

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
January 18, 2021 6:30pm VIA ZOOM**

Attendance

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:35pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

1-2022 Breese/ Thomson

That Council approves the agenda as presented with the addition of Village Planning.

CARRIED

Minutes

2-2022 Ebert/ Brockman

That Council approves the minutes of the regular meeting on December 7, 2021 as presented with the spelling correction discussed.

CARRIED

Building Inspector

3- 2022 Ebert/ Breese

That Council appoints the BuildTech Consulting & Inspections Inc. and the following building officials: Chris Gates, Karly Heatcoat, Terry Rolleston, Ryan Shepherd, Raymond Humeney, Jerry Wintonyk, Kim Pedersen, Virginia Shepley

CARRIED

Reports

4-2022 Breese/ Kowalchuk

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

CARRIED

Old Business

Tax Enforcement

5-2022 Brockman/ Thomson That Council agrees that the administrator issues six months' notice for Lot 12, Block 6, Plan AV1275 as the next step in tax enforcement proceedings.

CARRIED

List of Lands

6-2022 Thomson/ Kowalchuk That Council acknowledges the list of lands in arrears and that it is advertised in February.

CARRIED

Annual Public Disclosure Statements

7-2022 Brockman/ Ebert That Council acknowledges the submission of the annual public disclosure statements from Council members.

CARRIED

Municipal Revenue Sharing

8-2022 Breese/ Thomson That Council acknowledges that the Resort Village of Wakaw Lake is eligible to receive the Municipal Revenue Sharing Grant (MRS) as per the following requirements:

- Submission of the Audited Annual Financial Statements to the Ministry
- The Resort Village of Wakaw Lake is in good standing with respect to the remittance of Education Property Taxes
- The Resort Village of Wakaw Lake has adopted a Council Procedures Bylaw and Employee Code of Conduct
- All members of Council have updated and filed their Public Disclosure Statements

CARRIED

New Business

9-2022 Thomson/ Ebert That Bylaw 01-2022, *Building Bylaw* be given a first reading.

CARRIED

Summer Grant Program

10-2022 Thomson/ Breese That Council agrees that the Resort Village of Wakaw Lake applies for the Summer Grant Program through the Community Initiatives Fund.

CARRIED

Financials

11-2022 Ebert/ Thomson

That Council approves the December financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	December meetings	\$200.00	online
2. Lorne Thomson	December meetings	\$255.60	online
3. Doug Ebert	December meetings	\$408.00	online
4. Ed Brockman	December meetings	\$450.00	online
5. Elizabeth Breese	December meetings	\$260.40	online
6. SaskEnergy	Office	\$117.26	online
7. SaskPower	Street lights	\$513.31	online
8. SUMA	Group Benefits	\$262.06	online
9. EPT	December remittance	\$7,857.28	online
10. MEPP	December remittance	\$569.28	online
11. CRA	Source deductions	\$856.44	online
12. SaskPower	Bathroom	\$47.38	online
13. SaskPower	Garage	\$47.56	online
14. Sask Power	Office	\$118.16	online
15. SaskTel	Office	\$159.56	online
16. Rob Weir	Reimburse PBCOC fees	\$1050.00	online
17. Wakaw Inn	ICIP Lunch	\$52.74	debit
18. Wakaw Pharmacy	Supplies	\$15.90	debit
19. Coop lumber yard	keys cut	\$6.11	debit
20. RTR Ventures	Snow melt	\$436.95	#1418
21. UMAAS	Workshop March 2022	\$150.00	#1419
22. Pam Hilkewich	Dec. payroll balance	\$830.00	#1420
23. Staples	Binding cases	\$63.13	#1421
24. Town of Wakaw	Hall rental	\$60.00	#1422
25. Pamela Hilkewich	January advance	\$1200.00	#1423
26. Brendan Dowd	Tax refund (paid by Don)	\$1200.00	#1424
27. GNB Farms	Snow removal	\$2,205.00	#1425
28. Staples	Drum cartridge	\$136.49	#1426
29. Wakaw Recorder	Christmas Ad	\$52.92	#1427
30. Town of Wakaw	Water/ Sewer	\$386.00	#1428
31. Pam Hilkewich	January Council Remun.	\$150.00	#1430
32. Wakaw Recorder	Public Meeting Notice	\$141.17	#1431

12-2022 Ebert/ Brockman

That Council approves the online payments in the amount of \$13,247.04 and Cheques in the amount of \$7011.66.

CARRIED

***The regular meeting moved In Camera at 8:24 to discuss HR. Administrator Pamela Hilkewich left the meeting.**

Regular meeting resumed at 8:51pm. Administrator returned to the meeting.

13-2022 Breese

Motion to Adjourn at 8:56 pm.

Upcoming Meetings: Employee Performance Review, Tuesday, January 25, 2022
Council Meeting, February 8, 2022
Budget Committee Meeting, February 15, 2022 (TBD)
Budget Meeting, March 1, 2022

Mayor - Ken Kowalchuk

Administrator – Pamela Hilkewich