

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
December 14, 2018**

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 4:00 pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

176/18 McAuliffe/Davenport Approve the amended agenda

CARRIED

Minutes

177/18 Thomson /Gulka Approval of the November 27, 2018^h regular Council Meeting minutes as presented

CARRIED

Correspondence:

178/18 McAuliffe/Thomson: That the following correspondence be acknowledged and filed.

SGI: Insurance claim

Community Project Initiative: Munisoft

CARRIED

Permits:

179/18 Gulka/Davenport: That the Development permit submitted by K Adrian Lot BB be approved as submitted.

CARRIED

Reports

180/18 Gulka/McAuliffe: That the Administrator's report is accepted as presented

CARRIED

Fees to Taxes

181/18: That on January 1 2019 any outstanding fees plus interest be moved to the 2019 taxes roll

CARRIED

Financial Reports: November, 2018

182/18 Gulka/Thomson: to accept the following financial reports as presented and to be attached to the minutes of the meeting.

CARRIED

Accounts to pay

183/18 Gulka/Davenport: That the following accounts be paid

CARRIED

	Payee	Reason/explanation	Total
OL	Maurice Rivard	Remuneration	235.00
OL	Linton Davenport	Remuneration	163.20
OL	Brad Gulka	Remuneration	258.00

OL	Lorne Thomson	Remuneration	261.60
OL	Michelle McAuliffe	Remuneration	150.00
OL	Sask Power	Street Lights	529.87
OL	Sask Power	Office	64.36
OL	Sask Power	Garage	47.66
OL	Sask Power	Bathroom	47.94
OL	Sask Tel	Office	152.77
OL	Sask Energy	Office	107.73
OL	Credit Union	Monthly service fee	22.00
OL	Receiver General	December Installments	1049.82
OL	Minister of Finance School taxes	Taxes collected for December	
943	Wanda Andreen	December payroll	1516.91
945	MEPP	December installment	351.54
933	Cogent Accountants	School taxes reconciliation	386.95
934	Complete Plumbing and heating		217.56
935	GNB Farms	Snow removal contract	472.50
936	Rita Goller	Christmas Supper	250.00
937	McDougall	Beach Septic and water Sandy Septic	431.00 1785.00
938	Petty Cash		157.69
939	REACT	Oct Nov Dec Bin tips	988.68
940	Robertson Stromberg	Legal	153.18
941	Wakaw Recorder	Admin Ad	91.73
942		Christmas Ad	49.39
947	Town of Wakaw	Lagoon fees and water and sewer	6092.75
946	Wakaw Recorder	Yearly subscription	32.00

184/18 Motion to Adjourn at 6:10 pm

Mayor - Maurice Rivard

Administrator – Wanda Andreen