

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
February 15, 2020 3:30pm**

Attendance

Mayor Maurice Rivard via Skype

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 4:09 pm.

Declaration of Conflict of Interest: None declared

Delegate:

Approval of the Agenda

13-2020 Thomson/ Gulka

That we approve the agenda with the addition of the demolition permit for Lot 5, Block 3.

CARRIED

Minutes

14-2020 Gulka/ Thomson

That we approve the minutes of the regular meeting on January 29, 2020.

CARRIED

Correspondence

Permits

15-2020 Thomson/ Gulka

That we approve the demolition permit for Lot 5, Block 3.

CARRIED

16-2020 Gulka/ Thomson

That we approve the official building permit for Lot 4, Block 14.

CARRIED

Reports

16-2020 Gulka/ Thomson

That the administrator's report is acknowledged and forms part of these minutes.

CARRIED

Old Business

New Business

17-2020 Thomson/ Gulka

That we invite the Town of Wakaw to the next regular meeting to discuss options for a fire agreement.

CARRIED

18-2020 Thomson/ Gulka

That the Resort Village of Wakaw Lake agrees to share the Munisoft software through VPN with the Village of Alvena as we share the same administrator.

CARRIED

Financials

19-2020 Gulka/ Thomson

That we approve the January financial statements as presented.

CARRIED

Accounts to pay

20-2020 Thomson/ Gulka

That we approve the accounts to pay as presented with the exception of the R.M. of Hoodoo Fire Agreement Fee which we will pay 50% of in March and the other 50% when the tax revenue comes in.

CARRIED

21-2020 Thomson/ Gulka

That we remove WCB coverage for the Council members for 2020.

CARRIED

Next meeting March 12, 2020 at 12:30pm

22-2020 Davenport

Motion to Adjourn at 4:53pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich