

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
November 27, 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 6:00 pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

161/18 McAuliffe/Davenport Approve the amended agenda **CARRIED**

Minutes

162/18 Davenport/Thomson Approval of the October 23, 2018^h regular Council Meeting minutes as presented **CARRIED**

Reports

163/18 Thomson/Davenport to accept the Administrator's report as presented **CARRIED**

Correspondence:

164/18 Thomson/Gulka The following correspondence be acknowledged and filed.

Zatlyn Law Office November 2 2018: Re Lot 6 Block 6.

Response to K Anderson to Zatlyn Law Office Re: Lot 6 Block 6

Conexus: Increase monthly fees

Government of Saskatchewan Occupational Health and Safety Policy

SGEU: Relocation of liquor stores

SAMA Increase = emailed dated November 22, 2018

Wapiti Library meeting information

CARRIED

Donation

165/18 Davenport/Gulka That the Resort Village of Wakaw Lake Donate \$50.00 to the Wakaw Legion Poppy campaign **CARRIED**

Billing

166/18 McAuliffe/Gulka That Lot 6 Block 6 be invoiced for the rock removal as per the appeal decision **CARRIED**

Suspended Email Account

167/18 McAuliffe/Gulka That D. Michayluk email account be suspended until December 31 2019. D. Michayluk to be notified of suspension and that all correspondence can be dropped off at office or posted through Canada Post **CARRIED**

Record Retention and Disposal Bylaw

168/18 Gulka/McAuliffe To read Bylaw 006-2018 known as the "Records Retention and Disposal Guide" a first time. **CARRIED**

169/18 Davenport/McAuliffe to read Bylaw 006-2018 known as the "Records Retention and Disposal Guide" a second time **CARRIED**

170/18 Thomson/Davenport That the Bylaw 006-2018 known as the “Records Retention and Disposal Guide” go to a third and final reading. **CARRIED**

171/18 Gulka/Thomson that the bylaw 006-2018 knows as the “Records Retention and Disposal Guide” received the third reading and moved to be adopted at this meeting. **CARRIED**

Fees to Taxes

172/18Davenport/Gulka That a letter be sent to any person who has outstanding accounts at December 31 2018 that the outstanding amount will be added to the 2019 tax roll along with a 10% penalty. **CARRIED**

Financial Reports: October , 2018

173/18 Gulka/Thomson to accept the following reports as presented and to be attached to the minutes of the meeting. **CARRIED**

Accounts

174/18Gulka/McAuliffe: To pay the following accounts **CARRIED**

	Payee	Reason/explanation			Total
OL	Maurice Rivard	Remuneration	Mileage		826.50
OL	Linton Davenport	Remuneration	Mileage		258.00 258.00
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			19.99
OL	Sask Power	Garage			47.66
OL	Sask Power	Bathroom			47.50
OL	Sask Tel	Office			152.77
OL	Sask Energy	Office			107.73
OL	Credit Union	Monthly service fee			22.00
OL	Receiver General	November Installments			533.92
OL	Minister of Finance School taxes	Taxes collected for November			1391.57
OL	Bulldog Plumbing and Heating	Down payment Final payment new furnace			1600.00 1810.65
925	Dales Yard Works	Cement Removal and office snow removal			60.00 40.00

926	Hiballer Design Ltd	Fix back door			1556.71
927	REACT	Bin tips			1129.06
928	RM of Hoodoo	Fire call Annual fee Installment			1218.00 18709.00
929	Robertson Stromberg	Lot 6 Block 6 Development Appeal			1665.00
930	Wakaw Legion	Poppy Campaign Donation			50.00
931	Wanda Andreen	November payroll			1633.39
932	MEPP	November installment			378.50

175/18 Meeting Adjourned at 8:10 pm

Mayor - Maurice Rivard

Administrator – Wanda Andreen