

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
March 9, 2021 6:30pm Wakaw Community Recreation Centre**

**Attendance**

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich

**Call to Order**

Mayor Ken Kowalchuk called the meeting to order at 6:38pm.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**22-2021 Ebert/Breese**

That Council approves the agenda as presented with the addition of the boat launch etiquette sign.

**CARRIED**

**Minutes**

**23-2021 Breese/ Thomson**

That Council approves the minutes of the regular meeting on February 9, 2021.

**CARRIED**

**Correspondence**

**Permits**

**24-2021 Breese, Ebert**

That Council acknowledges the development permit submitted by Doug Felix, but does not approve it at this time without the Water Security Agency and Building Inspector's approval.

**Reports**

**25-2021 Ebert/ Thomson**

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

**CARRIED**

**Old Business**

**Property Tender Lot 10, Block 11**

**26-2021 Breese/ Brockman**

That Council agrees to contract Tara Knoblauch Realty to list and sell lot 10, block 11.

**CARRIED**

Fire Department

**27-2021 Ebert/ Kowalchuk**

That Council agrees that a Fire Department committee is formed and includes the following: Doug Ebert, Lorne Thomson, Ken Kowalchuk, Pamela Hilkewich.

**CARRIED**

Road Paving

**28-2021 Brockman/ Kowalchuk**

That Council agrees to tender the paving project through Municipalities of Saskatchewan and review tenders at the April 13, 2021 meeting.

**CARRIED**

2021 Budget

**29-2021 Brockman/ Ebert**

That Council approves the 2021 Budget as presented.

**CARRIED**

New Business

2021 Mill Rate

**30-2021 Thomson/ Ebert**

That Council approves the 2021 Mill Rate, Base Tax, and Trailer Fees as follows:

MR 4.22

Base Tax per Bylaw 2-2020 Base Tax Bylaw:

Land with Improvements: \$594.00

Vacant land: \$110.00

Trailer Fees: \$465.00

**CARRIED**

Performance Review

**31-2021 Ebert/ Kowalchuk**

That Council agrees that a Performance Review committee is formed and includes the following: Ken Kowalchuk, Elizabeth Breese, Ed Brockman

**CARRIED**

Amend Zoning Bylaw

**32-2021 Breese/ Brockman**

That Bylaw 01-2021, A Bylaw to Amend Bylaw 10-2013 Zoning Bylaw be given a first reading.

**CARRIED**

**33-2021 Brockman/ Ebert**

That public notice be given for a hearing on April 13, 2021 for the proposal of Bylaw 01-2021.

**CARRIED**

## Financials

### **34-2021 Ebert/ Thomson**

That Council approves the February financial statements as presented.

**CARRIED**

#### Accounts to pay

1. Ken Kowalchuk	Budget Meeting	\$211.82	online
2. Lorne Thomson	Budget meeting	\$257.10	online
3. Doug Ebert	Budget meeting/ Mediation	\$355.50	online
4. Ed Brockman	Budget Meeting	\$205.50	online
5. Elizabeth Breese	Budget Meeting	\$263.10	online
6. SaskEnergy	Office	\$129.61	online
7. SaskPower	Office	\$72.69	online
8. SaskPower	Street Lights	\$488.95	online
9. SaskPower	Bathroom	\$42.51	online
10. SaskPower	Garage	\$42.97	online
11. Minister of Finance	EPT	\$3712.40	online
12. Municipalities of SK	Group Benefits	\$247.56	online
13. MEPP	February remit	\$468.40	online
14. Conexus MC	Printer	\$311.69	online
15. CRA	February source deductions	\$539.77	online
16. Wakaw Pharmacy	Supplies	\$44.55	debit
17. SaskTel	Office	\$158.52	online
18. VOID Cheques	Spoiled in printer		#1277 – 1283
19. Pamela Hilkewich	February payroll balance	\$826.15	#1284
20. Wakaw Recorder	Christmas Ad	\$52.92	#1285
21. Pamela Hilkewich	Budget Meeting	\$150.00	#1286
22. Complete Plumbing	Furnace Repair	\$169.28	#1287
23. Carrot River Watershed	Membership	\$250.00	#1288
24. Pamela Hilkewich	Council Meeting	\$150.00	#1289
25. Meridian Surveys	Byng Ave. extensions	\$630.00	#1290
26. Munisoft	Webcam/ Forms/ maint.	\$423.22	#1291
	Village of Alvena portion invoiced	\$281.18	
27. Staples	Office supplies/ paper	\$71.07	#1292
28. Grant Thornton	2020 Audit	\$4513.26	#1293
29. Robertson Stromberg	Byng Ave. title lifting	\$10,717.29	#1294
30. Wakaw Recorder	Subscription	\$73.50	#1295
31. WCB	2021 Coverage	\$380.42	#1296
32. REACT	Bin tip	\$988.68	#1297
33. PARCS	2021 Membership	\$225.00	#1298
34. Pamela Hilkewich	March Payroll advance	\$1000.00	#1299
35. GNB Farms	Snow Removal	\$275.63	#1300

### **35-2021 Brockman/ Ebert**

That Council approves the online payments in the amount of \$7552.64 and Cheques #1284-1300 in the amount of \$20,896.42 as presented.

**CARRIED**

**36-2021 Brockman**

Motion to Adjourn at 9:18 pm.

Next Meeting April 13, 2021 - 6:30pm at the Wakaw Rec Centre.

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Mayor - Ken Kowalchuk

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Administrator – Pamela Hilkewich