

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
October 13, 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 6:59pm.

Declaration of Conflict of Interest: Ed Brockman, Ken Kowalchuk

Delegates

Brad Laidlaw, Glenn Chuback

Discussion on possibility of converting old store to condos.

Approval of the Agenda

170-2020 Breese/ Ebert

That Council approves the agenda as presented.

CARRIED

Minutes

171-2020 Brockman/ Thomson

That Council approves the minutes of the regular meeting on September 9, 2020.

CARRIED

Correspondence

172-2020 Breese/ Brockman

That Council donates \$100.00 to the Wakaw Legion for Remembrance Day.

CARRIED

Fidelity Bond

173-2020 Thomson/ Brockman

That Council acknowledges the fidelity bond and renew the insurance policy.

CARRIED

Permits

174/2020 Ebert/ Brockman

That Council approves the demolition permit for Lot 2, Block 6.

CARRIED

Reports

175-2020 Thomson/ Breese That Council acknowledges the administrator's report and that it forms part of these minutes.

CARRIED

Old Business

Development Appeal

176-2020 Kowalchuk/ Ebert That Council acknowledges the decision of the Development Appeals Board regarding the deck on Lot 7, Block 6.

CARRIED

177-2020 Ebert/ Breese That Council approves the minor variance application for the deck on Lot 7, Block 6 and consider the permit closed once the final installation of the stairs has been completed.

CARRIED

Mediator

178-2020 Kowalchuk/ Thomson That the administrator arranges for a mediator to meet with the Resort Village and Debbie Michayluk on the advice of the Small Claims court judge and that we agree to pay for half of the mediation cost as agreed to in court on September 22, 2020 with Ms. Michayluk.

CARRIED

179-2020 Brockman/ Kowalchuk That due to the damage done to the public access (R5) by the contractors for Curtis Stark, Council requests a plan from Curtis Stark on how the public access will be restored to its original state including sign replacement and tree planting.

CARRIED

Mayor Ken Kowalchuk and Councilor Ed Brockman declared conflict of interest and left the meeting room at 8:48pm as Council discussed the Property tender of lot 11, block 10.

Property Tender

180-2020 Breese/ Ebert That the revised proposal for the property tender on lot 11, block 10 is denied and the deposit is returned and that Council reviews the tender at the November meeting.

CARRIED

Mayor Ken Kowalchuk and Councilor Ed Brockman returned to the meeting at 8:52 pm.

New Business

- 181-2020 Thomson/ Ebert** That Bylaw 6-2020, Amendment to the Development Fee, be given a first reading. **CARRIED**
- 182-2020 Breese/ Brockman** That Bylaw 6-2020 be given a second reading. **CARRIED**
- 183-2020 Ebert/ Brockman** That Council proceeds with a final reading of Bylaw 6-2020, at this meeting. **CARRIED**
- 184-2020 Kowalchuk/ Breese** That Bylaw 6-2020 attached hereto and forming part of these minutes be given a third reading and be adopted. **CARRIED**
- 185-2020 Kowalchuk/ Thomson** That Council issues a stop order for the deck build on Lot 4, Block 14 until we can verify the measurements from the lot lines.
Councillor Doug Ebert abstained from voting. **CARRIED**
- 186-2020 Brockman/ Breese** That the Bylaw Enforcement service ends on October 31, 2020 as per the contract and that the building inspector contract is reviewed at the November meeting. **CARRIED**
- 187-2020 Brockman/ Ebert** That the administrator advertises tenders for snow removal and water and septic service as both contracts expire at the end of October. **CARRIED**
- 188-2020 Brockman/ Breese** That the administrator has signs made up for placement at the REACT bin locations outlining that only bagged, household garbage is allowed and Resort Village residents only. **CARRIED**
- 189/2020 Breese/ Brockman** That the Resort Village pays for the UMAAS office inspection on October 28, 2020 and the application for the Administrator's certificate. **CARRIED**

Financials

- 190-2020 Ebert/ Brockman** That Council approves the September financial statements as presented. **CARRIED**

Accounts to pay

- 191-2020 Ebert/ Kowalchuk** That Council approves the online payments in the amount of \$7,879.99 and Cheques #1216-1235 in the amount of \$11,555.73 as presented. **CARRIED**

192-2020 Kowalchuk/ Breese

That we move our regular Council meeting to November 17th due to Remembrance Day.

CARRIED

193-2020 Kowalchuk

Motion to Adjourn at 10:05pm.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich