

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
July 13, 2021 6:30pm Wakaw Community Recreation Centre**

Attendance

Mayor Ken Kowalchuk

Councillors: Lorne Thomson, Elizabeth Breese, Ed Brockman

Absent: Councilor Doug Ebert

Administrator: Pamela Hilkewich

Call to Order

Mayor Ken Kowalchuk called the public meeting to order at 6:32pm.

Declaration of Conflict of Interest: Elizabeth Breese - Docks

Delegates

**Curtis Stark & Carmen Gillies – discussion on public access R5
Louis Normand – discussion on access to cabin, encroachments**

Approval of the Agenda

93-2021 Brockman/ Breese

That Council approves the agenda as presented with the addition of adding Rescind Motion 87-2021.

CARRIED

Minutes

94-2021 Breese/ Thomson

That Council approves the minutes of the regular meeting on June 8, 2021 with the following changes: separate council remuneration from reimbursement receipts in accounts payable.

CARRIED

Correspondence

95-2021 Brockman/ Thomson

That Council declines the request for tax abatements from Sandy Point residents that did not have paving completed in front of their properties.

CARRIED

96-2021 Breese/ Brockman

That Council acknowledges the response to the Order to Remedy from Brad Laidlaw and that the store will be re-inspected.

CARRIED

Permits

n/a

Reports

97/2021 Thomson/ Brockman

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

CARRIED

98/2021 Breese/ Thomson

That Council acknowledges the concern from Erin Standing regarding the easement in front of her property that was altered due to paving.

CARRIED

99/2021 Brockman/ Thomson

That Council acknowledges the Bylaw Enforcement report and that it forms part of these minutes.

CARRIED

Old Business

100/2021 Brockman/ Kowalchuk

That Council acknowledges Blair Schmidt's concern regarding the damage to his boat trailer from the boat launch and advise him to submit an insurance claim.

CARRIED

APPEALS COMMITTEE

101/2021 Thomson/ Brockman

That Council appoints Chad Parenteau, Doug Penner, and Wanda Andreen as the 2021 Appeal's Committee with remuneration set at \$125.00 per meeting.

CARRIED

102/2021 Thomson/ Breese

That Council acknowledges Gilbert Maraboto's request to park across from his property and advise him that only temporary parking is permitted.

CARRIED

DUST SUPPRESSION

103/2021 Thomson/ Kowalchuk

That Council acknowledges the quotes for dust suppression and that it is considered in the 2022 budget.

CARRIED

New Business

SANDY POINT RATEPAYER MEETING

104/2021 Brockman/ Breese

That Council agrees to host a Sandy Point ratepayer meeting on August 7, 2021 from 10:00am – 12:00pm at the Wakaw Recreation Centre to discuss options for the unpaved roads.

CARRIED

BYLAW 2 – 2021 BORROWING BYLAW

105-2021 Thomson/ Breese That Bylaw 2-2021, Borrowing Bylaw, be given a first reading.

CARRIED

106-2021 Brockman/ Kowalchuk That Bylaw 2-2021 be given a second reading.

CARRIED

107-2021 Breese/ Thomson That Bylaw 2-2021 be given a third reading at this meeting.

CARRIED

108-2021 Brockman/ Kowalchuk That Bylaw 2-2021, Borrowing Bylaw, attached hereto and forming part of these minutes is read a third time and is hereby adopted.

CARRIED

RATEPAYER BBQ

109-2021 Breese/ Thomson That Council agrees to host a ratepayer BBQ on Saturday, August 14, 2021 with the location to be determined.

CARRIED

Financials

110-2021 Thomson/ Brockman That Council approves the June financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	June Remuneration	\$411.82	online
2. Ken Kowalchuk	Reimb. Paint/ keys	\$214.18	online
3. Lorne Thomson	June Remuneration	\$705.60	online
4. Doug Ebert	June Remuneration	\$204.00	online
5. Ed Brockman	June Remuneration	\$354.00	online
6. Elizabeth Breese	June Remuneration	\$260.40	online
7. SaskEnergy	Office	\$53.93	online
8. SaskPower	Office (meter read)	\$143.84	online
9. SaskPower	Street Lights	\$488.95	online
10. SaskPower	Bathroom	\$42.97	online
11. SaskPower	Garage	\$43.28	online
12. SaskTel	Office	\$159.56	online
13. Conexus MC	Interest	\$36.70	online
14. EPT	June Remit	\$27,148.73	online
15. SUMA	Group benefits	\$247.56	online
16. MEPP	June Remit	\$676.38	online
17. CRA	Source Deductions	\$1084.91	online
18. Pam Hilkewich	Bylaw Enforcement	\$491.00	#1343

19. Madden Electric	Mast repair/ trenching	\$1954.14	#1344
20. Town of Wakaw	Hall rental	\$60.00	#1345
21. VOID	Error		#1346
22. Olynick Water & Sewer	Hydro Vac	\$1776.00	#1347
23. Pam Hilkewich	June Payroll balance	\$1010.31	#1348
24. Pam Hilkewich	Mileage – lake trips	\$59.10	#1349
25. BlackSun Inc.	Website	\$1688.06	#1350
26. BuildTech	Plan Examination Crooks	\$105.00	#1351
27. Pamela Hilkewich	July advance/ Council	\$1350.00	#1352
28. Minister of Finance	Police Requisition	\$3560.94	#1353
29. Town of Wakaw	Lagoon/ Water	\$6557.40	#1354
30. RTR Ventures	Grader/ cistern removal	\$1994.25	#1355

111-2021 Breese/ Brockman That Council approves the online payments in the amount of \$35,276.81 and Cheques #1343-1355 in the amount of \$20,606.20 as presented.

CARRIED

112-2021 Brockman/ Breese That Motion #87-2021 is hereby rescinded.

CARRIED

113-2021 Brockman Motion to Adjourn at 9:14 pm.

Next Meeting August 10, 2021 - 6:30pm at the Municipal Office.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich