

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
March 8, 2021 6:30pm VIA ZOOM**

Attendance

Mayor Ken Kowalchuk

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

Administrator: Pamela Hilkewich

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:34pm.

Declaration of Conflict of Interest:

Delegates n/a

Approval of the Agenda

32-2022 Breese/ Ebert

That Council approves the agenda as presented

CARRIED

Minutes

33-2022 Ebert/ Breese

That Council approves the minutes of the regular meeting on February 8, 2022, as presented with the addition of Lorne Thomson as representative for the Carrot River Valley Watershed Association as it was missed in error.

CARRIED

Reports

34- 2022 Thomson/ Kowalchuk

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

CARRIED

Tenders

35-2022 Ebert/ Thomson

That Council acknowledges the submitted tenders and awards the grass cutting, general maintenance and beach care, and beach washroom maintenance to Dale's Yard Works.

CARRIED

Financials

36-2022 Thomson/ Ebert

That Council approves the revised December and January financial statements and the February financial statements as presented.

CARRIED

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Accounts to pay

1. Ken Kowalchuk	February meetings	\$400.00	online
2. Lorne Thomson	February meetings	\$406.00	online
3. Doug Ebert	February meetings	\$354.00	online
4. Ed Brockman	February meetings	\$328.80	online
5. Elizabeth Breese	February meetings	\$300.00	online
6. SaskEnergy	Office	\$140.19	online
7. SaskPower	Street lights	\$539.41	online
8. SUMA	Group Benefits	\$262.06	online
9. EPT	February remittance	\$1353.23	online
10. MEPP	January remittance	\$525.50	online
11. CRA	Source deductions	\$765.92	online
12. SaskPower	Bathroom	\$47.05	online
13. SaskPower	Garage	\$47.38	online
14. Sask Power	Office	\$115.05	online
15. SaskTel	Office	\$159.55	online
16. Conexus MC	U of A class, ISC	\$979.19	online
17. GCM Septic	2021 Water/ sewer	\$2997.00	#1440
18. SUMA	President's Dinner ticket	\$73.50	#1441
19. Pamela Hilkewich	Mileage to Tisdale	\$175.02	#1442
20. Pamela Hilkewich	February payroll balance	\$854.17	#1443
21. Lorne Thomson	Reimbursement projector	\$444.93	online
22. Pamela Hilkewich	Bylaw Enforcement	\$739.80	#1444
23. Pamela Hilkewich	Council Meeting	\$150.00	#1445
24. Wakaw Cleaning Service	Jan/ Feb	\$60.00	#1446
25. Munisoft	Cheque order/ antivirus	\$583.12	#1447
26. REACT	Annual Levy	\$7315.00	#1448
27. SUMA	April Group Benefits	\$262.06	#1449
28. Pamela Hilkewich	March payroll advance	\$1500.00	#1450
29. CRA	CPP underpayment 2021	\$72.34	#1451
30. GNB Farms	Snow Removal February	\$2021.25	#1452
31. Wakaw Recorder	Tenders	\$295.75	#1453

37-2022 Ebert/ Breese

That Council approves the online payments in the amount of \$7168.26 and Cheques in the amount of \$17,099.01.

CARRIED

38-2022 Breese

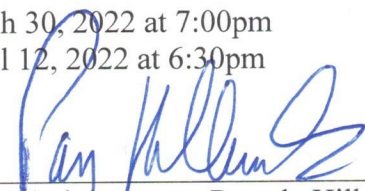
Motion to Adjourn at 8:10 pm.

Upcoming Meetings:

Budget Meeting, March 30, 2022 at 7:00pm
Council Meeting, April 12, 2022 at 6:30pm



Mayor - Ken Kowalchuk



Administrator – Pamela Hilkewich

