

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
February 9, 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 6:33pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

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|--------------------------------|--|----------------|
| 11-2021 Brockman/Breese | That Council approves the agenda as presented. | CARRIED |
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Minutes

| | | |
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| 12-2021 Thomson/ Brockman | That Council approves the minutes of the regular meeting on January 12, 2021. | CARRIED |
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Correspondence

Permits

Reports

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| 13-2021 Ebert/ Kowalchuk | That Council acknowledges the administrator's report and that it forms part of these minutes. | CARRIED |
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| 14-2021 Breese/ Thomson | That Council acknowledges Councilor Ebert's report on the Municipalities of Saskatchewan's Virtual Conference. | CARRIED |
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Old Business

Civic Address Signs

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| 15-2021 Breese/ Brockman | That Council approves the design for the civic address signs and that the administrator places the order. | CARRIED |
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Zoning Bylaw Amendments

16-2021 Brockman/ Kowalchuk That Council approves the proposed addition to the Zoning Bylaw attached to these minutes and that a draft Bylaw be developed for a first reading at the March 9, 2021 meeting.

CARRIED

Transfer from Sandy Point Savings

17-2021 Ebert/ Kowalchuk That Council approves the transfer of funds from the Sandy Point Sewer savings account to pay for Bruce MacDougall's 2020 invoice.

CARRIED

New Business

Recycling

18-2021 Ebert/ Kowalchuk That Council approves a cardboard recycling program at the Resort Village.

CARRIED

Financials

19-2021 Thomson/ Brockman That Council approves the January financial statements as presented.

CARRIED

Accounts to pay

| | | | |
|-------------------------|---------------------------|-----------|--------|
| 1. Lorne Thomson | Budget meeting | \$150.00 | online |
| 2. Doug Ebert | Budget meeting | \$150.00 | online |
| 3. SaskEnergy | Office | \$126.24 | online |
| 4. SaskPower | Office | \$130.76 | online |
| 5. SaskPower | Street Lights | \$488.95 | online |
| 6. SaskPower | Bathroom | \$42.51 | online |
| 7. SaskPower | Garage | \$42.81 | online |
| 8. Minister of Finance | EPT | \$1641.10 | online |
| 9. Municipalities of SK | Group Benefits | \$260.16 | online |
| 10. Conexus MC | ISC fees | \$121.52 | online |
| 11. CRA | January source deductions | \$647.17 | online |
| 12. SaskTel | Office | \$158.52 | online |
| 13. Ken Kowalchuk | Remuneration | \$200.00 | online |
| 14. Lorne Thomson | Remuneration | \$150.00 | online |
| 15. Ed Brockman | Remuneration | \$150.00 | online |
| 16. Doug Ebert | Remuneration | \$150.00 | online |
| 17. Elizabeth Breese | Remuneration | \$150.00 | online |
| 18. Doug Ebert | SUMA/ Council | \$750.00 | online |
| 19. Pamela Hilkewich | January payroll balance | \$754.36 | #1268 |

| | | | |
|----------------------|-----------------------------|-------------|-------|
| 20. Pamela Hilkewich | February advance, budget | \$1050.00 | #1269 |
| 21. GNB Farms | Snow removal | \$2572.50 | #1270 |
| 22. Pamela Hilkewich | SUMA Sunday, Council reim | \$300.00 | #1271 |
| 23. Munisoft | Assessment Reval Training | \$114.45 | #1272 |
| 24. REACT | 2021 Annual Levy | \$7422.00 | #1273 |
| 25. RM of Hoodoo | ½ Fire Installment | \$29,785.00 | #1274 |
| 26. SAMA | Revaluation/ maintenance | \$4495.00 | #1275 |
| 27. Wapiti | 1 st Installment | \$612.72 | #1276 |

20-2021 Brockman/ Breese

That Council approves the online payments in the amount of \$5,509.74 and Cheques #1268-1276 in the amount of \$47,106.03 as presented and that the 2nd installment of the R.M. of Hoodoo Fire Agreement is paid in July.

CARRIED

21-2021 Kowalchuk

Motion to Adjourn at 8:24 pm.

Next Meeting March 9, 2021.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich