

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
September 9, 2020 7:00 pm**

Attendance

Mayor Ken Kowalchuk

Councilors: Lorne Thomson, Elizabeth Breese, Doug Ebert, Ed Brockman

Administrator: Pamela Hilkewich

Call to Order

Administrator called the meeting to order at 7:00pm.

Declaration of Conflict of Interest: Ed Brockman, Ken Kowalchuk

151-2020 Ebert/ Kowalchuk That we acknowledge the Declaration of Results for the August 29, 2020 Resort Village Election.

CARRIED

152-2020 Brockman/ Thomson That we swear in the new Council for the Resort Village of Wakaw Lake and acknowledge that the Oath of Office has been completed by all members.

CARRIED

Delegates

Linton Davenport, Lynne Dufort

153-2020 Brockman/ Kowalchuk That we acknowledge Louis Normand's concern regarding the Lot 2, Block 14 encroachment on the Resort Village easement and that we refrain from enforcing it as Lot 2 and other properties on Sandy Point were non-conforming before the adoption of the Zoning Bylaw and shall remain non-conforming unless changes are made.

Approval of the Agenda

154-2020 Thomson/ Breese That we approve the agenda as presented.

CARRIED

Minutes

155-2020 Thomson/ Kowalchuk That we approve the minutes of the regular meeting on August 18, 2020.

CARRIED

Correspondence

156-2020 Breese/ Ebert That we acknowledge the Bylaw Enforcement reports from May, June, and July and approve cheque #1192 to B & B Enforcement Services.

CARRIED

157-2020 Ebert/ Kowalchuk That we appoint the following members for the Development Appeals Board: Doug Penner, Chad Parenteau, Wanda Andreen
Board Secretary: Pamela Hilkewich.

CARRIED

Reports

158-2020 Thomson/ Breese That we acknowledge the administrator's report and that it forms part of these minutes.

CARRIED

Old Business

159-2020 Kowalchuk/ Brockman That Councilor Doug Ebert attends the Small Claims Hearing (Debbie Michayluk vs. Resort Village of Wakaw Lake) with the administrator on September 22, 2020 at 2:30 pm in Prince Albert and that Doug has authority to make any necessary decisions at the hearing.

CARRIED

Mayor Ken Kowalchuk and Councilor Ed Brockman declared conflict of interest and left the meeting room at 8:20pm as Council discussed the Property tender of lot 11, block 10.

160-2020 Breese/ Thomson That the revised proposal for the property tender on lot 11, block 10 is denied as it is non-conforming and that we request a new proposal that will be required to comply with the Zoning Bylaw.

CARRIED

Mayor Ken Kowalchuk and Councilor Ed Brockman returned to the meeting at 8:32 pm.

161-2020 Ebert/ Brockman That we purchase two picnic tables with a total spending limit of \$1000.00.

CARRIED

162-2020 Brockman/ Breese That we remove the speed bumps on Byng Ave. after the Thanksgiving long weekend and that Dale Andreen installs additional speed limit signs from the garage.

CARRIED

New Business

163-2020 Breese/ Kowalchuk That we appoint Lorne Thomson as Deputy Mayor.

CARRIED

164–2020 Ebert/ Breese That we remove Maurice Rivard and Linton Davenport from all signing authority at Conexus Credit Union and other entities and add Ken Kowalchuk, Mayor, for signing authority and on-line banking access and approval and Lorne Thomson, Deputy Mayor, for signing authority.

CARRIED

165–2020 Kowalchuk/ Thomson That we acknowledge Scott Currie’s concern regarding the boat launch pad and contact the R.M. of Hoodoo to research cost savings for new material and an extension of the launch.

CARRIED

Financials

166-2020 Ebert/ Thomson That we approve the August financial statements as presented.

CARRIED

Accounts to pay

167-2020 Kowalchuk/ Ebert That we approve the accounts to pay as presented.

CARRIED

168-2020 Ebert/ Kowalchuk That we move our regular Council meetings to the 2nd Tuesday of each month until further notice.

CARRIED

169-2020 Brockman Motion to Adjourn at 9:34pm.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich