

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
MEETING OF COUNCIL  
November 14, 2022 6:30pm  
VIA Zoom Meetings, Wakaw SK

*AMENDED*

**Attendance**

Mayor Ken Kowalchuk  
Councilors: Lorne Thomson, Elizabeth Breese, Doug Ebert, Ed Brockman  
CAO: Pamela Hilkewich

**Call to Order**

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

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**128-2022 Ebert/ Brockman** That Council approves the agenda as presented.

**CARRIED**

**Minutes**

**129-2022 Breese/ Kowalchuk** That Council approves the minutes of the regular meeting on October 18, 2022.

**CARRIED**

**Correspondence**

**Permits**

**130-2022 Brockman/ Breese** That Council requests that the owner of 921 Sandy Point Lane, Lot 11, Block 12, exposes the property pins on the West side of the cabin in early Spring to show the measurements for the setback to Council.

**CARRIED**

**131-2022 Ebert/ Brockman** That Council approves the revised Development and Building Permit Application Forms.

**CARRIED**

**Reports**

**132-2022 Thomson/ Kowalchuk** That Council acknowledges the administrator's report, bylaw enforcement report, and permit report as presented.

**CARRIED**

*PM*



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131-2022 Ebert/ Brockman

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CARRIED

*H*



**Snow Removal and Septic Tenders**

**133-2022 Thomson/ Ebert**

That Council awards the snow removal tender to Neil Flottemesch of G.N.B. Farms for two years at the following rates:

- 2023 - \$180.00 per hour for equipment and labour
- 2024 - \$185.00 per hour for equipment and labour

**CARRIED**

**Tax Enforcement**

**134-2022 Thomson/ Brockman**

That Council authorizes the CAO to advertise the List of Lands.

**CARRIED**

**Board of Revision**

**135/2022 Ebert/ Breese**

That Council appoints Nor Sask Board Services as the 2023 Board of Revision and Mike Ligtermoet as Secretary.

**CARRIED**

**Financial Statements**

**136/2022 Thomson/ Brockman**

That Council approves the October financial statements as presented.

**CARRIED**

**Accounts to pay**

|                          |                             |           |        |
|--------------------------|-----------------------------|-----------|--------|
| 1. Ken Kowalchuk         | October meeting             | \$200.00  | online |
| 2. Ken Kowalchuk         | Wakaw Infr.                 | \$210.98  | online |
| 3. Lorne Thomson         | October meeting             | \$258.58  | online |
| 4. Doug Ebert            | October meeting             | \$204.00  | online |
| 5. Elizabeth Breese      | October meeting             | \$262.24  | online |
| 6. Ed Brockman           | October/ PARCS              | \$310.80  | online |
| 7. Pamela Hilkewich      | Wakaw Infr.                 | \$150.00  | online |
| 8. SaskEnergy            | Office                      | \$62.44   | online |
| 9. SaskPower             | Street lights               | \$552.90  | online |
| 10. SUMA                 | Group Benefits              | \$289.36  | online |
| 11. EPT                  | Oct. remittance             | \$3698.59 | online |
| 12. MEPP                 | Oct. remittance             | \$541.34  | online |
| 13. CRA                  | Source deductions           | \$797.52  | online |
| 14. SaskPower            | Bathroom                    | \$41.09   | online |
| 15. SaskPower            | Garage                      | \$40.75   | online |
| 16. SaskTel              | Office                      | \$134.58  | online |
| 17. Pamela Hilkewich     | Oct. payroll                | \$668.74  | online |
| 18. Wakaw Pharmacy       | Halloween                   | \$101.46  | debit  |
| 19. Airmaster Signs      | Radar Sign                  | \$4309.91 | #1551  |
| 20. Wakaw Recorder       | 2 <sup>nd</sup> snow tender | \$99.22   | #1552  |
| 21. Wakaw Legion         | Remembrance Day             | \$100.00  | #1553  |
| 22. Receiver General     | GST Collected/ remit        | \$2500.98 | #1554  |
| 23. Staples Professional | Paper                       | \$91.12   | #1555  |
|                          | (1/2 Thode reimb)           |           |        |



24. Brownlee LLP  
25. Staples Professional

|                        |          |       |
|------------------------|----------|-------|
| Byng Ave.              | \$184.28 | #1557 |
| Paper/ toner           | \$236.28 | #1558 |
| (Thode share \$156.59) |          |       |

**137-2022 Breese/ Ebert**

That Council approves the online payments in the amount of \$8,525.37 and the cheques in the amount of \$7,521.79.

**CARRIED**

**138-2022 Breese**

Motion to Adjourn at 7:43 pm.

Next meeting December 12, 2022



Mayor, Ken Kowalchuk



CAO, Pamela Hilke