

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
MEETING OF COUNCIL
March 13, 2023 6:30pm
Town of Wakaw Council Chambers, Wakaw SK

Attendance

Mayor Ken Kowalchuk

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

CAO: Pamela Wintringham

Call to Order

Mayor Ken Kowalchuk called the regular Council meeting to order at 6:30pm.

Declaration of Conflict of Interest:

Delegates

Bernard Normand attended to discuss lot sizes and Zoning at Sandy Point

Approval of the Agenda

24-2023 Ebert/ Brockman

That Council approves the agenda as presented.

CARRIED

Minutes

25-2023 Breese/ Thomson

That Council approves the minutes of the regular meeting from February 13, 2023.

CARRIED

Permits

26-2023 Brockman/ Kowalchuk

That Council approves the demolition permit application for Lot G, Plan 101862378.

CARRIED

27-2023 Breese/ Brockman

That Council approves the minor variance permit application for Lot 16, Block 10.

CARRIED

Reports

28-2023 Thomson/ Kowalchuk

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

CARRIED

KK

[Signature]

Kids Club

29-2023 Ebert/ Thomson

That Council directs the CAO to advertise two summer student positions for Poplar Beach Kids Club.

CARRIED

Board of Revisions

30-2023 Brockman/ Ebert

That Council appoints the following members for the 2023 Board of Revisions: Timothy P. Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci, and Secretary, Michael Ligternmoet

CARRIED

Transfer 2022 Terms to Infrastructure Reserves

31-2023 Thomson/ Ebert

That Council agrees to transfer the 2022 reserves in the amount of \$105,241.80 to reserves for infrastructure.

CARRIED

2023 Operating Budget

32- 2023 Brockman/ Thomson

That Council approves the 2023 Operating Budget.

CARRIED

Council Remuneration/ Mileage

33-2023 Ebert/ Thomson

That Council agrees to the 2023 remuneration and mileage as follows effective March 1, 2023:

Monthly Remuneration Mayor \$200.00

Meeting Remuneration Mayor \$200.00

Monthly Remuneration Councillors \$100.00

Meeting Remuneration Councillors \$150.00

Meetings over four hours for Mayor and Council \$50.00

Mileage \$0.68/ km up to \$5000.00, \$0.61 per km over \$5000.00

CARRIED

Bylaw 3-2023

34-2023 Ebert/ Breese

That Bylaw 3 – 2023, Tax Levy Bylaw to provide for the base tax, mill rate, and trailer fees in lieu of taxes, is read a first time.

CARRIED

35-2023 Thomson/ Brockman

That Bylaw 3 – 2023, is read a second time.

CARRIED

KK 

36-2023 Ebert/ Breese

That Bylaw 3 – 2023, is given a third reading at this meeting.

CARRIED

37-2023 Brockman/ Thomson

That Bylaw 3 – 2023, Tax Levy Bylaw, is hereby adopted.

CARRIED

2023 Maintenance/ Grass Cutting/ Beach Contract

38-2023 Ebert/ Kowalchuk

That Council awards the 2023 contract to Dale’s Yardworks and that the contract ensures that the grass is only cut Mondays – Thursdays with the exception of Mondays on long weekends.

CARRIED

Transfer Reserves to Paving Loan

39-2023 Thomson/ Ebert

That Council agrees to transfer redeemable term #28 in the amount of \$52,124.99 to the street paving loan.

CARRIED

Beach Washrooms

40 – 2023 Ebert/ Brockman

That the CAO contacts Madden Bros Electric to install the new hand dryers in the beach washrooms.

CARRIED

Financial Statements

41-2023 Ebert/ Thomson

That Council approves the February financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	Feb. Council	\$210.98	online
2. Ken Kowalchuk	Budget Meeting	\$200.00	online
3. Ed Brockman	Feb. Council	\$150.00	online
4. Ed Brockman	Budget Meeting	\$150.00	online
5. Lorne Thomson	Feb. Council	\$258.58	online
6. Lorne Thomson	Budget Meeting	\$258.58	online
7. Lorne Thomson	Budget Meeting	\$258.58	online
8. Elizabeth Breese	Feb. Council	\$262.24	online
9. Elizabeth Breese	Budget Meeting	\$262.24	online
10. Doug Ebert	Feb. Council	\$206.12	online
11. Doug Ebert	Budget Meeting	\$206.12	online

KK *PM*

12. Doug Ebert	Budget Meeting	\$206.12	online
13. Pamela Wintringham	Feb. Council	\$150.00	online
14. Pamela Wintringham	Budget Meeting	\$150.00	online
15. Pamela Wintringham	Feb. payroll balance	\$645.83	online
16. SaskEnergy	Office	\$144.89	online
17. SaskPower	Street lights	\$552.90	online
18. SUMA	Group Benefits	\$284.37	online
19. EPT	Feb. remittance	\$550.87	online
20. MEPP	Feb. remittance	\$565.00	online
21. CRA	Source deductions	\$846.64	online
22. SaskPower	Bathroom	\$40.94	online
23. SaskPower	Office	\$128.69	online
24. SaskPower	Garage	\$40.77	online
25. SaskTel	Office	\$154.85	online
26. SUMA	Group Benefits	\$284.37	online
27. SUMA	Sector Meeting	\$42.00	online
28. AON Canada	Suma Insurance	\$3,013.08	#1593
29. PARCS	2023 Membership	\$425.00	#1594
30. SUMA	Convention	\$1,848.00	#1595
31. Brownlee LLP	Highways consent	\$1,037.16	#1596
32. Munisoft	Kaperski Anti-virus	\$32.19	#1597
33. Uline Canada	Shelves/ Hand dryers	\$3,225.56	#1598
34. Wakaw Recorder	Maint. Tenders	\$418.95	#1599
35. Norsask	2022 Appeal fees	\$84.00	#1600
36. G.N.B. Farms	Snow removal	\$661.50	#1601

42-2023 Brockman/ Breese

That Council approves the online payments in the amount of \$7,211.68 and the cheques in the amount of \$10,745.44.

CARRIED


Next Meeting

Council meeting: Monday, April 3, 2023

43-2023 Brockman

Motion to Adjourn at 8:14 pm.


 Mayor, Ken Kowalchuk


 CAO, Pamela Wintringham

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RESORT VILLAGE OF WAKAW LAKE

BYLAW NO 003-2023

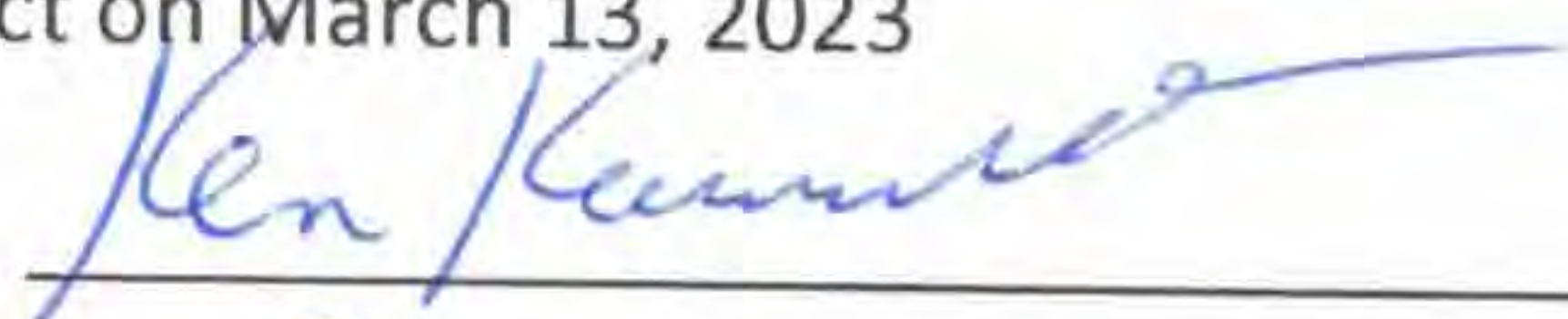
Tax Levy Bylaw

The Council of The Resort Village of Wakaw Lake in the Province of Saskatchewan enacts as follows to provide for the base tax, trailer fees in lieu of taxes, and the mill rate:

