

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
PUBLIC MEETING & REGULAR MEETING OF COUNCIL
April 13, 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

As per request of Mayor Ken Kowalchuk, Pamela Hilkewich called the public meeting to order at 6:34pm.

BYLAW 01-2021 ZONING BYLAW AMENDMENT

37-2021 Thomson/ Brockman That Bylaw 01-2021, A Bylaw to Amend Bylaw 10-2013 Zoning Bylaw be given a second reading.

CARRIED

38-2021 Brockman/ Ebert That Bylaw 01-2021, A Bylaw to Amend Bylaw 10-2013 Zoning Bylaw, attached hereto and forming part of these minutes be given and third reading and is hereby adopted.

CARRIED

CONTINUATION OF REGULAR MEETING

Declaration of Conflict of Interest: Councilor Breese - public access dock permit
Councilor Thomson - deck permit
Councilor Brockman - sale of Lot 11, Block 10.

Delegates **Ken & Sharon Husnik**

Approval of the Agenda

39-2021 Breese/ Brockman That Council approves the agenda as presented.

CARRIED

Minutes

40-2021 Ebert/ Thomson That Council approves the minutes of the regular meeting on March 9, 2021.

CARRIED

Correspondence

WAKAW LIONS DIRECTORY

41-2021 Ebert/ Breese That Council approves a donation of \$50.00 to the Wakaw Lions Club in lieu of advertising in the telephone directory.

CARRIED

RCMP 2021 PERFORMANCE REVIEW

42-2021 Brockman/ Thomson That Council responds to the RCMP request for the 2021 performance plan and ask for further tours on the lake by the launch and Sandy Point and walking tours on the beach.

CARRIED

EDUCATION PROPERTY TAXES

43-2021 Thomson/ Kowalchuk That Council acknowledges the 2021 Education Property Tax Mill Rates as follows:

Agriculture: 1.36

Residential: 4.46

Commercial/ Industrial: 6.75

Resource: 9.79

CARRIED

Permits

44-2021 Thomson/ Breese That Council denies the development permit application for Lot 5, Block 6 as per the Water Security Agency denial of the Aquatic Habitat Protection Permit Application.

CARRIED

45-2021 Brockman/ Ebert That Council approves the demolition permit for the cabin on Lot 3, Block 8.

CARRIED

46-2021 Breese/ Ebert That Council approves the development and building permits for Lot 11, Block 12.

CARRIED

47-2021 Brockman/ Thomson That Council approves the development and building permits for Lot 4, Block 10 as per the drawings submitted and recommend that the owners ensure the addition conforms to the front setback.

CARRIED

48-2021 Brockman/ Kowalchuk That Council approves the development permit for Lot 9, Block 6 for shed placement upon submission of a drawing that reflects compliance with side yard setbacks.

CARRIED

49-2021 Ebert/ Brockman That Council approves the development permit for Lot 1, Block 2.

CARRIED

Councilor Thomson abstained from voting.

50-2021 Thomson/ Ebert

That Council approves the demolition permit for Lot 1, Block 6.

CARRIED

51-2021 Ebert/ Thomson

That Council approves the public access dock permit for Liz and Ralph Breese.

CARRIED

Councilor Breese abstained from voting.

Reports

52/2021 Breese/ Brockman

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

CARRIED

Old Business

PUBLIC DISCLOSURE STATEMENTS

53/2021 Ebert/ Breese

That Council acknowledges the annual public disclosure statements submitted from Mayor and Council.

CARRIED

AMEND MOTION 30-2021

54-2021 Thomson/ Kowalchuk

That motion 30-2021 is rescinded and that Council approves the 2021 Mill Rate, Base Tax, and Trailer Fees as follows:

*MR 4.1

Base Tax per Bylaw 2-2020 Base Tax Bylaw:

Land with Improvements: \$594.00

Vacant land: \$110.00

Trailer Fees: \$465.00

CARRIED

ROAD PAVING

55-2021 Brockman/ Thomson

That Council awards the road paving tender to Acadia Paving and that the project is revised to complete a 50mm overlay, 4.5 meters wide from the end of the last paving project to the end of Sandy Point. (Approximately 1.7kms)

CARRIED

LOT 11, BLOCK 10 SALE

56-2021 Ebert/ Thomson

That Council accepts the offer of \$50,019.57 from Lucien Beaudry for Lot 11, Block 10 with a possession date of May 6, 2021.

