file

CARRIED

83/18 Davenport/Thomson: Approve the Cenaiko Cabin applications as outlined on the MA Inspection Plan examination report. MA Inspection report to be sent to applicant and copy kept on file

CARRIED

Reports

84/18 Gulka/McAuliffe: Accept the Administrator's report as presented and to be attached to the minutes.

CARRIED

Mill Rate Approval

85/18 Gulka/McAuliffe Approval of 2018 mill rate at 3.5.

CARRIED

2018 School Tax Rate

86/18 Davenport/Thomson: Acknowledgement of 2018 school tax rate of 4.12 as set out by the Saskatchewan Government.

CARRIED

Land Tax in arrears report

87/18 McAuliffe/Thomson: To accept the Tax arrears report.

CARRIED

Mayors Initial _____

Admin Initial _____

Administrator Fidelity bond

88/18 Davenport/Thomson: To acknowledge the Fidelity Bond for Wanda Andreen, Administrator for the amount of \$10,000. **CARRIED**

Financial Reports: June, 2018

89/18 Gulka/Thomson: To accept the following reports as presented with two clarifications on the Monthly Financial Detail report.

Balance sheet

Reconcile report

Monthly Financial Detail report

CARRIED**Accounts to pay**

90/18 Davenport/Gulka: 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			529.87
OL	Sask Power	Office			49.60
OL	Sask Power	Garage			47.80
OL	Sask Power	Bathroom			47.66
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			51.50
OL	Credit Union	July			22.00
OL	Receiver General	July Deductions			443.41
OL	Horizon School Division	Taxes collected for June			39,167.20
880	MEPP	July installment			373.74
882	Wanda Andreen	Payroll			1610.25
		Beach supplies			37.20
883	Auroa Signs	Signs for Resort			368.52

Mayors Initial _____

Admin Initial _____

884	Dales Yard Works	June Contract			3917.00
885	EPS Management Services	Monthly Service Contract			354.76
886	Gerald Osze	Sandy Point work			599.00
887	RM of Hoodoo	Fire Agreement contract ½ installment			17,709.00
888	Robertson and Stromberg	Michayluk Development permit stop order			2100.44
889	SUMA	Office supplies			496.83
890	Ken Kowalchuk	Refund for successful Tax appeal			100.00

91/18: Adjourn.

Mayor - Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen

Mayors Initial_____

Admin Initial_____