

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
December 9, 2019 4:45pm McAuliffe Residence**

**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 4:57pm.

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

**Delegate:**

**Approval of the Agenda**

**219/2019 Thomson/ Davenport** That we approve the agenda with the addition of year round Bylaw Enforcement and REACT bins.

**CARRIED**

**Minutes**

**220/2019 Davenport/ Thomson** That we approve the minutes of the regular meeting on October 15, 2019.

**CARRIED**

**Correspondence:**

**221/2019 Gulka/ McAuliffe** That we acknowledge the receipt of Debbie Michayluk's demand letter.

**CARRIED**

**Reports**

**222/2019 Thompson/ Gulka** That the administrator's report is acknowledged and forms part of these minutes.

**CARRIED**

**Old Business**

**New Business**

**223/2019 Davenport/ McAuliffe** That we appoint Grant Thornton LLP as auditor for the 2019 fiscal year and that we request a presentation to Council before the draft financials are approved and that we request presentation to Council on any misstatements found.

**CARRIED**

**224/2019 Davenport/ Gulka** That we appoint Gord Krismar & Associates as the Municipal Board for 2020.

**CARRIED**

**225/2019 Thomson/ Gulka** The Council of the Resort Village of Wakaw Lake confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required

**CARRIED**

**226/2019 Gulka/ McAuliffe** That we purchase a Christmas advertisement with the Wakaw Recorder.

**CARRIED**

**227/2019 Thomson/ Davenport** That we transfer account receivable balances to the tax roll on December 31, 2019 allowable as per *The Municipalities Act*.

**CARRIED**

### **Financials**

**228/2019 Thomson/ Gulka** That we approve the October and November financial statements as presented.

**CARRIED**

### **Accounts to pay**

**229/2019 Davenport/ Gulka** That we approve the accounts to pay as presented with the correction to #8 EPT Arrears to \$6314.17 and that they form part of these minutes.

**CARRIED**

**Next meeting January 29, 2020 5:00pm**

**230/2019 Rivard** Motion to Adjourn at 6:14pm.

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Mayor - Maurice Rivard

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Administrator – Pamela Hilkewich