

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
September 19, 2019 1:00pm**

**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 12:59 pm.

**Declaration of Conflict of Interest:** None declared

**Delegate:** Sherri Hendriks – presented blue prints as per the building permit

**Approval of the Agenda**

**185/2019 McAuliffe/ Thomson** That we approve the agenda with the addition of the following:  
▪ Construction Trailer parked on road

**CARRIED**

**Minutes**

**186/2019 Gulka/ Thomson** That we rescind Motion #180/2019 – to transfer \$30,000 into a term deposit for paving.

**CARRIED**

**187/2019 McAuliffe/ Davenport** That we approve the minutes of the regular meeting on August 15, 2019.

**CARRIED**

**188/2019 Davenport/ Gulka** That we send Alan Knackstedt a final letter requesting the clearing of gravel on the Municipal easement and well.

**CARRIED**

**Mayor Maurice Rivard and Councilor Michelle McAuliffe declared conflict of interest and left the meeting room at 1:28pm.**

**189/2019 Davenport/ Thomson** That we rescind Motion #174-2019.

**CARRIED**

**190/2019 Davenport/ Gulka** That we send Chris Letendre, Building Inspector, the file containing Wayne Stus' shed permit and instruct Chris to follow up on the compliance issues that Mr. Stus was directed to follow.

**CARRIED**

**Mayor Maurice Rivard and Councilor Michelle McAuliffe returned to the meeting room at 1:43pm.**

**Permits**

**191//2019 Davenport/ McAuliffe** That we approve the Forcier development permit with the condition that he stay within the property line and is careful of erosion.

**CARRIED**

**192//2019 Gulka/ Thomson** That we approve the deck and pergola permit for David Hnidy upon inspection approval.

**CARRIED**

**193//2019 Thomson/ Davenport** That we approve the development permit for Dennis Hegedus's driveway with the recommendation to get a geological survey and permission from the Water Security Agency for work near the shore and that we express our concern for erosion.

**CARRIED**

**194//2019 McAuliffe/ Thomson** That we approve the development permit for Ken and Sharon Husnik.

**CARRIED**

**Reports**

**195//2019 Davenport/ Gulka** That the administrator's report is acknowledged and forms part of these minutes.

**CARRIED**

**Old Business**

**New Business**

**196//2019 McAuliffe/ Thomson** That the administrator sends an e-mail to Bob Redpath instructing him to remove the construction trailer from the road in front of his property.

**CARRIED**

**197//2019 Thomson/ Davenport** That we remove the tenant portion from our insurance policy.

**CARRIED**

**198/2019 Gulka/ McAuliffe**

That we change the office hours from 9:00 – 3:00pm and notify the ratepayers to accommodate the administrator’s school bus route and review it again in early Spring with the possibility of opening the office on Saturdays.

**CARRIED**

**199/2019 Davenport/Gulka**

That we contract Madden Electric to fix the power mast on the back of the building and that we ask SaskPower for a quote to bury the line.

**CARRIED**

**Financials**

**200/2019 Gulka/ Thomson**

That we transfer the following amounts to four term deposits:  
\$50,000 – 2 year term  
\$50,000 – 1 year term  
\$50,000 – 2 year term  
\$50,000 – 6 month term

**CARRIED**

**201/2019 Thomson/ Gulka**

That we write a letter to the auditor expressing our concerns over items that were missed during the audit and that we request that they do a presentation for Council before the next audit.

**CARRIED**

**202/2019 Thomson/ Gulka**

That we approve the Bank Reconciliation and Statement of Financial Activity for August and that we not approve the Balance Sheet until the errors are fixed.

**CARRIED**

**Accounts to pay**

**203/2019 Gulka/ Davenport**

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

**CARRIED**

**Next meeting October 21, 2019 at 6:00pm.**

**204/2019 Rivard**

Motion to Adjourn at 3:52pm.

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Mayor - Maurice Rivard

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Administrator – Pamela Hilkewich