

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
MEETING OF COUNCIL
February 13, 2023 6:30pm
124 1st St. S., Wakaw SK

Attendance

Mayor Ken Kowalchuk

Councillors: Lorne Thomson, Ed Brockman, Elizabeth Breese, Doug Ebert

CAO: Pamela Wintringham

*Council moved to In-camera meeting from 6:28 – 6:56 to discuss HR. Pamela Wintringham, CAO left the meeting room.

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:56pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

11-2023 Breese/ Ebert

That Council approves the agenda as presented with the addition of SUMA Convention registration.

CARRIED

Minutes

12-2023 Thomson/ Kowalchuk

That Council approves the minutes of the regular meeting from January 9, 2023.

CARRIED

Reports

13-2023 Ebert/ Thomson

That Council authorizes Chris Gates, Build Tech Inspections, to obtain a warrant to inspect the building on Lot G, Plan 101862378 if the owners do not allow access.

CARRIED

14-2023 Brockman/ Kowalchuk

That Council acknowledges the administrator's report and permit report.

CARRIED

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Office Furniture

15-2023 Breese/ Brockman

That Council approves the purchase of a new loveseat for the office as presented.

CARRIED

CAO Salary

16-2023 Brockman/ Breese

That Council approves a 5% increase to the CAO's hourly rate from \$34.76 to \$36.50 retroactive to January 1, 2023.

CARRIED

Development/ Bylaw Enforcement Officer

17-2023 Thomson/ Ebert

That Council appoints Pamela Wintringham as the Development Officer and Bylaw Enforcement Officer for 2023.

CARRIED

Golf Cart Legislation

18- 2023 Brockman/ Thomson

That Council supports the resolution put forward to SUMA for the 2023 AGM from the Resort Village of Candle Lake to lobby for change to golf cart legislation that would authorize municipalities to allow or prohibit golf carts in their own jurisdiction.

CARRIED

Grass/ Maintenance/ Beach Tender

19-2023 Brockman/ Ebert

That Council directs the CAO to advertise the grass cutting, Maintenance, and beach maintenance contract for 2023 with a submission deadline of March 13, 2023.

CARRIED

SUMA Convention

20-2023 Brockman/ Breese

That Council approves the following to attend the 2023 SUMA Convention and that the Resort Village will cover the additional fees for spouses:

Ken Kowalchuk, Mayor
Doug Ebert, Councillor
Pamela Wintringham, CAO


CARRIED

Financial Statements

21-2023 Thomson/ Kowalchuk

That Council approves the revised 2022 Un-audited financial statements and the January financial statements as presented.

CARRIED

KK


Accounts to pay

1. Ken Kowalchuk	Jan. Council	\$210.98	online
2. Ken Kowalchuk	HR Meeting	\$200.00	online
3. Ed Brockman	Jan. Council	\$161.40	online
4. Ed Brockman	HR Meeting	\$150.00	online
5. Lorne Thomson	Jan. Council	\$258.58	online
6. Elizabeth Breese	Jan. Council	\$262.24	online
7. Elizabeth Breese	Wapiti/ HR	\$300.00	online
8. Doug Ebert	Jan. Council	\$150.00	online
9. Pamela Wintringham	Jan. Council	\$150.00	online
10. Pamela Wintringham	HR Meeting	\$150.00	online
11. Pamela Wintringham	Jan. payroll balance	\$941.97	online
12. SaskEnergy	Office	\$177.25	online
13. SaskPower	Street lights	\$552.90	online
14. SUMA	Group Benefits	\$284.37	online
15. EPT	Jan. remittance	\$519.08	online
16. MEPP	Jan remittance	\$597.84	online
17. CRA	Source deductions	\$918.49	online
18. SaskPower	Bathroom	\$41.12	online
19. SaskPower	Garage	\$40.77	online
20. SaskPower	Office	\$143.62	online
21. SaskTel	Office	\$154.85	online
22. Conexus MC	Adobe 2 months	\$51.04	online
23. Wakaw Coop	Ice melt	\$10.51	debit
24. Canada Post	Stamps	\$195.24	debit
25. Wakaw Coop	Garbage bags	\$11.98	debit
26. Canada Post	Reg. letter	\$11.36	debit
27. Staples Professional	Toner	\$243.73	#1583
Reimbursed by Thode			
28. SUMA	Sector Meetings	\$40.00	#1584
29. Staples Professional	Printer Drum	\$148.73	#1585
30. UMAAS	2023 Membership	\$250.00	#1586
31. Wapiti Library	1 st Install Levy	\$643.68	#1587
32. REACT	Levy	\$7315.00	#1588
33. SAMA	Maint./ Assess	\$4861.00	#1589
34. Wakaw Recorder	Subscription	\$37.80	#1590
35. G.N.B. Farms	Jan snow removal	\$992.25	#1591
36. Brownlee LLP	Byng Ave.	\$209.80	#1592

22-2023 Brockman/ Breese

That Council approves the online payments in the amount of \$16,645.59 and the cheques in the amount of \$14,741.99.

CARRIED

KK M

Upcoming Meetings

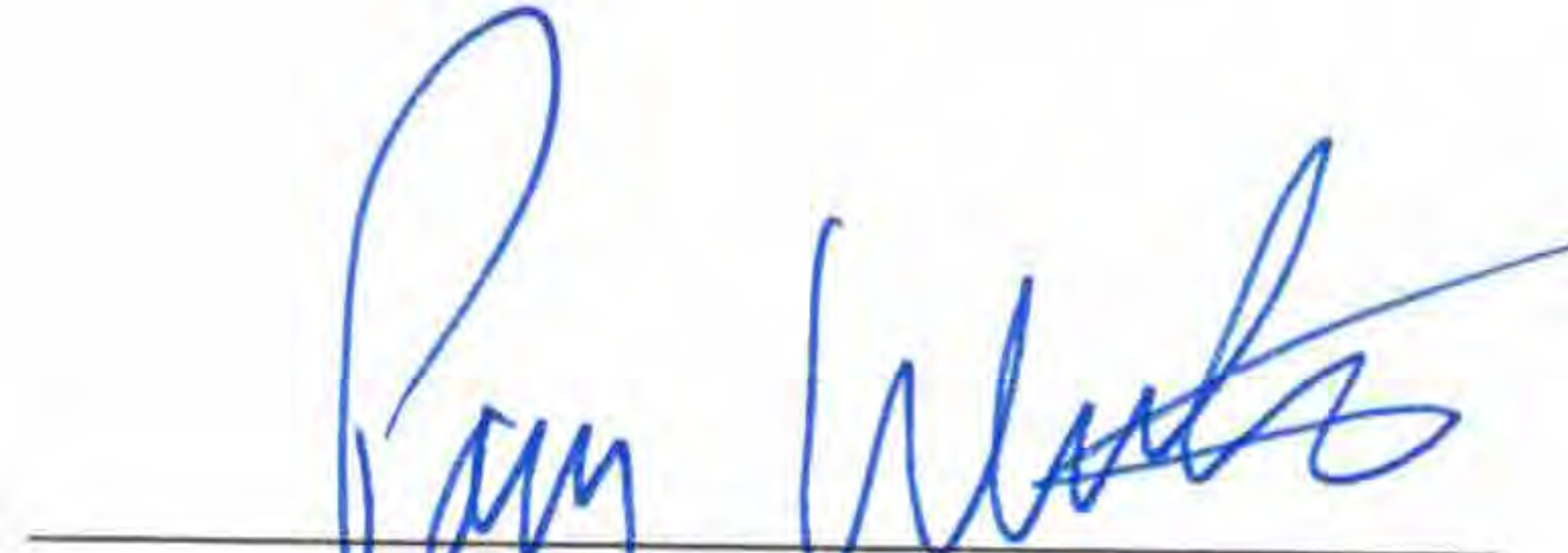
- Budget Committee – February 14, 2023 1:00pm
- Budget Presentation – February 27, 2023 6:30pm
- Council Meeting - *Monday, March 13, 2023

23-2023 Brockman

Motion to Adjourn at 9:10 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham