

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
May 21, 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 4:00 pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

84/2019 Gulka/ McAuliffe

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

- Knackstedt Development
- Road Sweeping
- Damaged signs
- Cameron/ Epp shed

CARRIED

Minutes

85/2019 Thomson/ Davenport

That we approve the minutes of the regular meeting on April 16, 2019.

CARRIED

86/2019 McAuliffe/ Davenport

That we cancel road sweeping until determined that it is required.

CARRIED

Correspondence:

87/2019 Davenport/ Gulka

That we acknowledge and file the correspondence listed:

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

CARRIED

Permits:

88/2019 Gulka/ Davenport

That we request clarification on Jody Walchuk's development permit and request a deck building permit be submitted if required.

CARRIED

89/2019 McAuliffe/ Thomson

That we approve Ken Husnik's development permit for a cement pad.

CARRIED

90/2019 Gulka/ Davenport That we deny Don Lysitza's development permit for a fence as it would be erected on Village property.

CARRIED

Reports

91/2019 Thomson/ Davenport That the administrator's report be acknowledged and form part of these minutes.

CARRIED

Old Business

92/2019 McAuliffe/ Davenport That we issue an Order to Remedy to Debbie Michayluk to remove the rocks she replaced after the Village removed them as per an appeal decision and further, that she restores the swale under the fence to the original state in order to prevent the flooding of the neighbor's garage.

CARRIED

93/ 2019 Gulka/ Thomson That we contact Alan Knackstedt to get details on the excavating by the shore line on Lot N, Block 1.

CARRIED

Fire Agreement

94/2019 Gulka/ Thomson That we sign the R.M. of Hoodoo Fire Agreement and remit half of the fee now and the balance when the Levy revenue comes in.

CARRIED

Sea Can/ Shipping Container Policy

95/2019 Davenport/ Thomson That sea cans are permitted upon approval of Council and a building inspector as per the National Building Code.

CARRIED

96/2019 Davenport/ Gulka That all of Council and the Administrator have authority to contact B & B Enforcement for an on-call visit if required.

CARRIED

Boat Gate Policy

97/2019 McAuliffe/ Davenport That a letter is sent to cabin owners and the PBCOC with a form to request a boat launch gate key for a \$25.00 deposit.

CARRIED

98/2019 Gulka/ Davenport	That we charge \$500.00 for non-ratepayers to use the boat launch gate, which will include \$200.00 for boat gate usage plus a \$300.00 deposit that will be returned when the key is handed in.	CARRIED
99/2019 McAuliffe/ Gulka	That we advertise the fees for the gate key in the Wakaw Recorder and put posters up.	CARRIED
100/2019 Gulka/ Thomson	That we produce 150 more additional keys for a total of 200.	CARRIED
<u>Roads Paving</u>		
101/2019 Gulka/ McAuliffe	That we contract Acadia Paving to do the road re-surfacing as per Option 3 in their quote.	CARRIED
<u>Byng Ave. Parking</u>		
102/2019 McAuliffe/ Thomson	That we send an e-mail to ratepayers stating that registered trailers are permitted to park along Byng Ave., but they must submit the plate #s to the office.	CARRIED
103/2019 Gulka/ Davenport	That the Resort Village covers the accommodation cost for the administrator's University class June 9 – 14, 2019.	CARRIED
<u>Mill Rate</u>		
104/2019 Davenport/ McAuliffe	That the 2019 Mill Rate is 3.5%.	CARRIED
<u>Base Tax</u>		
105/2019 Gulka/ McAuliffe	That we give Bylaw 1 – 2019, Base Tax Bylaw, a first reading.	CARRIED
106/2019 Thomson/ McAuliffe	That we give Bylaw 1 – 2019, Base Tax Bylaw, a second reading.	CARRIED
107/2019 Davenport/ Gulka	That we give Bylaw 1 – 2019, Base Tax Bylaw, a third reading at this meeting.	CARRIED

108/2019 Davenport/ Gulka	That Bylaw 1 – 2019, Base Tax Bylaw, is hereby adopted.	CARRIED
<u>Trailer Fees</u>		
109/2019 Davenport/ McAuliffe	That we give Bylaw 2 – 2019, Trailer Fees Bylaw, a first reading.	CARRIED
110/2019 Thomson/ Gulka	That we give Bylaw 2 – 2019, Trailer Fees Bylaw, a second reading.	CARRIED
111/2019 Davenport/ Gulka	That we give Bylaw 2 – 2019, Trailer Fees Bylaw, a third reading at this meeting.	CARRIED
112/2019 Davenport/ Thomson	That Bylaw 2 – 2019, Trailer Fees Bylaw, is hereby adopted.	CARRIED
<u>Well Drilling Policy</u>		
113/2019 Davenport/ Thomson	That we permit ratepayers to drill wells for residential use upon approval from the Water Security Agency.	CARRIED
<u>Summer Office Hours</u>		
114/2019 Davenport/ Gulka	That we change the office hours to 8:30am – 3:30pm in July and August.	CARRIED
<u>Office Purchase</u>		
115/2019 Gulka/ Thomson	That we make an initial offer on Debbie Yowsie’s office building with the following conditions: \$45,000 purchase price with August 1, 2019 possession date, with conditions of inspection and financing,	CARRIED
<u>Bylaw Enforcement</u>		
116/2019 McAuliffe/ Thomson	That we give Bylaw 3 – 2019, Bylaw Enforcement, a first reading.	CARRIED
117/2019 Thomson/ Gulka	That we give Bylaw 3 – 2019, Bylaw Enforcement, a second reading.	

CARRIED

118/2019 Davenport/ McAuliffe That we give Bylaw 3 – 2019, Bylaw Enforcement, a third reading at this meeting.

CARRIED

119/2019 Davenport/ Thomson That Bylaw 3 – 2019, Bylaw Enforcement, is hereby adopted.

CARRIED

120/2019 McAuliffe/ Davenport That we request that Cameron/ Epp submit a development permit for the new shed.

CARRIED

121/2019 Gulka/ Thomson That we purchase additional insurance on our policy for volunteer firefighting with coverage of \$20,000.

CARRIED

Financials

122/2019 Thomson/ Davenport That we approve the financial statements as presented.

CARRIED

Accounts to pay

123/2019 Thomson/ Davenport That we approve the accounts to pay as presented and that they form part of these minutes.

CARRIED

Next meeting June 17, 2019 at 4:00pm

124/2019 Rivard Motion to Adjourn at 7:36 pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich