

**MINUTES for THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
SEPTEMBER 10TH. 2018**

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

Approval of the Agenda

123/18 Thomson/Davenport: approve the amended agenda. **CARRIED**

Adoption of Minutes

124/18 Gulka/Davenport: That the minutes of the August 14, 2018^h regular Council Meeting minutes be read and adopted **CARRIED**

Permits:

125/18 Davenport/Gulka: Approve the Pulvermacher/Kunaman tree removal **CARRIED**

126/18 Thomson/Davenport: Approve the Steiner Shed subject to MA Inspection approval and upon receipt of confirmation on distant to property line. **CARRIED**

127/18 Gulka/Thomson: Michayluk Development permit will not be considered as this matter is going to an appeal board meeting scheduled for September 24 2018 **CARRIED**

128/18 Thomson/Gulka: Crawford Cabin move: Sandy Point Application to remove the cabin along Sandy point road is denied. **CARRIED**

Reports

129/18 Gulka/McAuliffe: Accept the Administrator's report as presented and to be attached to the minutes. **CARRIED**

SUMA Northeast Regional Meeting

130/18 McAuliffe/Davenport: Administrator to attend the October 2, 2018 in Melfort and to pay for all costs associated with attending **CARRIED**

Phone for Office

131/18 McAuliffe/Gulka: Administrator to purchase new phone for office **CARRIED**

Appeals Board Members

132/18: Davenport/Thomson: Motion to appoint the following people to the Development appeals board for the Resort Village of Wakaw Lake. Bylaw 07-2012.

- Doug Penner
- Brenda Gabel
- Ken Bernhard
- Secretary: Wanda Andreen

CARRIED

New Signage

133/18 Davenport/Thomson: Approval to purchase new park sign and 2 REACT information signs

CARRIED

Unightly Lot

134/18 McAuliffe/Gulka: Notice to be sent to Lot 6 and 7 Block 6: contravention of Bylaw 11-2010

CARRIED

Financial Reports: August 2018

135/18 Gulka/Thomson: To accept the following reports as presented and to be attached to the minutes of the meeting.

- Balance sheet
- Reconcile report
- Monthly Financial Detail report

CARRIED

Accounts to pay

136/18 /Davenport/McAuliffe: 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			36.69
OL	Sask Power	Garage			(.14)

OL	Sask Power	Bathroom			47.64
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			42.45
OL	Credit Union	August			22.00
OL	Receiver General	September Deductions			460.84
OL	Minister of Finance	School taxes collected for September			3397.82
909	Wanda Andreen	Payroll September			1542.01
902		Beach supplies			142.97
903	Dales Yard Works	August Contract			3782.00
904	MA Inspections	Monthly Statement			78.75
905	Minister of Corrections and Policing	Yearly 911/Police services			3286.10
906	REACT	3 month tipping			2657.88
907	EPS	Monthly contract			513.06
908	SUMA	Registration Divisional Meeting			25.00
910	MEPP	September installment			322.82
911	Town of Wakaw	Lagoon office water & sewer 3 months (July Aug Sept)			5730.75 362.00

137/18 Motion to Adjourn. Next Meeting October 23 2018 at 5:00 pm

Mayor- Maurice Rivard
Deputy Mayor – Linton Davenport

Administrator – Wanda Andreen