

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
June 20, 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

CAO: Pamela Hilkewich

**Call to Order**

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:36pm.

**Meeting moved In camera from 6:36 to 6:41 to discuss HR.**

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**68-2022 Ebert/ Brockman**

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

- Carrot River Watershed tree planting
- Public accesses
- Small garbage bins
- In camera protocol
- Council remuneration

**CARRIED**

**Minutes**

**69-2022 Breese/ Thomson**

That Council approves the minutes of the regular meeting on May 9, 2022.

**CARRIED**

**Correspondence**

**Reports**

**70-2022 Ebert/ Brockman**

That Council acknowledges the administrator's report, bylaw enforcement report, and permit report.

**CARRIED**

**Abandoned Boat**

**71-2022 Brockman/ Thomson**

That Council accepts the offer from David Galbraith in the amount of \$105.00.

**CARRIED**

**Sandy Point**

**72-2022 Ebert/ Brockman**

That Council approves the application of SB90 at Sandy Point up to \$18,000.00 and that RTR Ventures aids in the application.

**CARRIED**

**Picnic Tables**

**73-2022 Thomson/ Ebert**

That Council agrees to hire David Suer to repair and paint the picnic tables.

**CARRIED**

**Garbage Bins**

**74-2022 Breese/ Thomson**

That Council approves the purchase of new garbage bins for the beach and store up to \$2000.00.

**CARRIED**

**Community BBQ**

**75-2022 Brockman/ Ebert**

That the annual BBQ is scheduled for August 6, 2022 and that we request to use the campground gazebo.

**CARRIED**

**2021 Audited Financials**

**76-2022 Thomson/ Ebert**

That Council approves the 2021 draft audited financial statements.

**CARRIED**

**77-2022 Ebert/ Thomson**

That Council agrees that no subsequent events have occurred since December 31, 2021 that would have any material effect on the approved statements.

**CARRIED**

**78-2022 Thomson/ Ebert**

That Council approves the May financial statements as presented.

**CARRIED**

**Accounts to pay**

**May**

|                     |                |          |        |
|---------------------|----------------|----------|--------|
| 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 Hilkewich  | April Payroll balance | \$777.70  | #1472  |
| 17. VOID           | Spoiled wrong vendor  |           | #1473  |
| 18. UMAAS          | Convention            | \$262.50  | #1474  |
| 19. Pam Hilkewich  | SAMA AGM mileage      | \$98.52   | #1475  |
| 20. Pam Hilkewich  | Bylaw Enforcement     | \$739.80  | #1476  |
| 21. Pam Hilkewich  | May Meeting           | \$150.00  | #1477  |
| 22. Pam Hilkewich  | 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  |

## June

|                          |                     |            |        |
|--------------------------|---------------------|------------|--------|
| 26. Ken Kowalchuk        | May meeting         | \$200.00   | online |
| 27. Lorne Thomson        | May meeting         | \$260.08   | online |
| 28. Doug Ebert           | May meeting         | \$204.00   | online |
| 29. Ed Brockman          | May meeting         | \$300.00   | online |
| 30. Elizabeth Breese     | May meeting         | \$262.24   | online |
| 31. SaskEnergy           | Office              | \$127.30   | online |
| 32. SaskPower            | Street lights       | \$539.41   | online |
| 33. SUMA                 | May Group Benefits  | \$371.26   | online |
| 34. EPT                  | April remittance    | \$2368.24  | online |
| 35. MEPP                 | April remittance    | \$571.56   | online |
| 36. CRA                  | Source deductions   | \$862.71   | online |
| 37. SaskPower            | Bathroom            | \$47.38    | online |
| 38. SaskPower            | Garage              | \$47.05    | online |
| 39. Sask Power           | Office              | \$126.34   | online |
| 40. SaskTel              | Office              | \$159.81   | online |
| 41. Meridian Surveys     | Byng Ave. Closure   | \$1,487.25 | online |
| 42. Canada Post          | Registered letter   | \$12.27    | debit  |
| 43. Country Crossroads   | Pizza cleanup day   | \$159.63   | debit  |
| 44. Wakaw Coop           | Cleanup day         | \$72.76    | debit  |
| 45. Staples Professional | Stationary, office  | \$135.68   | #1479  |
| 46. Wakaw Lions Club     | Directory           | \$100.00   | #1480  |
| 47. Pamela Hilkewich     | May Payroll         | \$838.36   | #1481  |
| 48. Dale's Yardworks     | Snow removal office | \$350.00   | #1482  |
| 49. GNB Farms            | Snow removal        | \$2,021.25 | #1483  |
| 50. Munisoft             | Forms, receipts     | \$60.33    | #1484  |
| 51. Pamela Hilkewich     | Cleanup day         | \$150.00   | #1485  |
| 52. Pamela Hilkewich     | Bylaw Enf.          | \$739.80   | #1486  |
| 53. Pamela Hilkewich     | UMAAS per diem      | \$160.00   | #1488  |

|                         |                             |            |       |
|-------------------------|-----------------------------|------------|-------|
| 54. COOP                | Gift cards                  | \$100.00   | #1489 |
| 55. Pamela Hilkewich    | May Advance                 | \$1,200.00 | #1490 |
| 56. Ken Bernhard        | Skid Steer                  | \$490.00   | #1491 |
| 57. BuildTech           | Inspection                  | \$262.50   | #1492 |
| 58. REACT               | Levy                        | \$5,723.25 | #1493 |
| 59. Town of Wakaw       | Lagoon                      | \$6,325.67 | #1494 |
| 60. Virtue Construction | Street Sweeping             | \$1,097.25 | #1495 |
| 61. Wapiti Library      | 2 <sup>nd</sup> Installment | \$656.28   | #1496 |
| 62. Minister of Finance | RCMP contract               | \$3,619.94 | #1497 |

**79-2022 Ebert/ Kowalchuk**

That Council approves the May online payments in the amount of \$6,828.26, the May cheques in the amount of \$3,228.53, the June online payments in the amount of \$39,868.84 and the June cheques in the amount of 24,030.31.

**80-2022 Ebert/ Breese**

That the following Council members are given signing authority and online banking approval authority:  
Deputy Mayor Lorne Thomson, Councillor Ed Brockman

**81-2022 Thomson**

Motion to Adjourn at 9:40 pm.

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Mayor - Ken Kowalchuk

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CAO – Pamela Hilkewich