

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
January 29, 2020 5:00pm**

Attendance

Mayor Maurice Rivard via
Councilors: Linton Davenport, Lorne Thomson, Brad Gulka
Administrator: Pamela Hilkewich

Absent Michelle McAuliffe,

Call to Order

Deputy Mayor Linton Davenport call the meeting to order at 5:09pm.

Declaration of Conflict of Interest: None declared

Delegate:

Approval of the Agenda

1-2020 Thomson/ Gulka That we approve the agenda.

CARRIED

Minutes

2-2020 Gulka/ Thomson That we approve the minutes of the regular meeting on December 9, 2019.

CARRIED

Correspondence

3-2020 Gulka/ Thomson That we acknowledge the increase in water & sewer rates and Lagoon Fees from the Town of Wakaw.

CARRIED

Permits

4-2020 Gulka/ Thomson That we approve the roof repair permit on Lot 2, Block 2 upon approval of Chris Letendre, Building Inspector.

CARRIED

5-2020 Thomson/ Gulka That we approve the building permit for Lot 8, Block 5 upon approval of Chris Letendre, Building Inspector.

Reports

6-2020 Gulka/ Thomson That the administrator's report is acknowledged and forms part of these minutes.

CARRIED

Old Business

7-2020 Thomson/ Gulka

That we appoint Chris Letendre of B & B Enforcement as our Development Officer.

New Business

8-2020 Gulka/ Thomson

That we approve the Fidelity bond for the Administrator,.

CARRIED

9-2020 Thomson/ Gulka

That the administrator attends the Regional Cooperation Workshop on February 27, 2020.

CARRIED

Financials

10-2020 Gulka/ Thomson

That we approve the December financial statements as presented.

CARRIED

Accounts to pay

11-2020 Thomson/ Gulka

That we approve the accounts to pay as presented.

CARRIED

Next meeting February 25, 2020 at 12:00pm

12-2020 Davenport

Motion to Adjourn at 6:31pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich