

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
MEETING OF COUNCIL
December 12, 2022 6:30pm
124 1st St. S., Wakaw SK**

Attendance

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

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:33pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

138-2022 Thomson/ Brockman That Council approves the agenda as presented.

CARRIED

Minutes

139-2022 Brockman/ Thomson That Council approves the minutes of the regular meeting on November 14, 2022.

CARRIED

Correspondence

140-2022 Thomson/ Brockman That Council agrees to purchase a Christmas Advertisement in the Wakaw Recorder.

CARRIED

Reports

141-2022 Brockman/ Kowalchuk That Council acknowledges the administrator's report, bylaw enforcement report, and PARCS report as presented.

CARRIED

Munisoft E-notice Receipts

142-2022 Thomson/ Kowalchuk That Council approves the purchase of a Munisoft E-Notice extension for the receipts program.

CARRIED

KK

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Municipal Revenue Sharing

143-2022 Brockman/ Thomson That Council acknowledges that the Resort Village of Wakaw lake is eligible to receive the Municipal Revenue Sharing Grant (MRS) as per the following requirements:

- Submission of the Audited Annual Financial Statements to the Ministry
- The Resort Village of Wakaw Lake is in good standing with respect to the remittance of Education Property Taxes
- The Resort Village of Wakaw Lake has adopted a Council Procedures Bylaw and Employee Code of Conduct
- All members of Council have updated and filed their Public Disclosure Statements

CARRIED

Bylaw 04-2022 Amend Building Bylaw

144/2022 Brockman/ Kowalchuk That Council reads Bylaw 04-2022, a Bylaw to amend the Building Bylaw, a first reading.

CARRIED

145/2022 Brockman/ Thomson That Bylaw 04-2022 be read a second time with an amendment to the wording.

CARRIED

146/2022 Brockman/ Thomson That Bylaw 04-2022 is given a third reading at this meeting.

CARRIED

147/2022 Brockman/ Thomson That Bylaw 04-2022, an amendment of the Building Bylaw is hereby adopted

CARRIED

Wakaw Lagoon Agreement

148/2022 Brockman/ Thomson That Council agrees to sign the Wakaw Lagoon Usage Agreement for 2023.

CARRIED

Wakaw Health Council

149/2022 Brockman/ Kowalchuk That Council appoints Pamela Hilkewich, CAO, to represent the Resort Village of Wakaw Lake on the Wakaw Health Council Committee.

CARRIED

Sandy Point Sewer

150/2022 Brockman/ Thomson That Council directs the CAO to transfer the revenue for the Sandy Point Sewer into the savings account and transfer the balance of the GCM Septic invoice to the Resort Village operating account.

CARRIED

KIK JM

Financial Statements

151/2022 Thomson/ Brockman

That Council approves the November financial statements as presented.

CARRIED

Accounts to pay

| | | | |
|----------------------|--------------------------------|-----------|------------|
| 1. Ken Kowalchuk | November meeting | \$200.00 | online |
| 2. Lorne Thomson | November meeting | \$150.00 | online |
| 3. Doug Ebert | November meeting | \$150.00 | online |
| 4. Elizabeth Breese | November meeting | \$150.00 | online |
| 5. Ed Brockman | November meeting | \$150.00 | online |
| 6. SaskEnergy | Office | \$125.81 | online |
| 7. SaskPower | Street lights | \$552.90 | online |
| 8. SUMA | Group Benefits | \$289.36 | online |
| 9. EPT | Nov. remittance | \$2867.20 | online |
| 10. MEPP | Nov. remittance | \$597.84 | online |
| 11. CRA | Source deductions | \$919.40 | online |
| 12. SaskPower | Bathroom | \$41.09 | online |
| 13. SaskPower | Garage | \$40.75 | online |
| 14. SaskTel | Office | \$154.85 | online |
| 15. Pam Hilkewich | Payroll advance | \$1200.00 | online |
| 16. Dale's Yardworks | Sept. Oct. | \$2843.00 | #1559 |
| 17. Staples | Office Supplies | \$48.67 | #1560 |
| 18. Wakaw Recorder | List of Lands | \$119.07 | #1561 |
| 19. Void | Spoiled in printer | | #1562-1566 |
| 20. G.N.B. Farms | Snow removal | \$1890.00 | #1567 |
| 21. ISC | Land title fees | \$200.00 | #1568 |
| 22. Munisoft | License/ maint | \$3153.51 | #1569 |
| 23. SK Public Safety | 911 fees | \$121.28 | #1570 |
| 24. Town of Wakaw | Lagoon 4 th quarter | \$6325.67 | #1571 |
| 25. GCM Septic | Beach Bathrooms | \$800.00 | #1572 |
| 26. GCM Septic | Sandy Point | \$1815.00 | #1572 |
| 27. Brownlee LLP | Byng Ave. | \$848.82 | #1573 |
| 28. Jensen Stromberg | Prelim Audit | \$2220.00 | #1574 |
| 29. Norsask Board | Retainer | \$250.00 | #1575 |

152-2022 Brockman/ Kowalchuk

That Council approves the online payments in the amount of \$7,589.20 and the cheques in the amount of \$20,635.02.

CARRIED

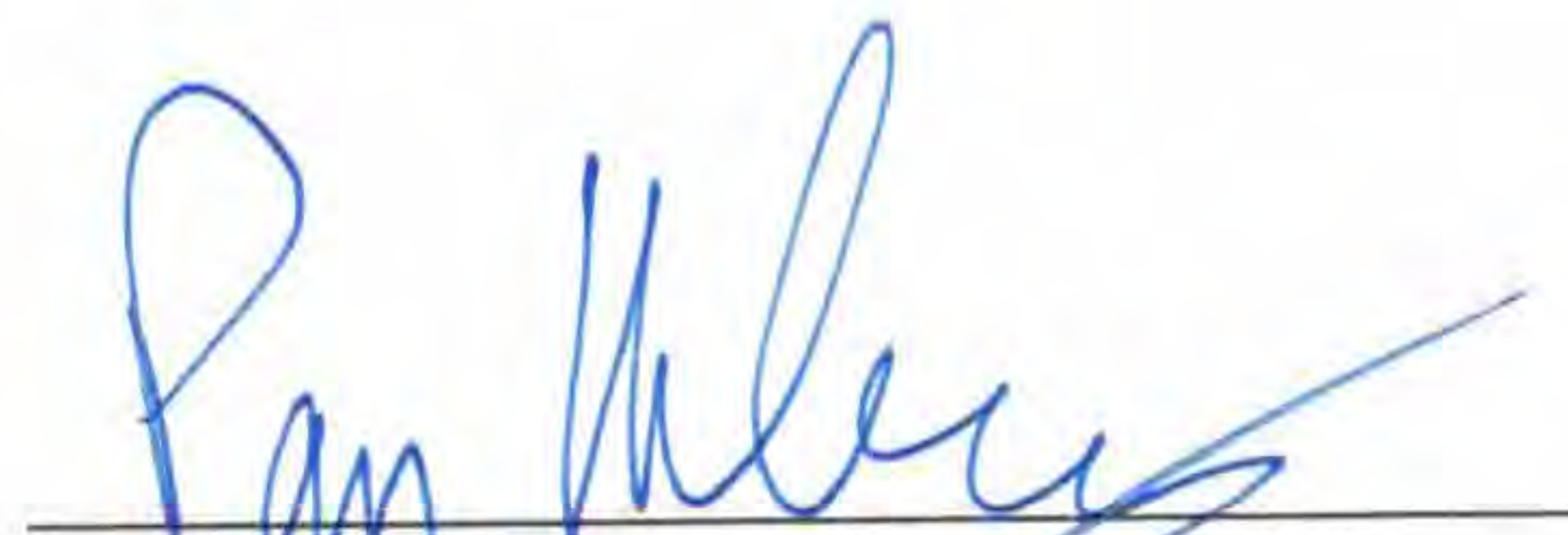
153-2022 Thomson

Motion to Adjourn at 7:33 pm.

Next meeting Monday, January 9, 2023



Mayor, Ken Kowalchuk



CAO, Pamela Hilkewich