

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
April 16, 2019 4:00pm**

Attendance

Mayor Maurice Rivard

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

Administrator: Pamela Hilkewich

Call to Order

Mayor Maurice Rivard call the meeting to order at 5:11 pm. The meeting started later due to the annual budget meeting.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

61/2019 Davenport/ McAuliffe That we approve the agenda with the addition of the following:

- Lion's Book Advertising
- Road Sweeping

CARRIED

Minutes

62/2019 Davenport/McAuliffe That we approve the minutes of the regular meeting on March 20, 2019.

CARRIED

2019 Budget

63/2019 Gulka/ Thomson That we approve the 2019 Budget as presented.

CARRIED

Correspondence:

64/2019 Thomson/ Davenport That we renew the Resort Village of Wakaw Lake advertisement in the Wakaw Lion's Annual Telephone Directory.

CARRIED

65/2019 Gulka/Davenport That we acknowledge and file the correspondence listed:

- RM of Hoodoo Lagoon Project
- Cheryl Gallant, MP re Bill C-68
- Lions Directory request

CARRIED

Permits:

66/2019 McAuliffe/ Gulka

That we decline Bob Redpath's request to place a shipping container on his property due to current regulations.

CARRIED

67/2019 Gulka/ Thomson

That we approve Curtis Stark's development and building permit upon receipt of the January 1st penalty on the arrears.

CARRIED

68/2019 Thomson/ Davenport

That we approve Forcier's development permit upon receipt of further details on tree removal and shed placement.

CARRIED

Reports

69/2019 McAuliffe/ Davenport

That the administrator advises Wapiti Regional Library that our representative will only attend one meeting per year in November.

CARRIED

70/2019 Gulka/ Thomson

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

CARRIED

Old Business

71/2019 McAuliffe/ Gulka

That we ask Dale Andreen to sweep the roads again during the season.

CARRIED

Byng Ave. Closure

72/ 2019 Davenport/ McAuliffe

That the Council of the Resort Village of Wakaw Lake recommends approval of the application for the subdivision and closure of part of Byng Avenue submitted by GNF Surveys and that the use of the existing road will be for easement only and no services will be required and no further development will take place.

CARRIED

Fire Agreement

73/2019 McAuliffe/ Thomson

That we will not sign the R.M. of Hoodoo Fire Agreement until our question is answered regarding the number of properties at Regional Park.

CARRIED

- 74/2019 Gulka/ McAuliffe** That we approve the costs associated with the boat launch gate and begin installation.
- CARRIED**
- 75/2019 Davenport/ Thomson** That we approve the contract with B & B Enforcement for the 2019 season.
- CARRIED**
- 76/2019 McAuliffe/ Gulka** That the administrator attends the 2019 UMAAS Convention in June.
- CARRIED**
- 77/2019 Davenport/ Gulka** That Maurice Rivard attends the REACT AGM on April 24, 2019.
- CARRIED**
- 78/2019 Gulka/ Thomson** That the administrator sends an e-mail to the PBCOC to advise that the REACT bins will be placed on April 30, 2019.
- CARRIED**
- 79/2019 Davenport/ Gulka** That Lorne Thomson attends the Carrot River Valley Watershed Association AGM on April 25, 2019.
- CARRIED**
- Financials**
- 80/2019 Thomson/ McAuliffe** That we renew term deposits 13 and 14 at 2.1%.
- CARRIED**
- 81/2019 Gulka/ Thomson** That we approve the financial statements as presented.
- CARRIED**
- Accounts to pay**
- 82/2019 Gulka/ Davenport** That we approve the accounts to pay as presented and that they form part of these minutes.
- CARRIED**
- Next meeting May 21, 2019 at 4:00pm**
- 83/2019 Rivard** Motion to Adjourn at 6:53 pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich