

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
September 14, 2021 6:30pm Wakaw Recreation Centre**

Attendance

Mayor Ken Kowalchuk

Councillors: Lorne Thomson, Elizabeth Breese, Ed Brockman, Councillor Doug Ebert

Administrator: Pamela Hilkewich

Call to Order

Mayor Ken Kowalchuk called the public meeting to order at 6:27pm.

Declaration of Conflict of Interest:

Delegates

**Joan Corniel, CAO, RM of Hoodoo
Curtis Stark & Carmen Gillies**

129-2021 Breese/ Thomson

That Council agrees to participate in initial discussions on a Regional Community Safety Officer program and that Councillor Brockman and Councillor Ebert are appointed to the committee.

CARRIED

Approval of the Agenda

130-2021 Breese/ Ebert

That Council approves the agenda as presented with the following additions:

- Carrot River Valley Watershed Project
- Erosion on walkway between Lot A and Lot X.

CARRIED

Minutes

131-2021 Breese/ Thomson

That Council approves the minutes of the regular meeting on August 10, 2021.

CARRIED

Permits

132/2021 Thomson/ Brockman

That the development permit for Lots N and Q Block 1 is approved.

CARRIED

Reports

133/2021 Breese/ Thomson

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

CARRIED

134/2021 Thomson/ Ebert

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

CARRIED

Old Business

135/2021 Ebert/ Brockman

That Council proposes a meeting with the board of directors from the Poplar Beach Campground Owners Corporation to collaborate on issues and that Mayor Kowalchuk and Councillor Breese will attend.

CARRIED

TERM DEPOSIT TRANSFERS

136/2021 Ebert/ Brockman

That Council agrees to transfer Term 23 in the amount of \$49,992.77 and Term 24 in the amount of \$51,002.74 at maturity on October 7, 2021 to the chequing account for paving.

CARRIED

BOAT LAUNCH REPAIR

137-2021 Brockman/ Breese

That Council requests a 50% reduction on the boat launch repair invoice from Acadia Construction for the following reasons:

- A repair was requested shortly after installation that was never completed.
- There was an excessive amount of staff and equipment compared to the scope of the project.
- An additional contractor was hired to complete the repair and additional costs were incurred.

CARRIED

ORDER TO REMEDY

138/2021 Brockman/ Thomson

That Council agrees to allow the shed on PT SW 26-42-26-W2 to remain on the parcel provided that repairs and cleanup continue and that the Order to Remedy on the old outhouse stands.

CARRIED

STARK APPEAL

139/2021 Thomson/ Brockman

That Council agrees that the Order to Remedy for the West side walkway on Lot 1, Block 3 is lifted pending legal counsel; however, Council requests that the owners remove the paving and landscaping ties that were placed on public reserve and restore the land back to natural vegetation.

CARRIED

140/2021 Ebert/ Brockman

That Council agrees to apply the Carrot River Valley Watershed Authority projects to the land in front of Lot X and public access R4.

CARRIED**New Business****141/2021 Brockman/ Breese**

That Council recognizes September 30, 2021 as a Civic Holiday and closes the office to honour the National Day of Truth and Reconciliation.

CARRIED**142/2021 Ebert/ Thomson**

That Council agrees to leave the boat launch gate after September long weekend to prior to the long weekend in May.

CARRIED**Financials****143/2021 Ebert/ Thomson**

That Council approves the August financial statements as presented.

CARRIED**Accounts to pay**

*due to the length of the meeting in September, a resolution to approve accounts payable was not made. Accounts payable presented as follows:

1. Ken Kowalchuk	August Remuneration	\$400.00	online
2. Lorne Thomson	August Remuneration	\$404.10	online
3. Doug Ebert	August Remuneration	\$300.00	online
4. Ed Brockman	August Remuneration	\$300.00	online
5. Elizabeth Breese	August Remuneration	\$300.00	online
6. Crossroads	Buns	\$65.78	debit
7. Coop	Meat/ condiments	\$333.49	debit
8. Pharmacy	Janitor supplies	\$8.09	debit
9. Aurora Signworks	Directional signs	\$310.80	debit
10. Coop	Additional bbq supplies	\$42.55	debit
11. SaskEnergy	Office	\$50.12	online
12. SaskPower	Street lights	\$488.95	online
13. SUMA	Group Benefits	\$247.56	online
14. EPT	August remittance	\$29280.43	online
15. MEPP	August remittance	\$603.44	online
16. CRA	Source deductions	\$929.30	online
17. SaskPower	Bathroom	\$42.81	online
18. SaskPower	Garage	\$43.12	online
19. SaskTel	Office	\$159.56	online
20. RTR Ventures	Boat Launch	\$1574.01	#1372
21. Pam Hilkewich	Bylaw Enforcement	\$491.00	#1373
22. Town of Wakaw	Rec Centre Gym rental	\$185.00	#1374
23. Pam Hilkewich	August payroll balance	\$866.10	#1375

24. Pam Hilkewich	POWL Meeting	\$150.00	#1376
25. Pamela Hilkewich	September advance	\$1200.00	#1377
26. Acadia Paving	Paving balance	\$123848.17	#1378
27. Dale's Yardworks	August/ July	\$5643.00	#1379
28. REACT	Bin rental/ tips	\$4464.83	#1380
29. Village of Alvena	Reimburse	\$150.00	#1381
30. Pam Hilkewich	Bylaw enforcement	\$491.00	#1382
31. Long Lake Insurance	Policy renewal	\$2276.88	#1383
32. Pam Hilkewich	Council meeting/ travel	\$185.64	#1384

144/2021 Breese

Motion to Adjourn at 10:18 pm.

Next Meeting October 12, 2021 - 6:30pm at the Municipal Office.

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich