

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
October 15, 2019 9:00am**

**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 8:58am.

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

**Delegate:**

**Approval of the Agenda**

**205/2019 Thomson/ Gulka**                      That we approve the agenda.

**CARRIED**

**Minutes**

**206/2019 Gulka/ McAuliffe**                      That we approve the minutes of the regular meeting on September 18, 2019.

**CARRIED**

**207/2019 Thomson/ McAuliffe**                      That we address our list of concerns with the Education Property Tax, and account errors from 2017 and 2018 to the auditor.

**CARRIED**

**Correspondence:**

**208/2019 Davenport/ Thomson**                      That we donate \$50 to the Wakaw Legion for Remembrance Day.

**CARRIED**

**209/2019 Gulka/ Davenport**                      That we renew our agreement with the New Gas Tax program.

**CARRIED**

**Permits**

**210/2019 Gulka/ Thomson**                      That the administrator contacts Curtis Stark regarding the gas permit and open trenches.

**CARRIED**

## Reports

**211/2019 Thomson/ Davenport** That the coverage for all eligible employees in the Regular Full-time class be amended to include: Health Coverage Plan B. This will be effective November 1, 2019.

**CARRIED**

**213/2019 Davenport/ Gulka** That we approve the administrator to attend the SUMA Convention in Regina from February 2 -5, 2020.

**CARRIED**

**214/2019 Davenport/ Gulka** That the administrator's report is acknowledged and forms part of these minutes.

**CARRIED**

## Old Business

**215/2019 Gulka/ Thomson** That we pay the balance of education property taxes from 2016 and 2017.

**CARRIED**

## New Business

### Financials

**216/2019 Thomson/ Gulka** That we approve the September financial statements as presented and that we schedule a budget meeting in February 2020 once the 2019 financials are ready.

**CARRIED**

### Accounts to pay

**217/2019 Davenport/ Gulka** That we approve the accounts to pay as presented and that they form part of these minutes.

**CARRIED**

**Next meeting November 28, 2019 at 11:00am**

**218/2019 Rivard** Motion to Adjourn at 11:02am.

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Mayor - Maurice Rivard

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Administrator – Pamela Hilkewich