

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
August 10, 2021 6:30pm Municipal Office, 124 1st St. S.**

Attendance

Mayor Ken Kowalchuk

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

Delegates

Approval of the Agenda

114-2021 Breese/ Thomson That Council approves the agenda as presented.

CARRIED

Minutes

115-2021 Breese/ Brockman That Council approves the minutes of the regular meeting on July 13, 2021 with the following correction: Motion 112-2021 moved by Councilor Brockman, seconded by Deputy Mayor Thomson.

CARRIED

Borrowing Resolution

116-2021 Ebert/ Kowalchuk That Council passes the Conexus Borrowing Resolution attached hereto and forming part of these minutes.

CARRIED

117-2021 Thomson/ Brockman That Council proposes the following public accesses to the Carrot River Watershed Authority erosion projects:

- R4
- Public Access between Lot A, Block 1 and Lot X

CARRIED

Permits

118/2021 Brockman/ Ebert That the development permit for Lots P and Q Block 1 are not approved and that the permit application is required to be reviewed by a professional as per Section 3.4.6 (b) (1) of *The Zoning Bylaw*.

CARRIED

Reports

119/2021 Breese/ Thomson That Council acknowledges the administrator's report and that it forms part of these minutes.

CARRIED

120/2021 Ebert/ Brockman That Council acknowledges the Bylaw Enforcement report and that it forms part of these minutes.

CARRIED

Old Business

ORDER TO REMEDY - STARK

121-2021 Ebert/ Thomson That Council acknowledges the report from the Appeals Committee and rules that the order to remedy stands and that the West and East side decks must be revised to comply with the development standards as per *The Zoning Bylaw* and that a building inspection must be completed immediately.

CARRIED

LOT 1, BLOCK 14 ENCROACHMENT

122/2021 Brockman/ Kowalchuk That Council acknowledges the concerns from both property owners; however, due to an accessibility issue, the fence and garden beds on Lot 2, Block 14 must be moved back to the property line.

CARRIED

BOAT TENDER

123-2021 Brockman/ Thomson That Council agrees to tender for sale the old boat parked by the storage facility that has not been moved or claimed.

CARRIED

New Business

124/2021 Ebert/ Kowalchuk That Council declines the request for a tax abatement on Lot 3, Block 8 for the cabin demolition as it will be re-assessed on January 1, 2022 as vacant land.

CARRIED

STREET SIGNS

125/2021 Brockman/ Breese

That Council agrees to purchase directional street signs for the civic addresses.

CARRIED

Financials

126/2021 Thomson/ Ebert

That Council approves the July financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	July Remuneration	\$210.32	online
2. Lorne Thomson	July Remuneration	\$255.60	online
3. Doug Ebert	July Remuneration	\$0	online
4. Ed Brockman	July Remuneration	\$150.00	online
5. Elizabeth Breese	July Remuneration	\$150.00	online
6. SaskEnergy	Office	\$52.42	online
7. SaskPower	Office	\$95.39	online
8. SaskPower	Street Lights	\$488.95	online
9. SaskPower	Bathroom	\$42.97	online
10. SaskPower	Garage	\$43.13	online
11. SaskTel	Office	\$	online
12. Conexus MC	Flags/ ISC Fees	\$431.34	online
13. EPT	July Remit	\$39,101.63	online
14. SUMA	Group benefits	\$247.56	online
15. MEPP	July Remit	\$550.52	online
16. CRA	Source Deductions	\$816.40	online
17. Burnett's Key Shop	Boat gate keys	\$501.28	debit
18. Canada Post	Registered letters	\$22.72	debit
19. Aurora Signworks	Dock danger sign	\$98.79	debit
20. Aurora Signworks	Frames for corkboard	\$217.56	debit
21. Burnett's Key Shop	Boat launch keys	\$501.28	debit
22. Pam Hilkewich	Bylaw Enforcement/ appeal	\$641.00	#1356
23. Dale's Yardworks	May 15 – June 30	\$5,367.00	#1357
24. Dan Reinhardt	Key refund	\$25.00	#1358
25. Pam Hilkewich	July payroll balance	\$906.90	#1359
26. Chad Parenteau	Appeal	\$125.00	#1360
27. Doug Penner	Appeal	\$125.00	#1361
28. Wanda Andreen	Appeal	\$125.00	#1362
29. Acadia Paving	1 st Installment	\$200,000.00	#1363
30. BuildTech	Martin Inspection	\$955.50	#1364
31. Acadia Construction	Dock Repair	\$3,996.00	#1365
32. Pam Hilkewich	Adv./ 3 meetings	\$1650.00	#1366
33. Jan Martin	Moving Bond refund	\$20,000.00	#1367
34. Town of Wakaw	Hall Rental	\$120.00	#1368
35. Minister of Finance	Byng Ave. fees/ highways	\$721.50	#1369
36. Kota Graphics	Civic address signs	\$107.67	#1370
37. Munisoft	Stationary	\$77.93	#1371

38. RTR Ventures

Dock repairs

\$1574.01

#1372

127/2021 Brockman/ Breese

That Council approves the online payments in the amount of \$44,576.98 and Cheques #1356 -1364 and 1366 - 1372 in the amount of \$232,521.54 and does not approve cheques #1365 to Acadia Construction as the Council disputes the invoice.

CARRIED

128/2021 Brockman

Motion to Adjourn at 9:55 pm.

Next Meeting September 14, 2021 - 6:30pm at the Municipal Office.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich