

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
August 15, 2019 1:30pm**

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 1:27 pm.

Declaration of Conflict of Interest: None declared

Delegate: Debbie Michayluk

Approval of the Agenda

167/2019 Thomson/ Davenport That we approve the agenda with the addition of the following:

- Old Store
- Gravel

CARRIED

Minutes

168/2019 McAuliffe/ Davenport That we approve the minutes of the regular meeting on July 16, 2019.

CARRIED

Permits:

169/2019 Davenport/McAuliffe That we request further information on the Forcier development permit and express our concern of erosion.

CARRIED

170/2019 Gulka, McAuliffe That we approve the deck permit for Site 20, Allen's, subject to approval of the PBCOC and Building Inspector.

CARRIED

Reports

171/2019 Thomson/ Davenport That the administrator's report is acknowledged and forms part of these minutes.

CARRIED

Old Business

172/2019 Davenport/ Gulka That the Bylaw Officer inspects the deck on Lot P, Block 1 for set back encroachments and advise the owners to remedy the setback issue.

CARRIED

173/2019 McAuliffe/ Davenport That the administrator contacts Alan Knackstedt to request a time line for the trench to be fixed and request that he uncover it in order for us to mark it for safety reasons.

CARRIED

174/2019 Davenport/ Thomson That the Bylaw Officer addresses the setback encroachment on Lot 11, Block 12.

CARRIED

New Business

175//2019 Davenport/ Thomson That we respond to Debbie Michayluk's list of questions with a simple answer involving facts and advise her that we will no longer be involved in the dispute between her and her neighbor.

CARRIED

176//2019 Gulka/ McAuliffe That we terminate the contract with MA Inspections and appoint Chris Letendre of B & B Enforcement Services as our building inspector and that Chris Letendre remains our Bylaw Enforcement Officer as required.

CARRIED

177/2019 Davenport/ Gulka That we continue with tax enforcement proceedings and register tax liens on Lot 12, Block 6, , Lot 5, Block 11, and Lots 1 – 3, Block 7.

CARRIED

178//2019 Thomson/ McAuliffe That we advise Brad Laidlaw to submit a development permit for a condominium project and clarify that we are not committing to anything.

CARRIED

179//2019 Thomson/ McAuliffe That we respond to the PBCOC regarding their concerns about skunks and garbage on the beach and inform them that we are looking at options to address the skunk problem and have requested our maintenance worker to empty the garbage twice a day going forward.

CARRIED

Financials

180/2019 Thomson// Gulka

That we transfer \$30,000 to a term investment account for paving.

CARRIED

181/2019 Gulka/Thomson

That we approve the financial statements as presented, subject to further research on the expense account listed on the Balance Sheet.

CARRIED

Accounts to pay

182/2019 Gulka/ Davenport

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

CARRIED

183/2019 Davenport/ Gulka

That we contract Gerald Osze to deliver 10 yards of gravel to the Resort Village.

CARRIED

Next meeting September 19, 2019 at 1:00pm.

184/2019 Rivard

Motion to Adjourn at 3:54pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich