

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
MEETING OF COUNCIL
October 18, 2021 6:30pm
Municipal Office, Wakaw SK

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 6:29pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

116-2022 Thomson/ Brockman

That Council approves the agenda as presented with the correction of the address for the dock application submitted to 206 Irene Lane.

CARRIED

Minutes

117-2022 Ebert/ Kowalchuk

That Council approves the minutes of the public meeting and regular meeting on September 13, 2022 with the removal of #10 to Elizabeth Breese as it was approved in August.

CARRIED

Correspondence

118-2022 Ebert/ Brockman

That we deny the request for a donation for the Royal Canadian Legion's Military Recognition book and that we donate \$100.00 to the Wakaw Legion for Remembrance Day.

Permits

119-2022 Brockman/ Ebert

That Council recommends that BuildTECH Inspections closes permit #003/2016, a permit to install screw piles under the cabin at 921 Sandy Point Lane, based on the interpretation in Bylaw 1-2013 *Zoning Bylaw* for provisions on continued non-conforming use.

**Votes: Mayor Ken Kowalchuk – in favour
Elizabeth Breese – in favour
Ed Brockman – in favour
Doug Ebert – in favour
Lorne Thomson – abstained**

CARRIED

JKK M

120-2022 Thomson/ Ebert

That Council directs BuildTech Inspections to conduct an inspection on the old building on 73 Byng Avenue to determine the condition.

CARRIED

Reports

121-2022 Ebert/ Thomson

That Council acknowledges the administrator's report, bylaw enforcement report, permit report as presented and the verbal reports from Ed Brockman on the PARCS conference and verbal report from Elizabeth Breese from the Community Initiatives Funding.

CARRIED

Snow Removal and Septic Tenders

122-2022 Brockman/ Breese

That Council awards the septic and water hauling tender to GCM Septic & Water.

CARRIED

***No tenders submitted for snow removal**

Saskatchewan Public Safety Association

123-2022 Thomson/ Breese

That Council appoints Pamela Hilkeiwich, CAO, as Local Assistant to the Fire Commissioner.

CARRIED

Tax Enforcement

124-2022 Brockman/ Ebert

That Council authorizes the CAO to begin proceedings to request title on Lot 12A, Block 6.

Financial Statements

125-2022-2022 Ebert/ Thomson

That Council approves the September financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	September meeting	\$200.00	online
2. Ken Kowalchuk	Ceiling tiles/ bolts	\$685.64	online
3. Lorne Thomson	September meeting	\$258.58	online
4. Doug Ebert	September meeting	\$160.80	online
5. Elizabeth Breese	September meeting	\$262.24	online
6. Elizabeth Breese	Kids club reimb.	\$467.01	online
7. Pamela Hilkeiwich	August meeting	\$150.00	online
8. Ken Kowalchuk	Ceiling tiles	\$220.49	online
9. SaskEnergy	Office	\$92.23	online
10. SaskPower	Street lights	\$545.93	online
11. SUMA	Group Benefits	\$289.36	online
12. SUMA	Planning workshop	\$68.25	online
13. EPT	Sept. remittance	\$4523.19	online

KK M

14. MEPP	Sept. remittance	\$526.00	online
15. CRA	Source deductions	\$764.00	online
16. SaskPower	Bathroom	\$41.09	online
17. SaskPower	Garage	\$40.75	online
18. SaskTel	Office	\$154.85	online
19. Pamela Hilkewich	Sept payroll	\$1817.56	online
20. Aurora Signworks	Notary Stamp	\$68.82	debit
21. Canada Post	Registered letter	\$23.00	online
22. Pamela Hilkewich	October advance	\$1200.00	online
23. Pamela Hilkewich	September meeting	\$150.00	#1537
24. Wakaw Recorder	Public Notice	\$92.54	#1538
25. Grant Thornton	Audit (Voided)	\$18.62	#1539
26. Staples Professional	Printer	\$113.13	#1540
27. Town of Wakaw	Lagoon	\$6325.67	#1541
28. Wakaw Recorder	Assessment roll	\$149.94	#1542
29. Wakaw Recorder	Snow/ Septic	\$194.04	#1543
30. Town of Wakaw	Water/ Sewer	\$404.00	#1544
31. Munisoft	Upgrade training	\$114.45	#1545
32. Staples	Office Supplies (Paid by Thode)	\$387.14	#1546
33. Aon Canada/ SUMA	Insurance	\$867.00	#1547
34. Pam Hilkewich	Meeting/ mileage PA	\$258.10	#1548
35. Wakaw Recorder	VOID	\$	#1549
36. Wakaw Recorder	VOID	\$	#1550

