

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
March 20, 2019 4:00pm**

Attendance

Mayor Maurice Rivard – Via Skype

Councilors: Linton Davenport, Lorne Thomson, Michelle McAuliffe, Brad Gulka

Administrator: Pamela Hilkeiwich

Call to Order

Deputy Mayor Linton Davenport, as chairman, called the meeting to order at 3:55 pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

38/2019 Thomson/ McAuliffe

That we approve the agenda with the addition of the following:

- University of Regina Tuition payment and payback schedule

CARRIED

40/2019 Thomson/ McAuliffe

That we cancel the Conexus Master Card with Wanda Andreen's name and replace it with a card under Pamela Hilkeiwich's name.

CARRIED

Minutes

41/2019 Gulka /Thomson

That we approve the minutes of the regular meeting on February 13, 2019.

CARRIED

Correspondence:

42/2019 Thomson/ Gulka

That we accept the only Maintenance tender submitted by Dale's Yard Work for a three year contract and get clarification on algae removal fees.

CARRIED

43/2019 McAuliffe/ Rivard

That we withhold half of the R.M. of Hoodoo Fire Agreement Fees once we receive the invoice and state that we will pay the balance once details and a formula that justifies the increase are provided.

CARRIED

44/2019 McAuliffe/ Thomson

That we apply to FOIP to gain access to the RM of Hoodoo Fire Department financials and calculations for fees.

CARRIED

45/2019 Gulka/ Rivard

That we donate \$200.00 to Saskatchewan Crime Stoppers.

CARRIED

46/2019 McAuliffe/ Thomson

That if eligible, we submit an Expression of Interest to the Canada Infrastructure Program for road paving.

CARRIED

47/2019 Gulka/McAuliffe

That we acknowledge and file the correspondence listed:

- Phil Boivin, Municipal Advisor
- Crime Stoppers
- Letter to ratepayer from Robertson Stromberg LLP
- Federal Gas Tax Funding
- SUMA – Investing in Canada Infrastructure Program
- Municipal Revenue Sharing

CARRIED

Permits:

48/2019 Thomson/ Gulka

That we approve Ed and Mary Ellen Brockman's application for a detached garage.

CARRIED

49/2019 McAuliffe/ Thomson

That John Bowman is required to submit a Development Permit for a portable garage/ car port.

CARRIED

50/2019 McAuliffe/ Rivard

That we deny Doug Felix's permit to renovate his boat house as per our Zoning Bylaw and inform him that screw piles and foundation changes are not permitted and that only maintenance is permitted.

Reports

51/2019 Gulka/ Thomson

That the administrator looks for a contractor to assess the deficiencies in the office including the odour, floor, front door lock, and furnace room vapour barrier.

CARRIED

***During the Council meeting, a significant amount of water began to drip from the ceiling in the furnace room and back hallway.**

52/2019 Gulka/ Thomson

That the administrator's report be acknowledged and form part of these minutes.

CARRIED

List of Lands:

53/2019 Thomson/ Gulka

That we acknowledge the list of lands presented.

CARRIED

54/ Thomson/ McAuliffe

That we write a letter to the PBCOC regarding the 2018 arrears and request payment by the end of May 2019.

Councilor Gulka Abstained from the vote

CARRIED

55/2019 McAuliffe/ Gulka

That we begin tax enforcement proceedings and advertise the list on the following properties:

Lot 5, Block 6, Plan AV1275, Lot 1, Block 3, Plan AV1275, Lot 12, Block 6, Plan AV1275, Lots 1-3, Block 7, Plan AV1275, Lot 5, Block 11 Plan 83PA11033.

CARRIED

Workshop

56/2019 Gulka/ Thomson

That the administrator attends the LAFOIP workshop on April 3, 2019 and that the Resort Village shares the cost with the Village of Alvena.

CARRIED

57/ 20190 Gulka/ Rivard

That the Resort Village pays the tuition fees for the Local Government Authority Certificate Program with the understanding that there will be a monthly deduction from the Administrator's salary until the tuition is paid back in full.

CARRIED

Financials

58/2019 Gulka/ Thomson

That we approve the financial statements as presented.

CARRIED

Accounts to pay

59/2019 McAuliffe/ Rivard

That we approve the accounts to pay as presented and that they form part of these minutes.

CARRIED

Next meeting (Budget & Regular Meeting): April 16, 2019 at 2:00pm

60/2019 Davenport

Motion to Adjourn at 6:52 pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich