

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
MEETING OF COUNCIL  
January 9, 2023 6:30pm  
124 1<sup>st</sup> St. S., Wakaw SK

**Attendance**

Mayor Ken Kowalchuk

Councilors: Lorne Thomson, Ed Brockman, Elizabeth Breese, Doug Ebert (via Zoom)

CAO: Pamela Wintringham

**Call to Order**

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:42pm.

\*Council moved to In-camera meeting to discuss HR. Pamela Wintringham, CAO left the meeting room.

Council meeting reconvened at 7:33pm. CAO returned to Council chambers.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**1-2023 Thomson/ Kowalchuk** That Council approves the agenda as presented with the addition of a REACT Council representative.

**CARRIED**

**Minutes**

**2-2023 Breese/ Brockman** That Council approves the minutes of the regular meeting on December 12, 2023.

**CARRIED**

**Reports**

**3-2023 Thomson/ Kowalchuk** That Council acknowledges the administrator's report and Wapiti Library report.

**CARRIED**

**Committees**

**4-2023 Brockman/ Breese** That Council appoints representatives for Committees as follows:

- Wapiti Regional Library – Elizabeth Breese
- PARCS/ REACT – Ed Brockman
- Carrot River Valley Watershed Association – Lorne Thomson
- Wakaw Regional Health Committee – Doug Ebert, Pamela Wintringham

**CARRIED**



**CAO Name Change**

**5-2023 Brockman/ Breese**

That Council acknowledges that the CAO's last name has changed and that the CAO is directed to advise the bank for signing authority.

**CARRIED**

**Annual Public Disclosure Statements**

**6-2023 Brockman/ Thomson**

That Council acknowledges that the annual public disclosure statements have been submitted.

**CARRIED**

**Financial Statements**

**7-2023 Thomson/ Ebert**

That Council approves the December financial statements as presented.

**CARRIED**

**Accounts to pay**

1. Ken Kowalchuk	Dec. Council	\$200.00	online
2. Ed Brockman	Coun/React/PARCS	\$383.40	online
3. Lorne Thomson	Dec. Council	\$150.00	online
4. Pamela Wintringham	Meeting remun	\$150.00	online
5. Pamela Wintringham	payroll balance	\$550.35	online
6. SaskEnergy	Office	\$169.94	online
7. SaskPower	Street lights	\$552.90	online
8. SUMA	Group Benefits	\$284.37	online
9. EPT	Dec. remittance	\$5434.75	online
10. MEPP	Nov. remittance	\$597.84	online
11. CRA	Source deductions	\$919.40	online
12. SaskPower	Bathroom	\$41.26	online
13. SaskPower	Garage	\$40.75	online
14. SaskTel	Office	\$154.85	online
15. Pam Wintringham	Payroll advance	\$1200.00	online
16. SUMA	2023 Membership	\$674.77	1576
17. Munisoft	Receipts e-notice	\$553.89	1577
18. Staples	Toner	\$219.77	1578
19. Gerald Denis	Tax overpayment	\$2330.58	1579
20. Brownlee LLP	Byng Ave. ISC	\$175.77	1580
21. Town of Wakaw	Water/ Sewer	\$404.00	1581
22. GNB Farms	Snow Removal	\$3307.50	#1582

**8-2023 Brockman/ Kowalchuk**

That Council approves the online payments in the amount of \$10,829.81 and the cheques in the amount of \$7,666.28.

**CARRIED**

**Upcoming Meetings**

**9-2023 Thomson/ Doug**

That the next meeting dates are as follows:


- HR Committee – January 16, 2023 7:00pm via Zoom
- Council Meeting – February 13, 2023 6:30pm
- Budget Committee – February 14, 2023 1:00pm
- Budget Presentation – February 27, 2023 6:30pm

**10-2023 Kowalchuk**

Motion to Adjourn at 8:36 pm.



\_\_\_\_\_  
Mayor, Ken Kowalchuk

  
\_\_\_\_\_  
CAO, Pamela Wintringham