

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
June 17, 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 4:42 pm.

Declaration of Conflict of Interest: None declared

Building Purchase

125/2019 Gulka/ McAuliffe That we counter Debbie Yowser's asking price at \$46,000 with the condition of the sale of our current building and inspection report and that we give her a \$3000.00 deposit.

CARRIED

126/2019 McAuliffe/ Thomson That we list our current office with Tara Knoblauch for \$39,900.00.

CARRIED

Approval of the Agenda

127/2019 Davenport/ Thomson That we approve the agenda with the addition of the following:

- Signs
- Work Priorities/ Work order for Dale's yardwork

CARRIED

Minutes

128/2019 Davenport/ Gulka That we approve the minutes of the regular meeting on May 21, 2019.

CARRIED

129/2019 Thomson/ Gulka That the administrator creates a work order system for Dale's Yardworks.

CARRIED

130/2019 Thomson/ Davenport That we allow a spending account for Dale's Yardworks up to \$250.00.

CARRIED

- SaskTel Rate Increase
- SPRA June is Parks & Recreation Month

CARRIED

Permits:

- 131/2019 Gulka/ McAuliffe** That the development permit for Lot 12, Block 11 for grading is approved.
CARRIED
- 132/2019 Gulka/ Thomson** That building permit for site 68, PBCOC for screw piles is approved.
CARRIED
- 133/2019 McAuliffe/ Davenport** That we reduce the development appeal fee to \$300.00 from \$600.00 as per the Provincial recommendation.
CARRIED
- 134/2019 McAuliffe/ Gulka** That we revise the development appeal fee for Lot 6, Block 6 to reflect \$300.00.
CARRIED

Reports

- 135/2019 Davenport/ Gulka** That the administrator's report be acknowledged and form part of these minutes.
CARRIED

Old Business

- 136/2019 Thomson/ Davenport** That we ask Acadia for a quote to repair the pothole near Hnidy's and price out 1 yard of cold patch.
CARRIED
- 137/2019 McAuliffe/ Davenport** That we contract Northfield Services to grade Irene Lane and add gravel.
CARRIED
- 138/2019 Gulka/ Thomson** That we revise the building and development permits to indicate liability to the permit holders for damage to Village property and that we communicate the policy to ratepayers.
CARRIED
- 139/2019 Thomson/ Gulka** That we allow one boat gate key per resident of the Resort Village.
CARRIED
- 140/2019 McAuliffe/ Davenport** That we open the office from 9:00am – 12:00pm on June 29th for residents to pick up gate keys and that we lock the gate on July 2nd at 6:00pm.
CARRIED
- 141/2019 Gulka/ Davenport** That we pay Burnett's keys with the Master Card.
CARRIED

Order to Remedy Lot 6, Block 6

142/2019 McAuliffe/ Thomson That we have Dale's Yardworks remove the rocks at Lot 6, Block 6 upon expiry of the deadline to remedy on Saturday, June 22, 2019.

CARRIED

Audited Financials

143/2019 McAuliffe/ Davenport That we extend the deadline for the audited financials.

CARRIED

Employee Benefits

144/2019 Gulka/ Thomson That we approve the administrator's application for SUMA Group Benefits presented and that we pay for half of the premium.

CARRIED

Financials

145/2019 Thomson/ Gulka That we approve the financial statements as presented.

CARRIED

Accounts to pay

146/2019 Davenport/ Gulka That we approve the accounts to pay as presented and that they form part of these minutes.

CARRIED

Next meeting July 16, 2019 at 6:30pm

147/2019 Rivard Motion to Adjourn at 8:14pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich