

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
July 11, 2021 6:30pm  
124 1<sup>st</sup> St. S., Wakaw SK

**Attendance**

Mayor Ken Kowalchuk

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

CAO: Pamela Hilkewich

**Call to Order**

**In camera from 6:32 to 6:40 to discuss HR.**

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:41pm.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**88-2022 Brockman/ Ebert**

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

- Correspondence from Maurice Rivard
- Public Access restoration update

**CARRIED**

**Minutes**

**83-2022 Breese/ Thomson**

That Council approves the minutes of the regular meeting on June 20, 2022.

**CARRIED**

**Correspondence**

**Reports**

**84-2022 Breese/ Brockman**

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

**CARRIED**

**Swale**

**85-2022 Brockman/ Thomson**

That Council agrees that a letter is sent to the owner of Lot 6, Block 6 stating that the Resort Village of Wakaw Lake has fulfilled the obligation set out in the agreement and that the matter will no longer be discussed.

**CARRIED**

KK JM



**Picnic Tables**

**86-2022 Breese/ Thomson**

That Council donates one of the new picnic tables to the campground for the gazebo..

**CARRIED**

**Zoning Bylaw Amendment**

**87-2022 Brockman/ Kowalchuk**

That the Zoning Bylaw Development Standards be amended and that a public meeting is held on August 8, 2022 to review.

**CARRIED**

**PARCS Conference**

**88-2022 Breese/ Thomson**

That Council approves Pam Hilkewich and Ed Brockman to attend the PARCS Conference on October 14-15, 2022.

**CARRIED**

**UMAAS RFP**

**89-2022 Brockman/ Ebert**

That Council supports a proposal to UMAAS for administrative services provided by Pamela Hilkewich and facility use as per the Request for Proposals received on July 11, 2022.

**CARRIED**

**Financial Statements**

**90-2022 Thomson/ Kowalchuk**

That Council approves the June financial statements as presented.

**CARRIED**

**Accounts to pay**

1. Ken Kowalchuk	June meeting	\$200.00	online
2. Lorne Thomson	June meeting	\$260.08	online
3. Doug Ebert	June meeting	\$204.00	online
4. Ed Brockman	June meeting	\$150.00	online
5. Elizabeth Breese	June meeting	\$262.24	online
6. SaskEnergy	Office	\$56.94	online
7. SaskPower	Street lights	\$539.41	online
8. SUMA	July Group Benefits	\$289.36	online
9. EPT	June remittance	\$19,607.20	online
10. MEPP	June remittance	\$586.44	online
11. CRA	Source deductions	\$894.83	online
12. SaskPower	Bathroom	\$47.56	online
13. SaskPower	Garage	\$47.05	online
14. Sask Power	Office	\$160.21	online
15. SaskTel	Office	\$159.89	online
16. Wakaw Lumber	Cooler (Kids club)	\$78.80	debit
17. Pam Hilkewich	Payroll	\$711.81	#1498

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18. Pam Hilkewich	Council meeting	\$150.00	#1499
19. Doug Penner	1 <sup>st</sup> Aid Kit	\$55.00	#1500
20. Alick Newton	2 keys returned	\$50.00	#1501
21. Pam Hilkewich	Bylaw enforce	\$1479.60	#1502
22. REACT	Recycle bins	\$358.20	#1503
23. RTR Ventures	Irene Lane/ swale	\$1,769.31	#1504
24. Staples Business	Office supplies	\$13.43	#1505
25. Brownlee LLP	Byng Ave.	\$1,532.37	#1506
26. Munisoft	Computer	\$3,214.71	#1507
27. Staples Business	Toner/ supplies	\$401.45	#1508
28. Town of Wakaw	Water/ sewer	\$404.00	#1509
29. Uline	Waste bins	\$2,271.17	#1510

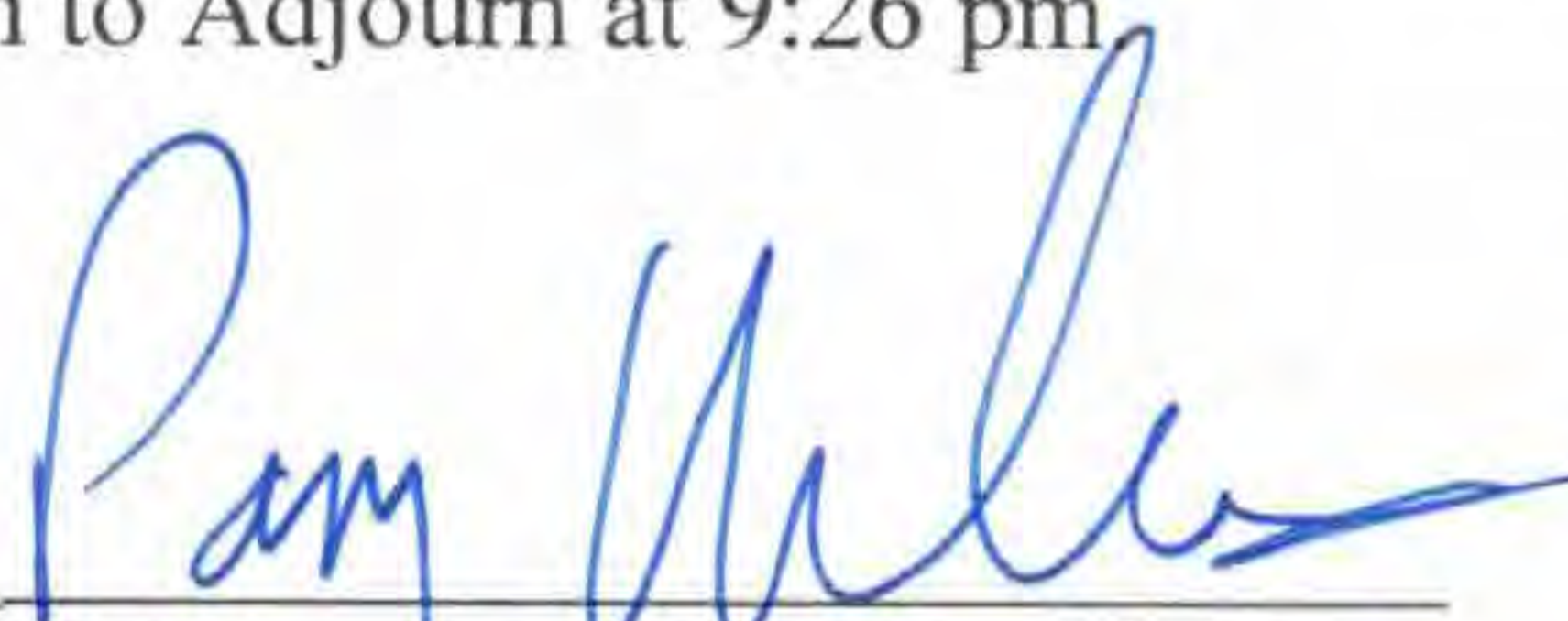
**91-2022 Brockman/ Ebert**

That Council approves the online payments in the amount of \$23,544.01 and the cheques in the amount of \$12,411.05.

**92-2022 Breese**

Motion to Adjourn at 9:26 pm

  
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 Ken Kowalchuk

  
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 CAO – Pamela Hilkewich