

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
November 17, 2020 7:00 pm**

Attendance

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich

Call to Order

Administrator called the meeting to order at 6:40pm.

Declaration of Conflict of Interest:

Delegates

Chris Letendre, B & B Enforcement Services

194/2020 Breese/ Kowalchuk

The Council of the Resort Village of Wakaw Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed have updated their Public Disclosure Statements, as required, and
- That the Municipality does not run a Municipal Waterworks System, and

That we authorize Pamela Hilkewich, administrator, to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Approval of the Agenda

195-2020 Thomson/ Brockman

That Council approves the agenda as presented.

CARRIED

Minutes

196-2020 Thomson/ Ebert

That Council approves the minutes of the regular meeting on October 13, 2020.

CARRIED

Correspondence

Permits

Reports

197-2020 Kowalchuk/ Brockman That Council acknowledges the administrator's report and that it forms part of these minutes.

CARRIED

198-2020 Breese/ Ebert That Council acknowledges Ed Brockman's report on the PARCS AGM.

CARRIED

Old Business

Lot 11, Block 10 Tender

199-2020 Thomson/ Breese That Council agrees to table the tender on Lot 11, Block 10 until further notice.

CARRIED

New Business

Snow Removal Tender

200-2020 Kowalchuk/ Ebert That Council acknowledges the snow removal tender from Neil Flottemesch, G.N.B. Farms, for \$175 per hour for a 2 year contract and that Council counters the offer at \$130 per hour for a 3 year contract.

CARRIED

Septic Service Tender

201-2020 Thomson/ Kowalchuk That Council acknowledges the septic service tenders from B & L Water Hauling and A1 Septic & Water Hauling and that Council agrees to offer a one year contract to B & L Water Hauling.

CARRIED

Boat Launch Pad

202-2020 Kowalchuk/ Breese That Council agrees to purchase four cable concrete mats for the boat launch from IECS Environmental Inc. in 2021.

CARRIED

Wapiti Regional Library Appointment

203-2020 Brockman/ Kowalchuk That Councillor Elizabeth Breese is appointed to be the Resort Village of Wakaw Lake representative for Wapiti Regional Library.

CARRIED

2021 Municipalities of Saskatchewan Convention

204/2020 Brockman/ Kowalchuk That Council agrees that Doug Ebert, Councillor, and Pamela Hilkeiwich, Administrator, will register and attend the Municipalities of Saskatchewan Virtual Convention on February 7 – 10, 2021.

Financials

205-2020 Ebert/ Thomson That Council approves the October financial statements as presented.

CARRIED

Accounts to pay

1. SaskPower	Garage	\$ 47.22	Online
2. SaskPower	Bathrooms	\$ 46.71	Online
3. SaskEnergy	Office	\$ 42.45	Online
4. SaskPower	Office	\$ 119.50	Online
5. Minister of Finance	EPT	\$ 5351.05	Online
6. CRA	Source Deductions	\$ 638.37	Online
7. MEPP	Pension Remit	\$ 466.72	Online
8. SaskPower	Street Lights	\$ 539.41	Online
9. SaskTel	Office	\$ 158.52	Online
10. SUMA	Group Benefits	\$ 259.52	Online
11. Ken Kowalchuk	Oct. Remuneration	\$210.32	Online
12. Lorne Thomson	Oct. Remuneration	\$261.60	Online
13. Liz Breese	Oct. Remuneration	\$260.40	Online
14. Ed Brockman	Oct. Remuneration	\$198.00	Online
15. Doug Ebert	Oct. Remuneration	\$150.00	Online
16. Pam Hilkeiwich	Nov. Meeting Remun.	\$150.00	#1241
17. Conexus MC	Office supplies	\$125.67	Online
18. Wakaw Legion	Remembrance Day donation	\$100.00	#1236
19. Pam Hilkeiwich	Oct. Payroll balance	\$725.77	#1237
20. BlackSun Inc.	Website	\$1110.00	#1238
21. Pam Hilkeiwich	Nov. payroll advance	\$1100.00	#1239
22. Wakaw Recorder	Tenders	\$160.65	#1240
23. Wakaw Pharmacy	Supplies	\$17.74	Debit
24. Conexus MC	Picnic Tables	\$1381.93	Online
25. Wakaw Pharmacy	Office supplies	\$29.14	debit
26. Wakaw Coop	Ice pick/ salt	\$24.34	debit
27. BlackSun Inc.	Domain renewal	\$22.19	MC

206-2020 Ebert/ Brockman That Council approves the online payments in the amount of \$10,500.80 and Cheques #1236 - 1240 in the amount of \$3,196.42 as presented.

CARRIED

207-2020 Ebert/ Breese That Council agrees to close the office to the public until Province of Saskatchewan reviews the current COVID-19 measures on December 17, 2020.

CARRIED

208-2020 Kowalchuk

Motion to Adjourn at 9:09 pm.

Next Meeting December 8, 2020 at 6:30 pm via Zoom

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich