

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
MEETING OF COUNCIL
September 13, 2021 6:30pm
Municipal Office, Wakaw SK

Attendance

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

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:24pm.

Declaration of Conflict of Interest: Councillor Elizabeth Breese declared interest in regards to the dock application permit.

Delegates

Approval of the Agenda

106-2022 Ebert/ Breese That Council approves the agenda as presented.

CARRIED

Minutes

107-2022 Thomson/ Kowalchuk That Council approves the minutes of the public meeting and regular meeting on August 8, 2022.

CARRIED

Permits

Councillor Elizabeth Breese declared conflict of interest and left the meeting room at 6:30pm

108-2022 Thomson/ Ebert That Council approves the dock application at public access R5 for a dock and two boats for 116 Irene Lane and 202 Irene Lane with the condition that the lifts must be in the water by June 15, 2023.

CARRIED

Councillor Elizabeth Breese returned to the meeting at 6:40pm


109-2022 Ebert/ Thomson That property owners with current and future building permits must submit a Real Property Report completed by a professional surveyor at the completion of a project at the discretion of Council and the Development Officer.

CARRIED

Reports

110-2022 Ebert/ Thomson That Council acknowledges the administrator's report, bylaw enforcement report, and permit report as presented.

CARRIED

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Snow Removal and Septic Tenders

111-2022 Breese/ Kowalchuk That a call for proposal is tendered for snow removal and septic services for 2023.

CARRIED

112-2022 Ebert/ Thomson That Council appoints Jensen Stromberg for the 2022 audit.

CARRIED

Financial Statements

133-2022 Thomson/ Ebert That Council approves the August financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	August meeting	\$200.00	online
2. Lorne Thomson	August meeting	\$258.58	online
3. Doug Ebert	August meeting	\$214.80	online
4. Ed Brockman	August meeting	\$160.98	online
5. Ed Brockman	Geotextile/ posts/ bbq	\$489.56	online
6. Elizabeth Breese	August meeting	\$160.98	online
7. Elizabeth Breese	Kids club supplies	\$274.52	online
8. Pamela Hilkewich	August meeting	\$150.00	online
9. Ken Kowalchuk	Ceiling tiles	\$220.49	online
10. SaskEnergy	Office	\$44.27	online
11. SaskPower	Street lights	\$539.41	online
12. SUMA	Group Benefits	\$289.36	online
13. EPT	Aug remittance	\$4523.19	online
14. MEPP	Aug remittance	\$642.14	online
15. CRA	Source deductions	\$1108.27	online
16. Conexus MC	Adobe	\$22.19	online
17. SaskPower	Bathroom	\$46.96	online
18. SaskPower	Garage	\$46.63	online
19. Sask Power	Office	credit	
20. SaskTel	Office	\$159.89	online
21. Pamela Hilkewich	August payroll	\$1006.65	online
22. Rae Lacoursiere	August payroll	\$464.91	online
23. Logan Normand	August payroll	\$540.85	online
24. Carter Breese	Clean up/ kids club	\$156.00	online
25. Pamela Hilkewich	Sept. Advance	\$1200.00	online
26. Ken Cenaiko	Turf public access	\$404.63	online
27. Aurora Signworks	No parking signs	\$299.70	debit
28. Owen/ Micah Kelly	Public access	\$104.00	online
29. REACT	Recycle bins	\$267.15	online
30. Wakaw Coop	BBQ	\$427.79	debit
31. Wakaw Pharmacy	office supplies	\$18.81	debit
32. Fine foods	Council meeting	\$32.59	debit
33. Ken Husnik	BBQ	\$45.00	#1526
34. UMAAS	Planning Workshop	\$150.00	#1527

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35. BuildTech	Plan review	\$105.00	#1528
36. Danielle Schmidt	Reimbursement	\$441.80	#1529
37. Town of Wakaw	Hall rental	\$185.00	#1530
38. Grant Thornton	Audit balance	\$1241.15	#1531
39. Dale's Yard Works	July/ August	\$8235.00	#1532
40. Airmaster	Sign brackets	\$230.43	#1533
41. REACT	Tipping/ rental	\$6037.01	#1534
42. Lawrence Sosnowski	Office repair	\$310.20	#1535
43. RTR Ventures	Crescent Ave.	\$5542.43	#1536

114-2022 Ebert/ Kowalchuk

That Council approves the online payments in the amount of \$14,475.30 and the cheques in the amount of \$22,523.02.

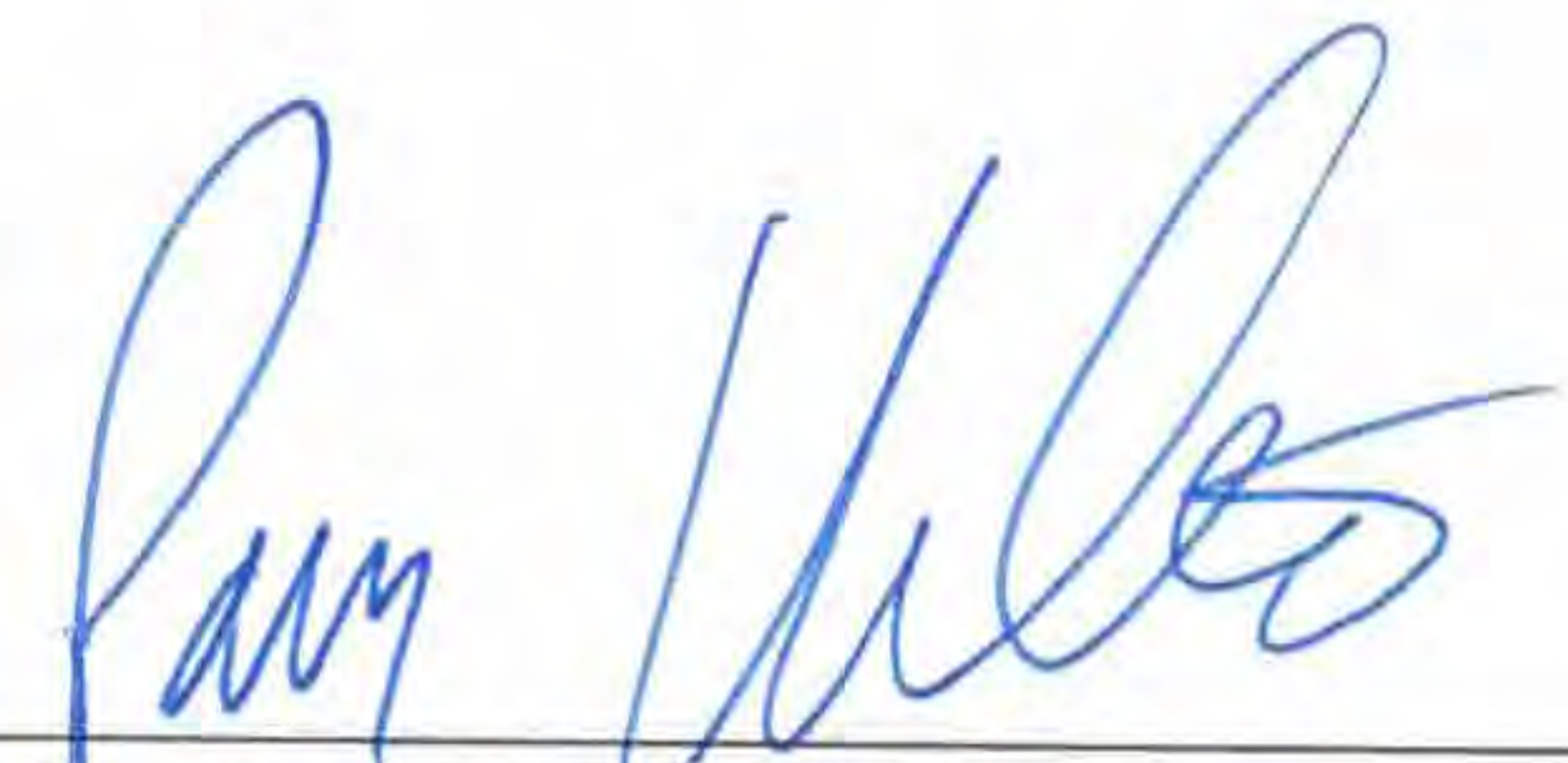
115-2022 Breese

Motion to Adjourn at 8:22 pm.

Next meeting October 18, 2022



 Ken Kowalchuk



 CAO – Pamela Hilke