

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
July 14, 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 1:31pm.

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

**Approval of the Agenda**

**113-2020 McAuliffe/ Thomson** That we approve the agenda with the following addition:  
▪ Electronic Campaign options

**CARRIED**

**Minutes**

**114-2020 Davenport/ Thomson** That we approve the minutes of the regular meeting on June 16, 2020.

**CARRIED**

**115-2020 Davenport/ McAuliffe** That we accept the resignation of Councilor Brad Gulka as of July 2, 2020.

**CARRIED**

**Correspondence**

**Permits**

**116-2020 McAuliffe/ Thomson** That the deck permit for Lot 7, Block 6 is approved with the encroachment and the owner is fined \$100.00 for building without a development or building permit.

**CARRIED**

**117-2020 McAuliffe/ Davenport** That the administrator has authority to approve or deny development permits and building permits immediately in accordance with the Zoning Bylaw and *The Planning and Development Act* and Council will make decisions on discretionary use projects when necessary.

**CARRIED**

**118-2020 Thomson/ Davenport** That the development permit for Lot 11, Block 12 is approved.

**CARRIED**

- 119-2020 McAuliffe/ Thomson** That the development permit for Lot N and Q, Block 1 is approved with the condition that a permit from the Water Security Agency is required if the shoreline is altered.
- CARRIED**
- 120-2020 McAuliffe/ Davenport** That the development permit for driveway paving on Lot 5A, Block 1 is approved.
- CARRIED**
- 121-2020 Thomson/ McAuliffe** That the business license for Bernard Farbacher is approved for 2020. A renewal will be required after review in 2021.
- CARRIED**

**Reports**

- 122-2020 McAuliffe/ Davenport** That we acknowledge the administrator’s report and that it forms part of these minutes.
- CARRIED**

**Old Business**

- 123-2020 McAuliffe/ Davenport** That we adopt the Parking Policy with the proposed changes.
- CARRIED**
- 124-2020 Davenport/ Thomson** That we purchase 2 sets of speed bumps for Irene Lane.
- CARRIED**
- 125-2020 McAuliffe/ Davenport** That we order a “No Parking” sign for the compound.
- CARRIED**

**New Business**

- 126-2020 Thomson/ Davenport** That we tender for sale Lot 10, block 11.
- CARRIED**
- 127-2020 Davenport/ McAuliffe** That we approve Knaus’s request to clear brush on Village property behind Lot 4, Block 6 and that no permanent structures are to be parked or added.
- CARRIED**

**128–2020 Davenport/ Thomson** That we transfer \$35,000 plus the MEEP funding of \$10,348 into reserves for paving in 2021.

**CARRIED**

**129–2020 Davenport/ McAuliffe** That we offer electronic campaigning to candidates due to COVID-19.

**CARRIED**

**Financials**

**130-2020 Thomson/ Davenport** That we approve the June financial statements as presented.

**CARRIED**

**Accounts to pay**

**131-2020 Davenport/ McAuliffe** That we approve the accounts to pay as presented.

**CARRIED**

**Next meeting TBD after Election.**

**132-2020 Rivard** Motion to Adjourn at 4:11pm.

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Mayor - Maurice Rivard

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Administrator – Pamela Hilkewich