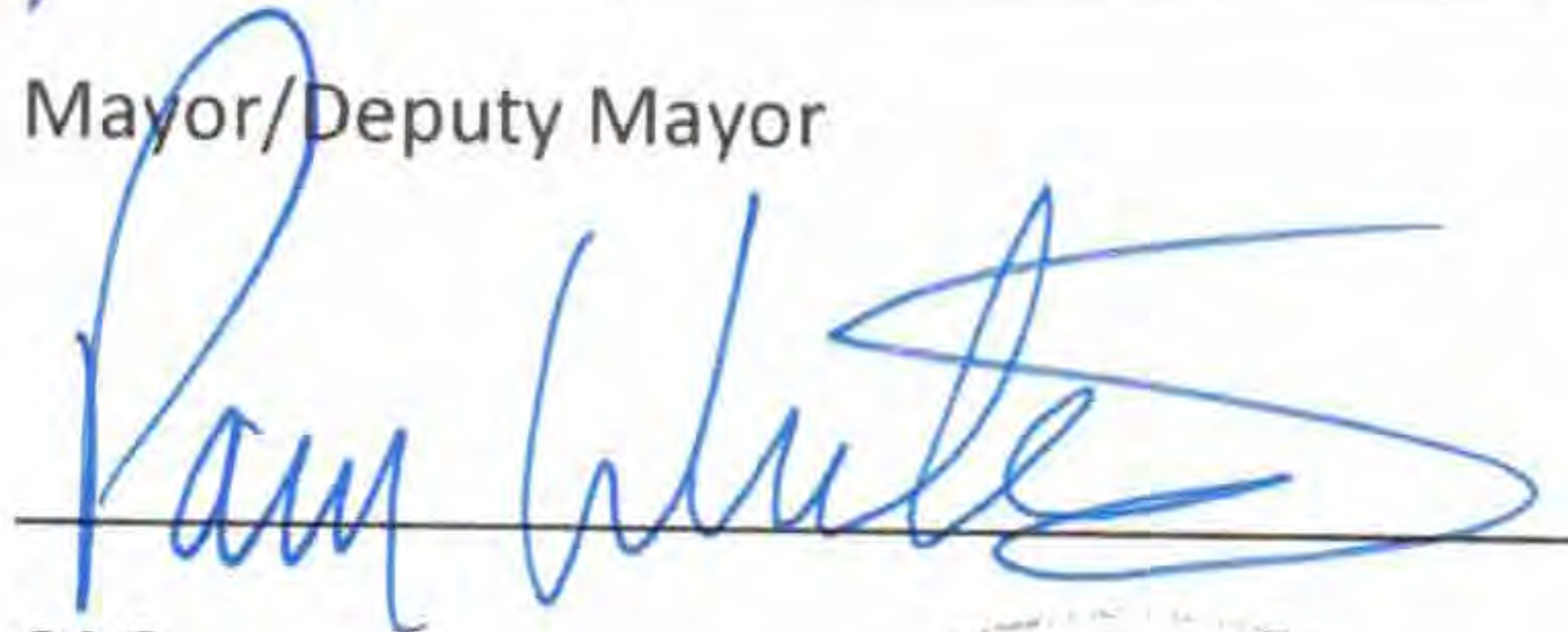
1. This bylaw shall be known as the "Tax Levy Bylaw"
2. A base tax and mill rate or trailer fees shall apply to the types and classifications of property included in the table below:

Classification	Amount
Seasonal, Residential, Commercial Land Only	528.00
Seasonal Improvements and Land	528.00
Residential Improvements and Land	528.00
Commercial and Industrial Improvements and Land	528.00
Trailer Fees for PBCOC Sites	528.00
Mill Rate	4.7
Mill Rate Factor	1

3. Where a property is classified within more than one property classification by the Saskatchewan Assessment Management Agency, the base tax calculation shall be considered independently applied to each classification.
4. Bylaw # 002-2022 is hereby repealed.
5. This bylaw shall come in to effect on March 13, 2023



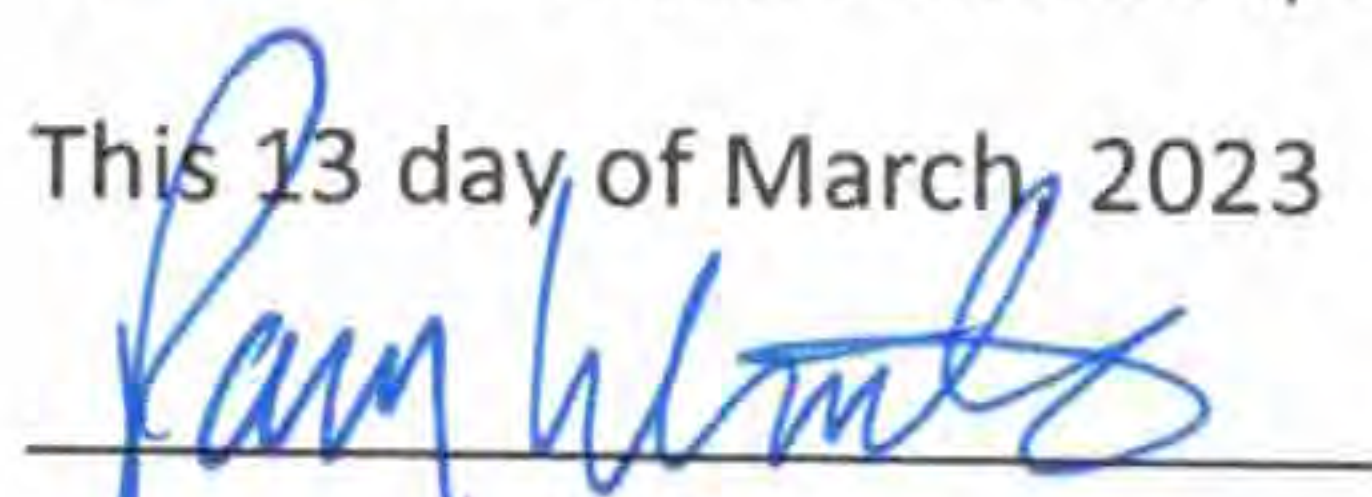
Mayor/Deputy Mayor



CAO

Read a third time and adopted

This 13 day of March, 2023



CAO

