

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
March 12, 2020 12:30pm**

Attendance

Mayor Maurice Rivard via Skype

Councilors: Linton Davenport, Lorne Thomson, Brad Gulka, Michelle McAuliffe

Administrator: Pamela Hilkewich

Call to Order

Deputy Mayor Linton Davenport call the meeting to order at 12:41 pm.

Declaration of Conflict of Interest: None declared

Delegate:

Approval of the Agenda

23-2020 Thomson/ Gulka That we approve the agenda as presented.

CARRIED

Minutes

24-2020 Gulka/ Thomson That we approve the minutes of the regular meeting on February 15, 2020.

CARRIED

Correspondence

Permits

25-2020 McAuliffe/ Thomson That we approve the 1st option presented for a marina west of the PBCOC marina subject to approval of the Water Security Agency and the PBCOC.

CARRIED

26-2020 Gulka/ Thomson That we approve the request to remove cedar trees on Lot 6, Block 6.

CARRIED

Reports

27-2020 Gulka/ McAuliffe That the administrator's report is acknowledged and forms part of these minutes.

CARRIED

Old Business

New Business

28–2020 McAuliffe/ Gulka

That the administrator writes a letter to Ralph Breeze regarding the R5 public access and dock.

CARRIED

29–2020 Gulka/ McAuliffe

That the administrator attend the SAMA AGM on April 9, 2020.

CARRIED

30-2020 Gulka/ Thomson

That the Resort Village continues to pay for university classes towards the administrator's advanced certificate and agree to a deduction of \$148.00 from her payroll to pay the loan back.

CARRIED

Financials

31-2020 Thomson/ Gulka

That we redeem our Conexus Credit Union Term 19 and transfer it to our operating account.

CARRIED

32-2020 Thomson/ Gulka

That we approve the February financial statements as presented.

CARRIED

Accounts to pay

33-2020 Gulka/ McAuliffe

That we approve the accounts to pay as presented.

CARRIED

Next meeting April 16, 2020 12:00pm

34-2020 Davenport

Motion to Adjourn at 2:48pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich