

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
August 18, 2020 1:30 pm**

**Attendance**

Mayor Maurice Rivard

Councilors: Linton Davenport, Lorne Thomson, Michelle McAuliffe

Administrator: Pamela Hilkewich

**Call to Order**

Mayor Maurice Rivard called the meeting to order at 1:36pm.

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

**Approval of the Agenda**

**133-2020 Thomson/ Davenport** That we approve the agenda with the following addition:  
▪ 2019 Draft Financials

**CARRIED**

**Minutes**

**134-2020 McAuliffe/ Davenport** That we approve the minutes of the regular meeting on July 14, 2020.

**CARRIED**

**135-2020 Davenport/ McAuliffe** That we an additional sign for the boat compound that reads vehicle parking only, no trailers.

**CARRIED**

**Correspondence**

**136-2020 McAuliffe/ Davenport** That we approve Owen Allen's request for a Flower Pot program in 2021 and that he applies for a business license at no charge until he is 18 years of age.

**CARRIED**

**137-2020 McAuliffe/ Davenport** That we acknowledge Leanne Volk's concern regarding the speed bumps on Byng Ave. and motorcycle traffic.

**CARRIED**

**Mayor Maurice Rivard and Councilor Linton Davenport declared interest and left the meeting room at 2:04 pm for the remainder of Council to discuss Louis Normand's concern. As there quorum was not reached, the concern is tabled until the next regular Council meeting.**

**Mayor Maurice Rivard and Councilor Linton Davenport returned to the meeting at 2:10.**

**138-2020 Thomson/ Davenport**

That we acknowledge the concern regarding the public accesses and inform the dock owners.

**CARRIED**

**139-2020 McAuliffe/ Thomson**

That we decline the donation request for the Wakaw Lake Senior's Golf Tournament.

**CARRIED**

**Permits**

**140-2020 Davenport/ Thomson**

That we rescind Motion #116-2020 and order that the deck on Lot 7, Block 6 is altered to conform to the Zoning Bylaw.

**CARRIED**

**Reports**

**141-2020 McAuliffe/ Davenport**

That we acknowledge the administrator's report and that it forms part of these minutes.

**CARRIED**

**Old Business**

**142-2020 Thomson/ Rivard**

That we accept the property tender from Dallas Loeffelhotz to develop a garage on Lot 11, Block 10 with the conditions that they following the provisions in the Zoning Bylaw.

**Recorded vote: Thomson – Yes, Rivard – Yes, Davenport – No, McAuliffe - Abstained**

**CARRIED**

**143-2020 McAuliffe/ Thomson**

That we rescind Motion #123-2020 and table the Parking Policy for review by the incoming Council.

**CARRIED**

**144-2020 Davenport/ Thomson**

That we rent tables from the Town of Wakaw for the polling station.

**CARRIED**

**New Business**

**145-2020 McAuliffe/ Davenport**

That we acknowledge Owen Fortosky's concern of public access R6 and table the decision for clean up for review by the incoming Council.

**CARRIED**

**146–2020 Thomson/ Davenport** That we approve the 2019 draft audited financial statements.

**CARRIED**

**147–2020 Davenport/ McAullife** That no subsequent events have occurred since December 31, 2019 that would have material effect on the statements approved.

**CARRIED**

**Financials**

**148-2020 Thomson/ Davenport** That we approve the July financial statements as presented.

**CARRIED**

**Accounts to pay**

**149-2020 Davenport/ McAuliffe** That we approve the accounts to pay as presented with the exception of Cheque #1192 to B & B Enforcement Services until a report of Bylaw Enforcement tours is received and reviewed..

**CARRIED**

**150-2020 Rivard** Motion to Adjourn at 3:42 pm.

---

Mayor - Maurice Rivard

---

Administrator – Pamela Hilkewich