CARRIED

Councilor Brockman abstained from voting.

New Business

TRAILER PARKING

57-2021 Brockman/ Ebert

That Council agrees to contract Rory Staham to clear a larger area at Pete's Place for trailer parking as per inspection on April 10, 2021.

CARRIED

BOAT LAUNCH PAD

58-2021 Thomson/ Ebert

That Council agrees to use solid concrete pads at the boat launch rather than cable concrete due to the logistics of installation and damage that could occur during the winter and that Council agrees to contract Acadia Construction for installation.

CARRIED

Financials

59-2021 Thomson/ Ebert

That Council approves the March financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	Council Meeting	\$211.82	online
2. Lorne Thomson	Council Meeting	\$257.10	online
3. Doug Ebert	Council Meeting	\$355.50	online
4. Ed Brockman	Council Meeting	\$205.50	online
5. Elizabeth Breese	Council Meeting	\$263.10	online
6. SaskEnergy	Office	\$102.09	online
7. SaskPower	Office	\$105.76	online
8. SaskPower	Street Lights	\$488.95	online
9. SaskPower	Bathroom	\$46.92	online
10. SaskPower	Garage	\$44.80	online
11. Minister of Finance	EPT	\$171.14	online
12. Municipalities of SK	Group Benefits	\$247.56	online
13. MEPP	March remit	\$549.74	online
14. CRA	March source deductions	\$814.71	online
15. Wakaw Pharmacy	Supplies	\$11.09	debit
16. SaskTel	Office	\$158.52	online
17. Conexus MC	U of A	\$1,503.87	Online
18. Aurora Signworks	Recycle signs	\$241.98	Debit
19. Ken Kowalchuk	Committees	\$TBD	online
20. Lorne Thomson	Committees	\$TBD	online
21. Doug Ebert	Committees	\$TBD	online
22. Ed Brockman	Committees	\$TBD	online
23. Elizabeth Breese	Committees	\$TBD	online
24. Pamela Hilkewich	Fire Meeting March 18	\$150.00	#1301
25. Pamela Hilkewich	March balance	\$886.27	#1302
26. Dale's Yardworks	Snow Removal – office	\$150.00	#1303
27. Ministry of Justice	Mediation RV portion	\$472.50	#1304
28. Town of Wakaw	Water/ hall rental/ lagoon	\$6,677.40	#1305

29. WCB	Balance after revisions	\$120.85	#1306
30. Pamela Hilkewich	Fire Meeting/ Payroll	\$1150.00	#1307
31. Publications SK	Assessment notice	\$30.00	#1308
32. Wakaw Recorder	Assessment notice	\$243.81	#1309
33. David Kolla	Boat gate key return	\$25.00	#1310

60-2021 Brockman/ Ebert

That Council approves the online payments in the amount of \$5,780.15 and Cheques #1301-1310 in the amount of \$9,905.83 as presented.

CARRIED

Council closed the meeting to the public for in camera discussion ass per Section 120 (2) *The Municipalities Act*. Pamela Hilkewich left the meeting at 9:10pm and returned to the meeting at 9:33pm.

ADMINISTRATOR SALARY

61-2021 Brockman/ Breese

That Council increases the Administrator’s salary to \$33.10 per hour as per the recommendation for experience and education in the 2021 UMAAS Salary Guidelines.

CARRIED

BYLAW ENFORCEMENT

62-2021 Thomson/ Breese

That Council acknowledges the proposal for Bylaw Enforcement Service from Pamela Hilkewich and agrees to appoint Mrs. Hilkewich as Bylaw Enforcement Officer for the 2021 season.

CARRIED

63-2021 Brockman

Motion to Adjourn at 9:41 pm.

Next Meeting May 11, 2021 - 6:30pm at the Wakaw Rec Centre.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich