

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
PUBLIC & REGULAR MEETING OF COUNCIL
May 8, 2023 6:30pm
Town of Wakaw Council Chambers

Attendance

Mayor Ken Kowalchuk

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

CAO: Pamela Wintringham

Call to Order

Mayor Ken Kowalchuk called the public meeting to order at 6:36pm.

There were no attendees at the meeting. As a result, the public meeting was adjourned and the regular meeting was called to order at 6:37pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

55-2023 Brockman/ Breese That Council approves the agenda as presented.

CARRIED

Minutes

56-2023 Thomson/ Ebert That Council approves the minutes of the regular meeting from April 3, 2023

CARRIED

Education Property Tax

57-2023 Ebert/ Brockman That Council acknowledges the 2023 Education Property Tax Mill Rates as follows:

Agriculture	1.42
Residential	4.54
Commercial	6.86
Resource	9.88

Zoning Bylaw Amendment Request

58-2023 Brockman/ Thomson That Council approves Brad Laidlaw and Glenn Chuback's request to re-zone Lot G, Plan 101862378 from C-Commercial to R-1 Residential as defined in Bylaw 10-2012, *Zoning Bylaw*.

CARRIED

KK *jm*

Wakaw Lions Directory

59-2023 Ebert/ Brockman

That Council approves a \$100.00 donation for the 2023 Wakaw Lion's Directory.

CARRIED

Reports

60-2023 Brockman/ Thomson

That Council directs the CAO to send a registered letter to the owner of Lot 11, Block 12 requesting proof of compliance with setback requirements and that if proof is not provided to the Resort Village by May 31, 2023, the Resort Village will contract a surveyor to issue a Real Property Report and the cost will be invoiced to the owner.

CARRIED

61-2023 Breese/ Brockman

That Council acknowledges the following reports:

- CAO Report
- Permit Report
- Bylaw Report
- REACT Report – Ed Brockman
- Wapiti Report – Elizabeth Breese

CARRIED

2022 Audited Financial Statements

62-2023 Ebert/ Thomson

That Council approves the 2023 draft Audited Financial Statements noting the following error on page 11: Long-Term Debt – The Conexus Credit Union term loan is at a variable rate, not a fixed rate.

CARRIED

63-2023 Thomson/ Kowalchuk

That Council acknowledges that no subsequent events have occurred since December 31, 2022 that would have any material effect on the 2022 financial statements.

CARRIED

Bylaw 1-2023 Zoning Bylaw

64-2023 Ebert/ Brockman

That Bylaw 1-2023, Zoning Bylaw, is given a second reading with the amendment that changes Lot G, Plan 101862378 from C-Commercial to R-1 Residential.

CARRIED

2023 UMAAS Convention

65-2023 Brockman/ Kowalchuk

That Council approves the CAO to attend the UMAAS Convention from June 6-9, 2023.

CARRIED

KK 

Financial Statements

66-2023 Ebert/ Thomson

That Council approves the April financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	April Council Meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	SUMA	\$1156.00	online
4. Ed Brockman	Council Meeting	\$150.00	online
5. Ed Brockman	Monthly Remuneration	\$100.00	online
6. Elizabeth Breese	Council Meeting	\$275.12	online
7. Elizabeth Breese	Monthly Remuneration	\$100.00	online
8. Elizabeth Breese	Wapiti AGM	\$344.48	online
9. Doug Ebert	Council Meeting	\$212.56	online
10. Doug Ebert	Monthly Remuneration	\$100.00	online
11. Doug Ebert	SUMA	\$911.12	online
12. Lorne Thomson	Council Meeting	\$258.58	online
13. Lorne Thomson	Monthly Remuneration	\$100.00	online
14. Pam Wintringham	April payroll advance	\$1200.00	online
15. Pam Wintringham	Council	\$150.00	online
16. Pam Wintringham	SUMA	\$140.00	online
17. Pam Wintringham	April payroll balance	\$856.31	online
18. SaskPower	April bathroom	\$46.25	online
19. SaskPower	April garage	\$37.18	online
20. SaskTel	April	\$154.85	online
21. Canada Post	Stamps	\$193.20	debit
22. Conexus MC	Balance March invoice	\$154.75	online
23. SUMA	Group Benefits	\$284.37	online
24. SaskPower	May garage	\$45.44	online
25. SaskPower	May bathrooms	\$47.03	online
26. SUMA	Extra Dinner Tickets	\$252.00	online
27. Holiday Inn Express	SUMA hotel rooms	\$1749.15	online
28. Wakaw Coop	Water	\$14.50	debit
29. Canada Post	Registered letter/ order	\$11.36	debit
30. Minister of Finance	April EPT	\$8134.82	online
31. Conexus MC	Zoom/ Adobe	\$280.86	online
32. CRA	April Remit	\$817.95	online
33. SaskEnergy	March/ April	\$310.65	online
34. SaskPower	Streetlights	\$559.94	online
35. SaskPower	Office	\$148.50	online
36. SaskPower	Garage	\$45.44	online
37. SaskPower	Bathrooms	\$47.03	online
38. SaskTel	May	\$154.99	online
39. MEPP	April remit	\$579.48	online
40. Pam Wintringham	May Bylaw	\$647.33	online
41. Pam Wintringham	May Advance	\$1200.00	online
42. Dale Andreen	Keys cut	\$16.75	online
43. Canada Post	Registered letter	\$11.36	debit
44. Wakaw Coop	Keys cut	\$11.38	debit

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45. King's Printer	Assessment Roll	\$30.00	#1606
46. Staples Professional	Toner (100% Thode)	\$99.11	#1607
47. Town of Wakaw	Water/ sewer	\$404.00	#1608
48. WCB	2023 Premiums	\$1084.62	#1609
49. Wakaw Recorder	Assessment Roll/ Kids Club	\$443.94	#1610
50. Brownlee LLP	Title Lifting Byng	\$121.86	#1611
51. BuildTech	Plan reviews/ inspections	\$1349.25	#1612
52. Dale's Yard Works	Office snow removal	\$360.00	#1613
53. FLAGSONLINE.ca	SK/ Canada Flag	\$155.40	#1614
54. Town of Wakaw	Boardroom rental	\$63.00	#1615
55. UMAAS	Convention Registration	\$273.00	#1616
56. RM of Hoodoo	Fire Agreement	\$38,610.00	#1617
57. Staples	Envelopes (1/2 Thode)	\$164.81	#1618
58. Town of Wakaw	Banquet Ticket	\$80.00	#1619
59. Wakaw Recorder	Public Notice	\$374.85	#1620
60. G.N.B. Farms	March/ April Snow removal	\$2268.00	#1621
61. Jensen Stromberg	Audit	\$5439.00	#1622

68-2023 Brockman/ Kowalchuk

That Council approves the online payments in the amount of \$22,410.73 and the cheques in the amount of \$51,320.84.

CARRIED

Next Meeting

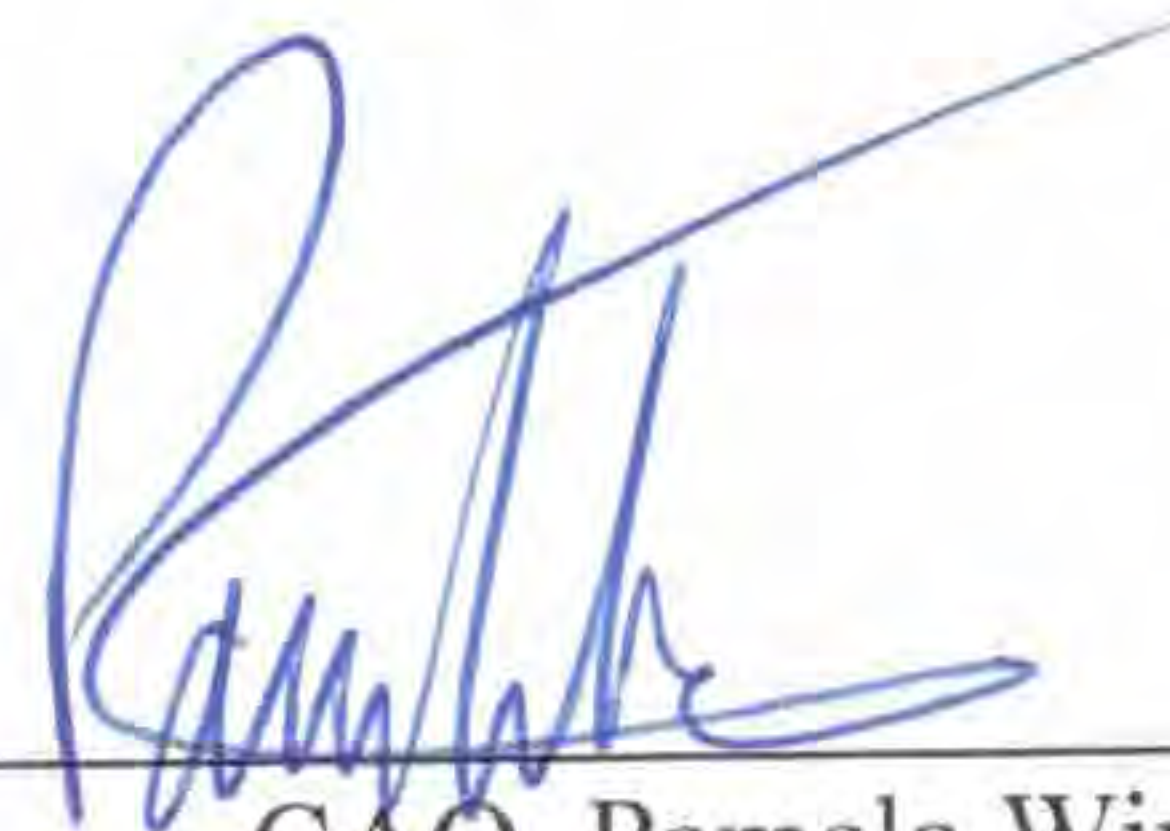
Council/ Public meeting for Zoning Bylaw Amendment
Monday, June 12, 2023.

69/2023 Breese

Motion to Adjourn at 8:48 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham