

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
June 8, 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 public meeting to order at 6:37pm.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**79-2021 Breese/ Brockman**

That Council approves the agenda as presented with the addition of the coyote and fox issue.

**CARRIED**

**Minutes**

**80-2021 Breese/ Thomson**

That Council approves the minutes of the regular meeting on May 11, 2021.

**CARRIED**

**Correspondence**

**81-2021 Ebert/ Brockman**

That Council acknowledges the request from Tara Knoblauch to place and rent a shed behind the Municipal office, but declines her request.

**CARRIED**

**Permits**

**Reports**

**82/2021 Ebert/ Breese**

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

**CARRIED**

**83/2021 Brockman/ Thomson**

That Council acknowledges the bylaw enforcement reports.

**CARRIED**

## Old Business

### **BYNG AVE. CLOSURE**

**84/2021 Brockman/ Ebert**

That Council recommends approval to subdivide the portion of Byng Ave. adjacent to Lots 3A, 4A, and 5A, Block 8 in order to sell the extensions to land owners as per Bylaw 7-11, Close & Sell Part of Byng Ave.

**CARRIED**

### **BORROWING**

**85/2021 Ebert/ Kowalchuk**

That Council applies to the Local Government Committee and Conexus Credit Union to borrow \$150,000.00 at 3.95 (Conexus Variable Rate Prime + 1.5%) payable in monthly installments of \$2759.10 over a 5 year period to subsidize the cost for paving and moving a portion of Byng Avenue.

**CARRIED**

### **MOVE BYNG AVE.**

**86/2021 Breese/ Thomson**

That Council agrees to move the portion of Byng Ave. that currently sits on the following properties and rebuild the road on the Resort Village of Wakaw Lake easement: Lots 4A, 7A, 8, 9, and 10, Block 4.

**CARRIED**

### **DOCKS**

**87/2021 Thomson/ Brockman**

That the administrator sends a letter to all dock owners requesting them to remove "private dock" signs.

**CARRIED**

## New Business

**88-2021 Ebert/ Thomson**

That Council acknowledges the request from Gilbert Maraboto to place a swing set on the public reserve across the road from his property, but declines the request due to liability.

**CARRIED**

### **RM OF HOODOO FIRE RESPONSE INVOICE**

**89-2021 Brockman/ Thomson**

That Council acknowledges the fire call on May 16, 2021 and offers to pay the current hourly rate that the RM of Hoodoo pays to cover one hour for the fire fighters that responded to the hall and one hour for the fire chief that responded to the property.

**CARRIED**

## Financials

**90-2021 Thomson/ Ebert**

That Council approves the May financial statements as presented.

**CARRIED**

### Accounts to pay

1. Ken Kowalchuk	Remuneration	\$211.82	online
2. Ken Kowalchuk	Reimb. dock/ hardware	\$73.30	online
3. Lorne Thomson	Remuneration	\$511.20	online
4. Doug Ebert	Remuneration	\$408.00	online
5. Ed Brockman	Remuneration	\$354.00	online
6. Elizabeth Breese	Remuneration	\$410.40	online
7. Elizabeth Breese	Reimburse/ speed bumps	\$312.69	online
8. SaskEnergy	Office	\$66.19	online
9. SaskPower	Office	\$82.90	online
10. SaskPower	Street Lights	\$488.95	online
11. SaskPower	Bathroom	\$42.81	online
12. SaskPower	Garage	\$43.12	online
13. SaskTel	Office	\$159.39	online
14. Minister of Finance	EPT	\$27,587.63	online
15. Municipalities of SK	Group Benefits	\$247.56	online
16. MEPP	remit	\$583.56	online
17. CRA	source deductions	\$886.86	online
18. Conexus MC	Regional park	\$1,587.50	CC
19. Robertson Stromberg	Lot 11 Sale (Held back from proceeds)	\$684.60	
20. Western Boat Lift	Dock Wheel	\$255.97	#1329
21. Acadia Construction	Boat Launch	\$4,972.80	#1330
22. VOID			#1331
23. Town of Wakaw	Hall rentals	\$60.00	#1332
24. Pam Hilkewich	Bylaw Enf. May	\$491.00	#1333
25. Pam Hilkewich	May payroll balance	\$799.49	#1334
26. BuildTech	Plan reviews	\$567.00	#1335
27. Pam Hilkewich	Meeting remun	\$150.00	#1336
28. Aurora Signworks	Fire ban/ street signs	\$579.98	Debit
29. Canada Post	Stamps	\$193.20	Debit
30. Pam Hilkewich	June advance/ meeting	\$1,450.00	#1337
31. Meridian Surveys	Byng Ave.	\$5,040.00	#1338
32. RM of Hoodoo	Fire agreement 2 <sup>nd</sup> install	\$29,785.00	#1339
33. SaskPower	Trenching	\$1,338.75	#1340
34. Staples	Toner/ office supplies	\$251.48	#1341
35. Wapiti	2 <sup>nd</sup> Instalment	\$649.44	#1342

**91-2021 Ebert/ Brockman**

That Council approves the online payments in the amount of \$34,831.06 and Cheques #1329 - 1342 in the amount of \$45,810.93 as presented.

**CARRIED**

**92-2021 Brockman**

Motion to Adjourn at 9:47 pm.

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

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Mayor - Ken Kowalchuk

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Administrator – Pamela Hilkewich