

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
PUBLIC MEETING & REGULAR MEETING OF COUNCIL  
December 7, 2021 6:30pm Wakaw Recreation Centre, Wakaw SK**

**Attendance**

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich

**Call to Order**

As there were no attendees at the public meeting portion, Mayor Ken Kowalchuk called the regular Council meeting to order at 6:28pm.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**160-2021 Brockman/ Ebert**                      That Council approves the agenda as presented.

**CARRIED**

**Minutes**

**161-2021 Thomson/ Kowalchuk**                      That Council approves the minutes of the regular meeting on November 9, 2021 as presented.

**CARRIED**

**Auditor**

**162-2021 Ebert/ Thomson**                      That Council appoints Grant Thornton LLP for the 2021 Audit.

**CARRIED**

**2022 Lagoon Agreement**

**163-2021 Ebert/ Brockman**                      That Council agrees to sign the 2022 Lagoon Usage Agreement with the Town of Wakaw.

**CARRIED**

**Permits**

**Reports**

**164/2021 Breese/ Thomson**                      That Council acknowledges the administrator's report and that it forms part of these minutes.

**CARRIED**

**CSO Committee/ REACT**

- 165/2021 Ebert/ Brockman** That Council approves the Terms of Reference (TOR) set out for the Community Safety Officer Committee.  
**CARRIED**
- 166/2021 Ebert/ Brockman** That Council approves, in principle, the application for the grant entitled Targeted Sector Support (TSS) Initiative by the CSO Committee.  
**CARRIED**
- 167/2021 Breese/ Kowalchuk** That Council acknowledges the CSO Committee report presented by Ed Brockman and Doug Ebert and the REACT report presented by Ed Brockman.  
**CARRIED**

**Old Business**

**Bylaw 04-2021 Amend Zoning Bylaw**

- 168/2021 Brockman/ Thomson** That Council agrees to give Bylaw 04-2021 *Amend Zoning Bylaw*, a first reading.  
**CARRIED**
- 169/2021 Ebert/ Breese** That Council agrees to give Bylaw 04-2021, a second reading.  
**CARRIED**
- 170/2021 Thomson/ Kowalchuk** That Council agrees that Bylaw 04-2021 is read a third time at this meeting.  
**CARRIED**
- 171/2021 Brockman/ Ebert** That Bylaw 04-2021, *Amend Zoning Bylaw*, attached hereto and forming part of these minutes is read a third time and is hereby adopted.  
**CARRIED**

**Bylaw 05-2021 Road Closure Bylaw**

- 172/2021 Ebert/ Breese** That Council agrees to give Bylaw 05-2021 *Bylaw to Close a Portion of Byng Ave.* a first reading.  
**CARRIED**
- 173/2021 Brockman/ Ebert** That Council agrees to give Bylaw 05-2021, a second reading.  
**CARRIED**

**174/2021 Thomson/ Breese**

That Council agrees that Bylaw 05-2021 is read a third time at this meeting.

**CARRIED**

**175/2021 Brockman/ Ebert**

That Bylaw 05-2021, *Bylaw to Close a Portion of Byng Ave.* attached hereto and forming part of these minutes is read a third time and is adopted.

**New Business**

**CARRIED**

**Board of Revisions**

**176/2021 Thomson/ Breese**

That Council appoints Nor Sask Board Services - Timothy Furlong, Kirby Fesser, Glen Neuert, and Sabrina Succucci as panel members and Mike Ligtermoet as secretary for our 2022 Board of Revisions.

**CARRIED**

**Office Cleaning**

**177/2021 Brockman/ Thomson**

That Council agrees to contract Wanda Andreen to clean the office on a monthly basis.

**CARRIED**

**Financials**

**178/2021 Thomson/ Ebert**

That Council approves the November financial statements as presented.

**CARRIED**

**Accounts to pay (November)**

1. Ken Kowalchuk	November meetings	\$600.00	online
2. Lorne Thomson	November meetings	\$663.60	online
3. Doug Ebert	November meetings	\$558.00	online
4. Ed Brockman	November meetings	\$474.00	online
5. Elizabeth Breese	November meetings	\$410.40	online
6. SaskEnergy	Office	\$219.80	online
7. SaskPower	Street lights	\$488.95	online
8. SUMA	Group Benefits	\$247.56	online
9. EPT	November remittance	\$4211.45	online
10. MEPP	November remittance	\$569.28	online
11. CRA	Source deductions	\$856.44	online
12. SaskPower	Bathroom	\$43.24	online
13. SaskPower	Garage	\$43.41	online
14. Sask Power	Office	\$34.02	online
15. SaskTel	Office	\$159.56	online
16. Twisted Sisters	Catering	\$312.00	online
17. Conexus MC			
18. SUMA	2022 Membership	\$641.08	online
19. Wakaw Pharmacy	Batteries	\$15.74	debit
20. Ed Brockman	Carbon Monoxide detector	\$43.67	debit
21. Canada Post	Stamps	\$96.60	debit

22. REACT	Tipping fee	\$1,220.68	#1402
23. Dale's Yardworks	Sept – October	\$2,422.05	#1403
24. Education Property Tax	Remittance balance	\$145.02	#1404
25. Pamela Hilkewich	November payroll balance	\$612.06	#1405
26. Town of Wakaw	Lagoon Fee last quarter	\$6,171.40	#1406
27. Royal Canadian Legion	Poppy fund donation	\$100.00	#1407
28. VOID	Printing error		#1408
29. Pamela Hilkewich	CSO Committee	\$185.64	#1409
30. Complete Plumbing	Heat exchange/ furnace	\$580.53	#1410
31. Staples	Paper, envelopes, supplies	\$158.60	#1411
32. Pamela Hilkewich	Council meeting	\$150.00	#1412
33. Pamela Hilkewich	Payroll	\$1200.00	#1413
34. Munisoft	AP Update webinar	\$114.45	#1414
35. Minister of Finance	2022 911 Dispatch fee	\$113.40	#1415
36. Munisoft	2022 License/ Maintenance	\$2941.50	#1416
37. UMAAS	2022 Membership	\$220.00	#1417

**179/2021 Ebert/ Brockman**

That Council approves the online payments in the amount of \$10,688.80 and Cheques in the amount of \$16,335.33.

**CARRIED**

**180/2021 Brockman**

Motion to Adjourn at 8:46 pm.

Next Meeting January 18, 2022 at the Municipal Office. TBD Budget Meeting March 1, 2022

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Mayor - Ken Kowalchuk

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Administrator – Pamela Hilkewich