

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
May 11, 2021 6:30pm Wakaw Community Recreation Centre**

Attendance

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich via Zoom

Call to Order

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

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

64-2021 Ebert/ Thomson

That Council approves the agenda as presented.

CARRIED

Minutes

65-2021 Breese/ Ebert

That Council approves the minutes of the regular meeting on April 13, 2021.

CARRIED

Correspondence

Permits

66-2021 Ebert/ Brockman

That Council denies the revised development and building permit for Lot 1, Block 3 as non-compliant with Bylaw 10-2012, Zoning Bylaw, and acknowledge that the original permit was approved without the side decks, and that the revised plans were not submitted to Council for approval in August 2019, and finally, that an Order to Remedy is sent to the owners to remove or lower the side decks and front East side deck to comply with the 5 ft sideyard setback.

CARRIED

Reports

67/2021 Breese/ Thomson

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

CARRIED

DELAPITATED BUILDINGS

68/2021 Brockman/ Thomson That Council agrees that an order to remedy is sent to owners to remove the old outhouses as per the Bylaw Enforcement reports.

CARRIED

OLD STORE

69/2021 Thomson/ Breese That Council agrees that an Order to Remedy is sent to the owners of the old store to remove the deck and board up the windows as they are a safety hazard.

CARRIED

PUBLIC RESERVE BLOCK 6 WEST

70/2021 Thomson/ Brockman That Council agrees that until further research is completed on the option to sell or lease public reserve land behind Block 6 West that all owners are asked to clear all trailers, boats, storage, and miscellaneous items off the land until further notice.

CARRIED

71/2021 Breese/ Kowalchuk That Council acknowledges the Bylaw Enforcement Reports and that they form part of these minutes.

CARRIED

Old Business

2020 DRAFT FINANCIAL STATEMENTS

72-2021 Ebert/ Thomson That we approve the 2020 draft audited financial statements.

CARRIED

73-2021 Thomson/ Kowalchuk That Council agrees that there have been no subsequent events that have occurred since December 31, 2020 that would have material effect on the statements approved.

CARRIED

PAVING

74-2021 Breese/ Brockman That Council agrees to have Byng Ave. surveyed prior to any paving is to commence.

CARRIED

New Business

75-2021 Thomson/ Brockman That Council agrees to sell the chain link fence behind the Resort Village office to Dale Andreen in the amount of \$200.00 as it is required to be removed for SaskPower trenching.

CARRIED

Financials

76-2021 Thomson/ Ebert

That Council approves the April financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	April Meetings	\$1076.66	online
2. Lorne Thomson	April Meetings	\$812.62	online
3. Doug Ebert	April Meetings	\$721.50	online
4. Ed Brockman	April Meetings	\$505.50	online
5. Elizabeth Breese	April Meetings	\$411.90	online
6. SaskEnergy	Office	\$89.44	online
7. SaskPower	Office	\$101.63	online
8. SaskPower	Street Lights	\$488.95	online
9. SaskPower	Bathroom	\$43.44	online
10. SaskPower	Garage	\$43.28	online
11. SaskTel	Office	\$158.52	online
12. Minister of Finance	EPT	\$12.10	online
13. Municipalities of SK	Group Benefits	\$247.56	online
14. MEPP	April remit	\$610.08	online
15. CRA	April source deductions	\$943.45	online
16. Conexus	Zoom Meetings renewal	\$222.00	online
17. Pam Hilkewich	April meetings	\$515.88	#1311
18. Wakaw Lions Club	Donation	\$50.00	#1312
19. GNB Farms	Snow removal	\$459.38	#1313
20. Pre-con Ltd.	Boat launch	\$4,884.00	#1314
21. Pam Hilkewich	April payroll balance	\$1,088.29	#1315
22. UMAAS	Convention registration	\$178.50	#1316
23. Minister of Finance	Planning Fee/ Byng Ave.	\$1,050.00	#1317
24. VOID	Double entry error	\$0	#1318
25. Pamela Hilkewich	April Bylaw Enforcement	\$491.00	#1319
26. Staples Business	Office supplies	\$67.36	#1320
27. Kota Graphics	Civic address/ street signs	\$3,882.53	#1321
28. Town of Wakaw	Hall rental – 2 meetings	\$120.00	#1322
29. Aurora Signworks	Boat Launch/ beach signs	\$630.48	#1323
30. Pamela Hilkewich	Payroll advance	\$1200.00	#1324
31. Pamela Hilkewich	Council Remuneration	\$150.00	#1325
32. Gord Krismar & Assoc.	Appeal review	\$21.00	#1326
33. REACT	Tipping/ new bins	\$3,753.68	#1327
34. Rorco Skid Steer	Pete's Place clearing	\$525.00	#1328
35. Wakaw Coop	Garbage bins	\$198.89	debit

77-2021 Ebert/ Brockman

That Council approves the online payments in the amount of \$6,687.52 and Cheques #1311-1328 in the amount of \$19,067.10 as presented.

CARRIED

78-2021 Brockman

Motion to Adjourn at 9:18 pm.

Next Meeting June 8, 2021 - 6:30pm at the Wakaw Rec Centre.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich