

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
January 12, 2021 6:30pm via Zoom Meetings**

Attendance

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich

Call to Order

Mayor Ken Kowalchuk called the meeting to order at 6:34pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

1-2021 Breese/ Thomson

That Council approves the agenda as presented.

CARRIED

Minutes

2-2021 Ebert/ Brockman

That Council approves the minutes of the regular meeting on December 8, 2020.

CARRIED

Correspondence

Permits

Reports

3-2021 Ebert/ Kowalchuk

That Council acknowledges the administrator's report and that it forms part of these minutes.

CARRIED

Old Business

Septic Service Contract

4-2021 Brockman/ Breese

That Council acknowledges the sale of B & L Water Hauling and Septic to Todd Briens of CGM Septic & Water Hauling and that the contract will be transferred to CGM Septic & Water Hauling for 2021.

CARRIED

Civic Addresses

5-2021 Ebert/ Kowalchuk

That Council approves the quote for civic address signs from Kota Graphics and that the signs are ordered for production.

CARRIED

New Business

Board of Revisions

6-2021 Thomson/ Ebert

That Council appoints Gord Krismar & Associates as the Board of Revisions for 2021.

CARRIED

Auditor

7-2021 Brockman/ Kowalchuk

That Council appoints Grant Thornton LLP as the Auditor for the 2020 fiscal year.

CARRIED

Financials

8-2021 Ebert/ Brockman

That Council approves the December financial statements as presented.

CARRIED

Accounts to pay

| | | | |
|------------------------|------------------------|--------------|--------|
| 1. SaskPower | Garage | \$43.11 | Online |
| 2. SaskPower | Bathrooms | \$ 42.66 | Online |
| 3. SaskEnergy | Office | \$ 178.05 | Online |
| 4. SaskPower | Office | \$ 137.81 | Online |
| 5. Minister of Finance | EPT | \$ 10,978.41 | Online |
| 6. CRA | Source Deductions | \$ 720.59 | Online |
| 7. MEPP | Pension Remit | \$ 505.60 | Online |
| 8. SaskPower | Street Lights | \$ 514.18 | Online |
| 9. SaskTel | Office | \$ 158.52 | Online |
| 10. SUMA | Group Benefits | \$ 234.96 | Online |
| 11. Ken Kowalchuk | Dec. Remuneration | \$222.92 | Online |
| 12. Ken Kowalchuk | REACT fees | \$80.00 | Online |
| 13. Lorne Thomson | Dec. Remuneration | \$150.00 | Online |
| 14. Liz Breese | Dec. Remuneration | \$150.00 | Online |
| 15. Ed Brockman | Dec. Remuneration | \$150.00 | Online |
| 16. Doug Ebert | Dec. Remuneration | \$150.00 | Online |
| 17. Doug Ebert | SUMA Regional reimb. | \$150.00 | Online |
| 18. Pamela Hilkewich | Reimburse LGA | \$1938.05 | #1251 |
| 19. Pamela Hilkewich | Dec. payroll advance | \$900.00 | #1252 |
| 20. Bruce McDougall | Sandy Point Sewer 2020 | \$2320.00 | #1253 |
| 21. Bulldog Plumbing | Furnace repair | \$93.24 | #1254 |

| | | | |
|--|----------------------------|-----------|-------|
| 22. Bruce McDougall | Bathroom sewer | \$845.50 | #1255 |
| 23. Village of Alvena | U of A class reimburse | \$795.00 | #1256 |
| *Put on Alvena MC – Resort Village MC full (picnic tables) | | | |
| 24. Meridian Surveys | Transform renewal Byng | \$157.50 | #1257 |
| 25. Dale’s Yardworks | REACT signs/ speed bumps | \$350.00 | #1258 |
| 26. Pamela Hilkewich | Dec. payroll balance | \$856.31 | #1259 |
| 27. B & B Enforcement | Bylaw August – Oct. | \$2252.94 | #1260 |
| 28. G.N.B. Farms | Dec. snow removal | \$551.25 | #1261 |
| 29. Pamela Hilkewich | Jan. Advance/ meeting | \$1050.00 | #1262 |
| 30. SUMA | 2021 Membership | \$628.09 | #1263 |
| 31. Town of Wakaw | Water/ sewer | \$381.00 | #1264 |
| 32. UMAAS | 2021 Membership | \$220.00 | #1265 |
| 33. Minister of Finance | Fire dispatch fee | \$94.50 | #1266 |
| 34. Gord Krismar & Assoc. | Board of revision retainer | \$210.00 | #1267 |

9-2021 Brockman/ Breese

That Council approves the online payments in the amount of \$14,566.81 and Cheques #1252-1267 in the amount of \$12,628.76 as presented.

CARRIED

10-2021 Kowalchuk

Motion to Adjourn at 8:42 pm.

Next Meeting February 9, 2021 at 6:30 pm via Zoom
 Budget Committee February 3, 2021 at 6:30 pm
 Special Budget Meeting February 23, 2021 at 6:30pm

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich