

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
June 16, 2020 5:30pm**

Attendance

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 5:34pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

82-2020 Thomson/ Davenport That we approve the agenda with the following addition:
▪ Water request – Casey Cook

CARRIED

Minutes

93-2020 Gulka/ McAuliffe That we approve the minutes of the regular meeting on May 13, 2020.

CARRIED

Correspondence

Permits

94-2020 Gulka/ McAuliffe That the deck permit for Lot 7, Block 6 is not approved on the grounds that a permit was not obtained before the structure was built and the deck is encroaching the side set back. The deck is required to be moved in order to comply with the 5 ft set back.

CARRIED

95-2020 Thomson/ Davenport That the deck permit for site 83 in the PBCOC is approved.

CARRIED

96-2020 Davenport/ Thomson That the deck permit for Site 115 in the PBCOC is approved.

CARRIED

- 97-2020 Davenport/ Thomson** That the permit for the metal shed on Lot 6, Block 11 is approved.
CARRIED
- 98-2020 Davenport/ Thomson** That the deck permit for Lot 10, Block 10 is approved.
CARRIED
- 99-2020 McAuliffe/ Gulka** That the permit for a shed on Lot 7, Block 10 is approved.
CARRIED
- 100-2020 Thomson/ Davenport** That the tree removal permit for Lot 10, Block 2 is approved.
CARRIED

Reports

- 101-2020 Davenport/ Thomson** That we contract SaskPower to trench and bury the cable to the office.
CARRIED
- 102-2020 Gulka/ McAuliffe** That we acknowledge the administrator's report and that it forms part of these minutes.
CARRIED

Old Business

- 103-2020 McAuliffe/ Davenport** That we send out pictures of the trailers at Pete's Place to find the owner and have them moved with a deadline of June 23, 2020.
CARRIED
- 104-2020 Thomson/ Davenport** That we apply the MEEP funding to the next portion of asphalt overlay on Byng Ave. in 2021.
CARRIED
- 105-2020 Gulka/ McAuliffe** That if required, we hold an advanced poll at the garage on August 22, 2020 from 10:00am to 4:00pm and hold the general election at the garage on August 29, 2020.
CARRIED

New Business

- 106-2020 McAuliffe/ Thomson** That we open the beach washrooms and provide public notice that users need to sanitize before and after use of public surfaces due to staffing issues.
CARRIED

- 107-2020 Thomson/ Davenport** That we contact the PBCOC and ask them to let the residents know that bunk houses should not be advertised when they sell their lots.
- CARRIED**
- 108-2020 Davenport/ Thomson** That we send a notice regarding sewage discharge to ratepayers and make them aware that dumping in the lake could result in a large fine and their names being published.
- CARRIED**
- 109–2020 Gulka/ Davenport** That we contract Lawrence Sosnowski to repair the siding on the front of the building and contact SGI to inquire about a claim.

CARRIED

Financials

- 110-2020 Thomson/ Gulka** That we approve the May financial statements as presented.

CARRIED

Accounts to pay

- 111-2020 Davenport/ Thomson** That we approve the accounts to pay as presented.

CARRIED

Next meeting July 14, 2020 at 6:30 pm

- 112-2020 Rivard** Motion to Adjourn at 7:14 pm.

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich