

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL

May 9, 2021 6:30pm  
124 1<sup>st</sup> St. S., Wakaw SK

**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 6:35pm.

**Declaration of Conflict of Interest:**

**Delegates** Gilbert Marabato

**Approval of the Agenda**

**57-2022 Breese/ Brockman**  
REACT report.

That Council approves the agenda as presented with the addition of the

**CARRIED**

**Minutes**

**58-2022 Brockman/ Thomson**

That Council approves the minutes of the regular meeting on April 12, 2022 with the correction on Motion #52-2022 regarding Council indemnity after four hours.

**CARRIED**

**Correspondence**

**59- 2022 Thomson/ Ebert**

That Council agrees to donate \$100.00 to the Wakaw Lions Directory and review an option for a one page directory for resort village residents in 2023.

**CARRIED**

**Reports**

**60-2022 Ebert/ Kowalchuk**

That Council acknowledges the following reports:  
Administrator's report, Bylaw Enforcement report  
Permit Report, WSA Shoreline meeting,  
REACT report

**Garden Refuse/ Deadfall Pick Up**

**61-2022 Brockman/ Breese**

That a call for volunteers is sent out for May 28, 2022 to clean up refuse and deadfall and pick it up roadside to haul it to the RM of Hoodoo landfill.

**CARRIED**

*JK KK*

**Abandoned Boat**

**62-2022 Ebert/ Thomson**

That Council agrees to send a notice to residents accepting offers on the abandoned boat as is.

**CARRIED**

**UMAAS Convention**

**63-2022 Breese/ Brockman**

That Council agrees that Pamela Hilkeiwich will attend the UMAAS Convention from June 7 – 10, 2022 in Saskatoon.

**CARRIED**

**CAO Title**

**64-2022 Brockman/ Breese**

That Council agrees to change Pamela Hilkeiwich's designation from Administrator to Chief Administrative Officer (CAO.)

**CARRIED**

**Financials**

**65-2022 Thomson/ Ebert**

That Council approves the April financial statements as presented.

**CARRIED**

**Accounts to pay**

**Requires motion to approve at June meeting**

1. Ken Kowalchuk	April meetings	\$200.00	online
2. Lorne Thomson	April meetings	\$259.58	online
3. Doug Ebert	April meetings	\$408.00	online
4. Ed Brockman	April meetings	\$150.00	online
5. Elizabeth Breese	April meetings	\$262.24	online
6. SaskEnergy	Office	\$127.30	online
7. SaskPower	Street lights	\$539.41	online
8. SUMA	May Group Benefits	\$371.26	online
9. EPT	April remittance	\$2368.24	online
10. MEPP	April remittance	\$571.56	online
11. CRA	Source deductions	\$862.71	online
12. SaskPower	Bathroom	\$47.38	online
13. SaskPower	Garage	\$47.05	online
14. Sask Power	Office	\$126.34	online
15. SaskTel	Office	\$159.81	online
16. Pam Hilkeiwich	April Payroll balance	\$777.70	#1472
17. VOID	Spoiled wrong vendor		#1473
18. UMAAS	Convention	\$262.50	#1474
19. Pam Hilkeiwich	SAMA AGM mileage	\$98.52	#1475
20. Pam Hilkeiwich	Bylaw Enforcement	\$739.80	#1476
21. Pam Hilkeiwich	May Meeting	\$150.00	#1477
22. Pam Hilkeiwich	Payroll advance	\$1200.00	#1478
23. Canada Post	Stamps	\$289.80	debit
24. Wakaw Pharmacy	Stationary	\$15.62	debit
25. Wakaw Coop	Supplies	\$21.96	debit

**66-2022 Brockman/ Ebert**

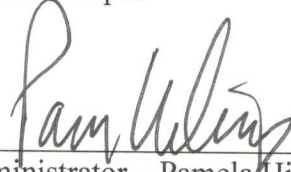
That the regular meeting in June will be held on June 20, 2022 at the Resort Village office.

**67-2022 Kowalchuk**

Motion to Adjourn at 9:24 pm.



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Mayor - Ken Kowalchuk



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Administrator – Pamela Hilke