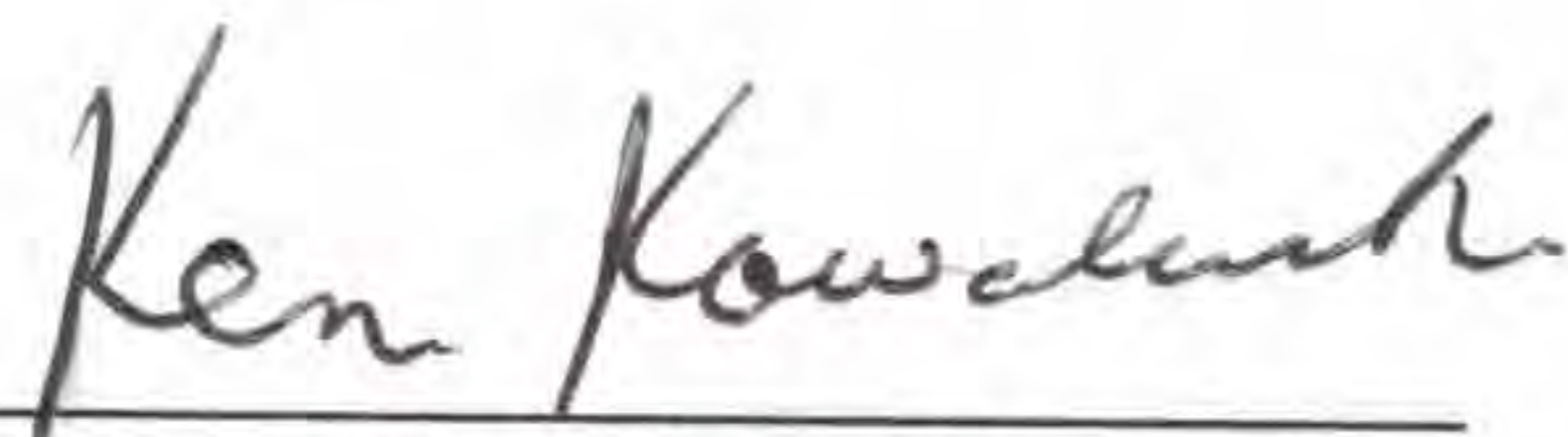
126-2022 Brockman/ Breese

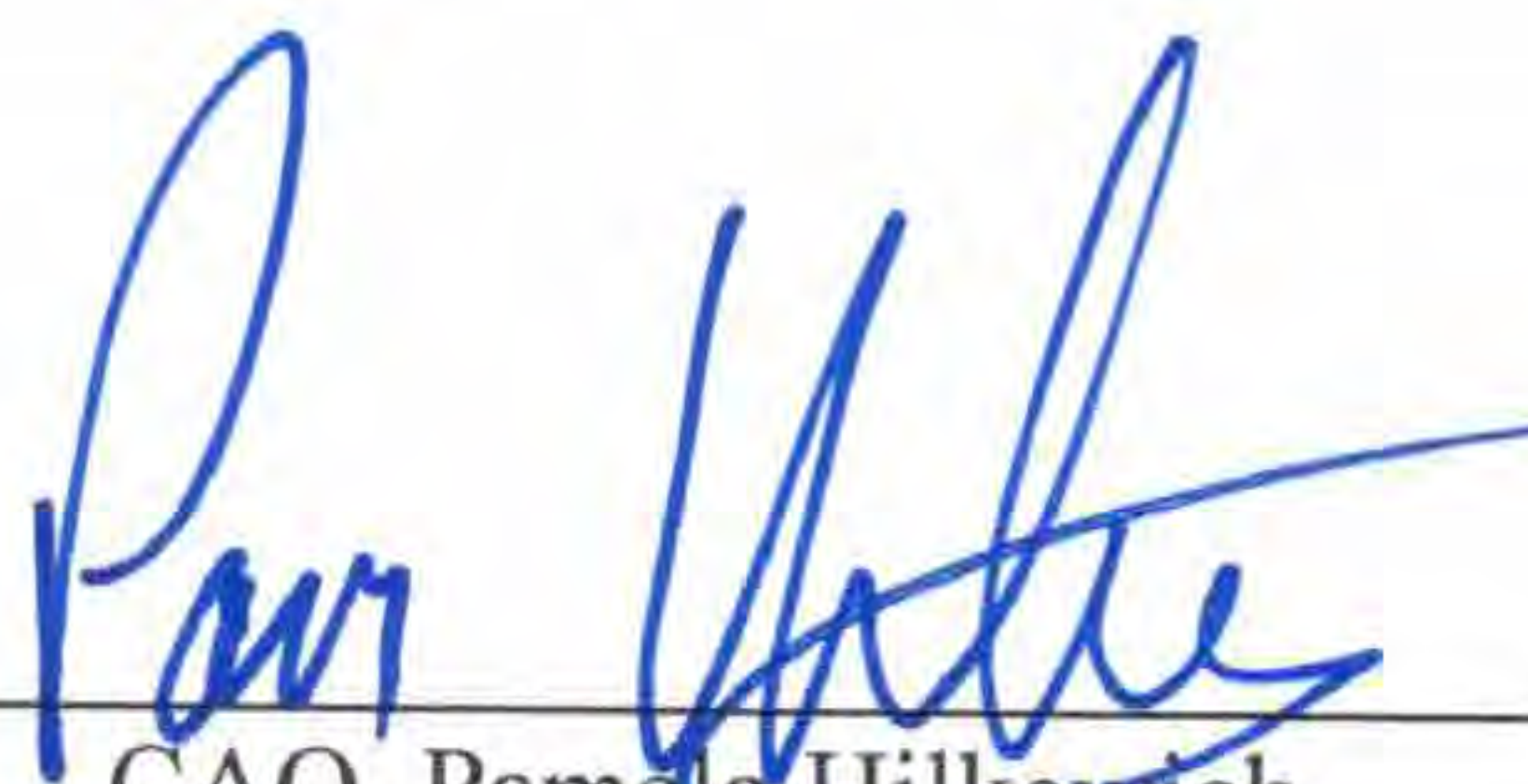
That Council approves the online payments in the amount of \$12,559.79 and the cheques in the amount of \$9,074.63 with voiding cheque #1549 and 1550.

127-2022 Breese

Motion to Adjourn at 8:46 pm.

Next meeting November 8, 2022


 Mayor, Ken Kowalchuk


 CAO, Pamela Hilkewich