

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
April 16, 2020 1:00pm**

Attendance – meeting via Zoom

Mayor Maurice Rivard

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

Administrator: Pamela Hilkewich

Call to Order

Mayor Maurice Rivard called the meeting to order at 1:47 after delegates were heard.

Declaration of Conflict of Interest: None declared

Delegate: Mayor Steven Skoworodko, Town of Wakaw
Ralph and Liz Breeze

35-2020 McAuliffe/ Gulka That Council inspects public access R5 to see if there is room for 2 docks.

CARRIED

36-2020 Davenport/ McAuliffe That we table Bob Redpath's application for a dock at public access R5 until it is inspected by Council.

CARRIED

37-2020 Gulka/ Thomson That we send a letter to the owners of Lot 1, Block 3 to ask them to check the property line and the placement of their dock.

CARRIED

Approval of the Agenda

38-2020 Thomson/ Davenport That we approve the agenda as presented.

CARRIED

Minutes

39-2020 Gulka/ Davenport That we approve the minutes of the regular meeting on March 12, 2020.

CARRIED

COVID-19

40-2020 McAuliffe/ Thomson That the beach and public washroom remains closed until the threat of COVID-19 has passed and that we place the appropriate signs on the beach and playground.

CARRIED

41-2020 Davenport/ McAuliffe That a newsletter is sent to ratepayers regarding COVID-19 restrictions for the Resort Village.

CARRIED

Correspondence

42-2020 Davenport/ Gulka

That we acknowledge the 2020 Education Property Tax mill rates.

CARRIED

Permits

Reports

43-2020 McAuliffe/ Thomson

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

CARRIED

Old Business

44-2020 Gulka/ Thomson

That we approve the 2020 Budget and that the Mill Rate, Base Tax and Trailer Fees are as follows:

Mill Rate: 3.5

Base Tax: \$505

Trailer Fees: \$444

CARRIED

45-2020 Gulka/ Davenport

That we offer a discount of 10% for property taxes paid by July 31, 2020.

CARRIED

New Business

46-2020 McAuliffe/ Davenport

That the Development/ Bylaw officer delivers an Order to Remedy to the owners of the store in May to seal the openings in the foundation and remove the dilapidated deck.

CARRIED

47-2020 Gulka/ Davenport

That we approve the Joint Administration Agreement with the Village of Alvena with the following changes and present it to the Village of Alvena Council.

- Agreement to be reviewed if there is a change in administration
- Resort Village portion of annual fees 85%, Village of Alvena 15%

CARRIED

48-2020 Davenport/ Gulka

That we appoint Pamela Hilkewich, Administrator, as the Returning Officer and Wanda Andreen as the Deputy Returning Officer.

CARRIED

- 49-2020 McAuliffe/ Thomson** That we give Bylaw 1 – 2020, Mail-in Ballot Bylaw, a first reading.
CARRIED
- 50-2020 Davenport/ McAuliffe** That we give Bylaw 1 – 2020, Mail-in Ballot Bylaw, a second reading.
CARRIED
- 51-2020 Thomson/ Gulka** That we give Bylaw 1 – 2020, Mail-in Ballot Bylaw, a third reading at this meeting.
CARRIED
- 52-2020 McAuliffe/ Gulka** That we adopt Bylaw 1 – 2020, Mail-in Ballot Bylaw.
CARRIED
- 53-2020 McAuliffe/ Davenport** That Dale Andreen, Maintenance, and Chris Letendre, Bylaw/ Development Officer, start on May 1st.
CARRIED
- 54-2020 Davenport/Gulka** That we acknowledge the agreement to adjust on Lot 4, Block 14 reflecting that the building is gone.
CARRIED

Financials

- 55-2020 Gulka/Thomson** That we approve the February financial statements as presented.
CARRIED

Accounts to pay

- 56-2020 Gulka/ Thomson** That we approve the accounts to pay as presented with the exception of the Administrator’s meeting remuneration which shall only be paid for meetings held outside of regular office hours.
CARRIED

Next meeting May 13, 2020 at 1:00pm

- 57-2020 Rivard** Motion to Adjourn at 3:25pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich