

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
December 8, 2020 6:30pm via Zoom Meetings**

Attendance

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkech

Call to Order

Administrator called the meeting to order at 6:33pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

208-2020 Brockman/ Breese That Council approves the agenda as presented.

CARRIED

Minutes

209-2020 Thomson/ Breese That Council approves the minutes of the regular meeting on November 16, 2020.

CARRIED

Snow Removal

210-2020 Brockman/ Kowalchuk That Council accepts the snow removal tender from GNB Farms for \$175 per hour for a two year contract.

CARRIED

Correspondence

Christmas Advertisement

211-2020 Ebert/ Thomson That Council approves a Christmas advertisement in the Wakaw Recorder.

CARRIED

Permits

Reports

212-2020 Brockman/ Kowalchuk That Council acknowledges the administrator's report and that it forms part of these minutes.

CARRIED

Old Business

Building Inspector

213-2020 Brockman/ Breese That Council agrees to appoint Chris Gates at BuildTECH as the building inspector.

CARRIED

Bylaw Enforcement

214-2020 Ebert/ Kowalchuk That Council resolves that the contract with B & B Enforcement Services for Bylaw Enforcement is not renewed and that the administrator researches bylaw enforcement options for the Spring.

CARRIED

New Business

Tax Enforcement

215-2020 Brockman/ Thomson That Council authorizes the administrator to start proceedings for title on Lot 12, Block 6, Plan AV1275.

CARRIED

Pamela Hilkewich, Administrator left the meeting at 8:06pm for Council discussion on University of Regina fees. Pamela returned to the meeting at 8:12pm.

Local Government Authority Certificate

216-2020 Thomson/ Breese That Council acknowledges that the administrator has met the requirements of the Urban Municipal Administration Association of Saskatchewan (UMAAS) and earned a Standard Certificate in Local Government Authority from the University of Regina and that Council resolves to reimburse the administrator for one half of the University of Regina's program in the amount of \$1938.05 and that the administrator continues to deduct the fees from the advanced classes at the University of Alberta from her monthly salary.

CARRIED

Financials

217-2020 Thomson/ Kowalchuk That Council approves the November financial statements as presented.

CARRIED

Accounts to pay

1. SaskPower	Garage	\$46.90	Online
2. SaskPower	Bathrooms	\$ 46.40	Online
3. SaskEnergy	Office	\$ 42.45	Online
4. SaskPower	Office	\$ 201.31	Online
5. Minister of Finance	EPT	\$ 131.73	Online
6. CRA	Source Deductions	\$ 556.16	Online
7. MEPP	Pension Remit	\$ 427.82	Online
8. SaskPower	Street Lights	\$ 539.41	Online
9. SaskTel	Office	\$ 158.52	Online
10. SUMA	Group Benefits	\$ 259.52	Online
11. Bulldog Plumbing	Furnace repair	\$161.50	Online
12. Ken Kowalchuk	Nov. Remuneration	\$200.00	Online
13. Lorne Thomson	Nov. Remuneration	\$150.00	Online
14. Liz Breese	Nov. Remuneration	\$150.00	Online
15. Ed Brockman	Nov. Remuneration	\$150.00	Online
16. Doug Ebert	Nov. Remuneration	\$150.00	Online
17. Municipalities of SK	Convention Registration	\$388.50	#1242
18. Pamela Hilkewich	Payroll balance	\$395.23	#1243
19. Chris Letendre	Ilnisky Inspection	\$529.44	#1244
20. Munisoft	Maintenance/ webcam (Alvena portion \$752.63)	\$3737.55	#1245
21. REACT	Bin tips	\$804.10	#1246
22. Town of Wakaw	Lagoon fees	\$6020.87	#1247
23. Dale Andreen	Snow removal Office TBD		
24. GNB Farms	Snow Removal	\$3217.05	#1248
25. Pam Hilkewich	Dec. Meeting Remun.	\$150.00	#1249
26. RTR Ventures (Jordie)	Grading Irene Lane	\$344.10	#1250
27. Pam Hilkewich	Reimbursement U of R	\$1938.05	#1251

218-2020 Ebert/ Brockman

That Council approves the online payments in the amount of \$3371.72 and Cheques #1242-1251 in the amount of \$17524.89 as presented.

CARRIED

219-2020 Kowalchuk

Motion to Adjourn at 8:37 pm.

Next Meeting January 12, 2021 at 6:30 pm via Zoom

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich