

**MINUTES for THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
OCTOBER 23, 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 3:30 pm.

**Declaration of Conflict of Interest:** None declared

**Approval of the Agenda**

**138/18 Thomson/McAuliffe:** Approve the amended agenda **CARRIED**

**Minutes**

**139/18 Gulka/Thomson** Approval of the September 10, 2018<sup>h</sup> regular Council Meeting minutes as presented. **CARRIED**

**Permits**

**140/18 Gulka/Thomson** That the Administrator draft a bylaw for sea cans in the Resort Village. **CARRIED**

**141/18 Gulka/McAuliffe** That the application for Development permit be approved as submitted for Lot 4 Block 14 **CARRIED**

**Reports**

**142/18 Gulka/Thomson** That the Administrator's report as presented. **CARRIED**

**Intensive Livestock Operation RM of Hoodoo**

**143/18 Thomson/Gulka** That the Information from POWL to be disturbed to all rate payers of The Resort Village of Wakaw lake. Re: Intensive Livestock Operation **CARRIED**

**Playground Donation**

**144/17 Davenport/Thomson** That the Resort Village of Wakaw Lake accept the donation of \$668.12 with the intent to use for money for playground equipment at the Resort Village Beach. **CARRIED**

**Asset Management**

**145/17 McAuliffe/Davenport** That the Administrator is to attend the November training on Asset Management **CARRIED**

**Accountants**

**146/18 Davenport/Thomson** Council approves expenditure associated with assistance with Accounting **CARRIED**

**Appointment of Auditor for the 2018 audit.**

**147/18 Gulka/McAuliffe** To appoint Cogent Accounting for the 2018 audit. **CARRIED**

**Repeal Bylaws**

**148/18 Gulka/McAuliffe** To read Bylaw 004-2018 known as the "Repeal bylaw" a first time. **CARRIED**

**149/18 Davenport/McAuliffe** to read Bylaw 004-2018 known as the "Repeals bylaw" a second time **CARRIED**

**150/18 Thomson/Davenport** That the Bylaw 004-2018 known as the “Repeals bylaw” go to a third and final reading. **CARRIED**

**151/18 Gulka/Thomson** that the bylaw 004-2018 knows as the “Repeals by law” received the third reading and moved to be adopted at this meeting. **CARRIED**

### **South Lagoon Project**

**152/18 McAuliffe/Gulka:** That the Administrator sends to the RM of Hoodoo Council asking for final numbers of project, grant amount and number of end users. **CARRIED**

### **Correspondence:**

**153/18McAuliffe/Gulka:** That the correspondence from Zatlyn Law office RE; Lot 6 Block 6 dated September 20<sup>th</sup> 2018 and response from Robertson Stromberg dated September 20 2018 and October 10 2018 be filed. **CARRIED**

### **Appointment to Wapiti Regional Library**

**154/1818 Davenport/Thomson** That Michelle McAuliffe will be appointed to represent the RVWL on the Wapiti Regional Library board **CARRIED**

### **Tax enforcement list for 2018**

**155/18 McAuliffe/Davenport:** That the Arrears report presented be accepted: Enforcement will not proceed as Owner has submitted payment plan to have outstanding taxes paid by year end **CARRIED**

### **Public Disclosure Forms**

**156/18 Thomson/Gulka:** The administrator has accepted completed “Public Disclosure Annual Declaration” forms from all Council members. **CARRIED**

### **Boat Launch**

**157/18 Davenport/Thomson:** Application to be made to the Water Security to add more gravel at the boat launch in the spring of 2019 **CARRIED**

### **Financial Reports: September, 2018**

**158 /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**

**159/18 Davenport/Gulka:** To pay the following accounts **CARRIED**

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration	Mileage		737.64
OL	Linton Davenport	Remuneration	Mileage		258.00
OL	Brad Gulka	Remuneration	Mileage		258.00
OL	Lorne Thomson	Remuneration	Mileage		524.70

OL	Michelle McAuliffe	Remuneration	Mileage		450.00
OL	Sask Power	Street Lights			529.87
OL	Sask Power	Office			71.70
OL	Sask Power	Garage			47.83
OL	Sask Power	Bathroom			47.50
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			59.92
OL	Credit Union	Monthly service fee			22.00
OL	Receiver General	October Installments			610.10
OL	Minister of Finance School taxes	Taxes collected for October			2712.42
914	Auroras Sign Works	REACT signs			157.62
915	Ken Bernard	Appeals meeting remuneration			233.00
916	Bowden Ventures	IT related			99.90
917	Dales Yard Work	September Contract			1605.00
918	EPS Management Services	Monthly service contract			485.45
919	Brenda Gabel	Appeals meeting remuneration			129.20
920	Doug Penner	Appeals meeting remuneration			125.00
921	Simpli Insurance Group	Fidelity Bond			318.00
922	UMAAS	Asset Management workshop			105.00
923	Wanda Andreen	Convention and meetings Payroll			945.00 1876.12

### 160/18 Motion to Adjourn

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 Mayor- Maurice Rivard  
 Deputy Mayor – Linton Davenport

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 Administrator – Wanda Andreen