

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
PUBLIC MEETING AND REGULAR MEETING OF COUNCIL
August 8, 2021 6:30pm
Wakaw Recreation Centre, Wakaw SK**

Attendance

Mayor Ken Kowalchuk

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

CAO: Pamela Hilkewich

Public Meeting 6:41pm – 7:30pm

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 7:30pm.

Declaration of Conflict of Interest:

Delegates

Curtis Stark & Carmen Gillies, Deborah Michayluk

Approval of the Agenda

93-2022 Brockman/ Ebert

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

- RV Storage
- Waste

CARRIED

Minutes

94-2022 Breese/ Thomson

That Council approves the minutes of the regular meeting on July 11, 2022.

CARRIED

Correspondence

Reports

95-2022 Thomson/ Breese

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

CARRIED

Bylaw 5-2022 Zoning Bylaw Amendment

96-2022 Thomson/ Ebert

That Bylaw 5-2022, Zoning Bylaw Amendment, is read a first time.

CARRIED

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97-2022 Brockman/ Breese That Bylaw 5-2022, Zoning Bylaw Amendment, is read a second time.

CARRIED

98-2022 Breese/ Ebert That Bylaw 5-2022, Zoning Bylaw Amendment, is given a third reading at this meeting.

CARRIED

99-2022 Ebert/ Thomson That Bylaw 5-2022, Zoning Bylaw Amendment, is read a third time and hereby adopted.

CARRIED

Insurance Policy

100-2022 Thomson/ Breese That Council agrees to cancel the insurance policy with SGI and Long Lake Insurance at renewal and apply for insurance through SUMAssure.

CARRIED

Lot Consolidation Request

101-2022 Brockman/Ebert That Council does not approve the request to consolidate Lots 3 and 4, Block 8.

CARRIED

Public Access R5 Restoration

102-2022 Breese/ Thomson That Council approves the proposed plan for restoration of public access R5 from the owners of 301 Byng Avenue.

CARRIED

Financial Statements

103-2022 Ebert/ Thomson That Council approves the July financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	July meeting	\$200.00	online
2. Lorne Thomson	July meeting	\$258.58	online
3. Doug Ebert	July meeting	\$150.00	online
4. Ed Brockman	July meeting	\$150.00	online
5. Elizabeth Breese	July meeting	\$150.00	online
6. Ken Kowalchuk	Ceiling tiles	\$220.49	online
7. Elizabeth Breese	Cart kids club	\$98.08	online
8. SaskEnergy	Office	\$44.27	online
9. SaskPower	Street lights	\$539.41	online
10. SUMA	July Group Benefits	\$289.36	online
11. EPT	July remittance	\$76,235.37	online
12. MEPP	July remittance	\$551.84	online
13. CRA	Source deductions	\$940.31	online
14. SaskPower	Bathroom	\$47.38	online
15. SaskPower	Garage	\$47.05	online

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16. Sask Power	Office	\$150.42	online
17. SaskTel	Office	\$159.89	online
18. Conexus MC	UMAAS convention	\$620.37	online
19. Pam Hilkewich	July payroll balance	\$705.33	online
20. Pam Hilkewich	Final Bylaw Inst.	\$739.80	online
21. Canada Post	Stamps	\$108.87	online
22. Wakaw Coop	Kids Club	\$92.17	online
23. Pam Hilkewich	July Payroll advance	\$1200.00	#1511
24. Pam Hilkewich	July meeting remun	\$150.00	#1512
25. VOID	Spoiled		#1513/ 1514
26. Rae Lacoursiere	July Payroll/ Reimb	\$649.90	#1515
27. Logan Normand	July Payroll	\$624.13	#1516
28. Dale's Yardworks	May – July	\$4,662.50	#1517
29. Complete Plumbing	Bathroom repair	\$153.18	#1518
30. PARCS	Convention reg.	\$450.00	#1519
31. RTR Ventures	Sandy Point	\$12,955.38	#1520
32. Sands Dust Control	Sandy Point	\$16,529.94	#1521
33. Staples	Toner	\$195.57	#1522
34. Build Tech	Plan Review	\$78.75	#1523
35. RM of Hoodoo	Fire Agreement	\$38,350.00	#1524
36. Airmaster	Radar Speed Sign	\$4,309.91	#1525

104-2022 Ebert/ Breese

That Council approves the online payments in the amount of \$82,498.99 and the cheques in the amount of \$80,309.26.

105-2022 Thomson

Motion to Adjourn at 9:46 pm.



 Ken Kowalchuk



 CAO – Pamela Hilkewich