

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
July 16, 2019 6:30pm**

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 6:40 pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

148/2019 Davenport/ McAuliffe That we approve the agenda with the addition of the following:

- Boat Gate
- Byng Ave.
- Building Sale/ Purchase Communication to ratepayers
- Road
- Store
- Roof repair

CARRIED

Minutes

149/2019 Gulka/ McAuliffe That we approve the minutes of the regular meeting on June 17, 2019 with a revision to Motion #139/2019 to reflect one boat gate key per resident.

CARRIED

150/2019 Davenport/ Thomson That we acknowledge the letter from Jim Lucas regarding road paving.

CARRIED

Permits:

151/2019 Thomson/ Gulka That the development permit for lot 10A, Block 2 is approved and that the permit for tree cutting on Lot 4, Block 11 be researched further.

CARRIED

Reports

152/2019 Davenport/Thomson That the Resort Village pays the fees for the administrator's last two Local Government Authority classes with the balance being paid off monthly at \$148 per month.

CARRIED

153/2019 McAuliffe/ Gulka

That due to the service fee that was incorporated into the base tax and applied to every property, we abate \$395.00 on the following:

- ratepayers additional lots to ensure they are only charged once
- vacant lots

Old Business

154/2019 Gulka/McAuliffe

That we approve the 2018 draft audited financial statements.

CARRIED

155/2019 Davenport/ Thomson

That no subsequent events have occurred from December 31, 2018 until today that would have a material effect on the statements approved.

CARRIED

156/2019 Thomson/ Davenport

That the administrator is paid remuneration for the building purchase meeting on July 6, 2019.

CARRIED

157/2019 Thomson/ Gulka

That we give Bylaw 4-2019, Financial Statement Extension of Time, a first reading.

CARRIED

158/2019 McAuliffe/ Davenport

That we give Bylaw 4-2019 a second reading.

CARRIED

159/2019 Gulka/ Davenport

That we give Bylaw 4-2019 a third reading at this meeting.

CARRIED

160/2019 McAuliffe/ Thomson

That we adopt Bylaw 4-2019.

CARRIED

161/2019 McAuliffe/ Gulka

That we draft a letter to ratepayers with feedback on the boat launch gate.

CARRIED

New Business

162/2019 Davenport/ McAuliffe

That we contract Western Urethane to repair the roof on the new building as per the quote we received.

CARRIED

Financials

163/2019 Thomson/ Gulka

That we approve the financial statements as presented.

CARRIED

164/2019 Thomson/ Gulka

That we transfer terms 17 and 18, in the amount of \$80,128.73 each, to our regular chequing account on July 23, 2019.

CARRIED

Accounts to pay

165/2019 Gulka/ Davenport

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

CARRIED

Next meeting August 15, 2019 at 1:30pm.

166/2019 Rivard

Motion to Adjourn at 8:40pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich