

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
May 13, 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 1:15pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

58-2020 Thomson/ Davenport

That we approve the agenda with the following addition:

- Boat trailer parking – Pete’s Place
- Entrance highway repair

CARRIED

Minutes

59-2020 Gulka/ McAuliffe

That we approve the minutes of the regular meeting on April 16, 2020.

CARRIED

60-2020 Gulka/McAuliffe

That Council has determined that there is not enough room for two docks at public access R5 and that we inform Bob Redpath that he has an option to look at other public accesses or work with the Breeze’s on public access R5.

CARRIED

61-2020 McAuliffe/ Davenport

That we give one more warning to the old store owner to clean up the glass by May 31st or the Resort Village will have Dale clean it at the owner’s expense.

CARRIED

Correspondence

62-2020

That we offer a 10% incentive on trailer fees if paid by July 31, 2020.

CARRIED

Administrator left the meeting at 1:30pm while Council discussed salary and returned at 1:40pm.

63-2020 Thomson/ Gulka That we raise the Administrator's salary to \$28.00 effective May 1, 2020.

CARRIED

Permits

64-2020 McAuliffe/ Davenport That the deck permit for Lot 7, Block 6 is not approved until an inspection has been completed to determine set backs are followed.

CARRIED

65-2020 Gulka/ Davenport That the deck permit for site 104 in the PBCOC is approved.

CARRIED

66-2020 Gulka/ McAuliffe That the shed permit for Site 86 in the PBCOC is approved.

CARRIED

67-2020 Gulka/ Davenport That the building permit for a gazebo on Lot BB is approved upon inspection and submission of a development permit in the event the gazebo remains on the property.

CARRIED

68-2020 McAuliffe/ Davenport That the shed permit for Lot 3, 4, Block 4 is approved upon the condition that it is within the set back.

CARRIED

69-2020 McAuliffe/ Davenport That the development permit for Lot 6, Block 6 is not approved and that an engineering report is obtained and presented to Council displaying where the water will be diverted.

CARRIED

70-2020 Gulka/ McAuliffe That the tree removal permit for Lot 4A, Block 4 is approved and that planting new trees is recommended.

CARRIED

71-2020 Gulka/ McAuliffe That the tree removal permit for lot 10, Block 11 is approved and that planting new trees is recommended.

CARRIED

72-2020 Davenport/ Thomson That the ground level deck permit for Lot B, Block 1 is approved.

CARRIED

Reports

73-2020 McAuliffe/ Gulka That the administrator's report is acknowledged and forms part of these minutes.

CARRIED

Old Business

74-2020 Gulka/ Thomson That we give Bylaw 2-2020, Base Tax Bylaw, a first reading.

CARRIED

75-2020 Davenport/ Thomson That we give Bylaw 2-2020, Base Tax Bylaw, a second reading.

CARRIED

76-2020 Gulka/ McAuliffe That we give Bylaw 2-2020, Base Tax Bylaw, a third reading at this meeting.

CARRIED

77-2020 McAuliffe/ Davenport That Bylaw 2-2020, Base Tax Bylaw, is adopted.

CARRIED

78-2020 McAuliffe/ Thomson That we give Bylaw 3-2020, Tax Incentives and Penalties, a first reading.

CARRIED

79-2020 Davenport/ Gulka That we give Bylaw 3-2020, Tax Incentives and Penalties, a second reading.

CARRIED

80-2020 Gulka/ McAuliffe That we give Bylaw 3-2020, Tax Incentives and Penalties, a third reading at this meeting.

CARRIED

81-2020 McAuliffe/ Gulka That Bylaw 3-2020, Tax Incentives and Penalties, is adopted.

CARRIED

New Business

82-2020 Davenport/ Thomson That we give Bylaw 4-2020, Extension of Time of Financial Statements, a first reading.

CARRIED

83-2020 Davenport/ McAuliffe That we give Bylaw 4-2020, Extension of Time of Financial Statements, a second reading.

CARRIED

84-2020 Gulka/ McAuliffe That we give Bylaw 4-2020, Extension of Time of Financial Statements, a third reading at this meeting.

CARRIED

85-2020 Thomson Gulka That Bylaw 4-2020, Extension of Time of Financial Statements, is adopted.

CARRIED

86-2020 Thomson/ Gulka That we rescind Motion 44-2020 and approve the revised budget with the decrease in the Base Tax.

CARRIED

87-2020 Gulka/ McAuliffe That we send out a survey to ratepayers asking if they are in favour of locking the REACT bins.

CARRIED

88-2020 Davenport/ McAuliffe That we send a letter to neighbouring Municipalities regarding the issue of non-residents using our REACT bins.

CARRIED

Financials

89-2020 Thomson/ Gulka That we approve the April financial statements as presented.

CARRIED

Accounts to pay

90-2020 Gulka/ Davenport That we approve the accounts to pay as presented.

CARRIED

Next meeting June 16, 2020 at 1:00pm

91-2020 Rivard Motion to Adjourn at 3:13pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich