

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
June 12, 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 regular meeting to order at 7:28pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

70-2023 Thomson/ Ebert

That Council approves the agenda as presented with the addition of trees at Sandy Point.

CARRIED

Minutes

71-2023 Brockman/ Thomson

That Council approves the minutes of the regular meeting from May 8, 2023 as amended.

CARRIED

Lot 11, Block 12 Permit

72-2023 Brockman/ Kowalchuk

That Council acknowledges that the permit for Lot 11, Block 12 complies with the development standards as per Bylaw 10-2013, *Zoning Bylaw*.

CARRIED

Permits

73-2023 Ebert/ Breese

That Council approves the 8 ft fence permit for Lot 9, Block 2.

CARRIED

Reports

74-2023 Ebert/ Breese

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Report

CARRIED



Bylaw 2-2023, Building Bylaw

- 75-2023 Ebert/ Brockman** That Council gives Bylaw 2-2023, *Building Bylaw* a first reading. **CARRIED**
- 76-2023 Breese/ Thomson** That Council reads Bylaw 2-2023 a second time. **CARRIED**
- 77-2023 Ebert/ Breese** That Bylaw 2-2023 is read a third time at this meeting. **CARRIED**
- 78-2023 Ebert/ Breese** That Bylaw 2-2023, *Building Bylaw* is hereby adopted. **CARRIED**

Bylaw 1-2023 Zoning Bylaw

- 79-2023 Ebert/ Thomson** That Council tables the third reading of Bylaw 1-2023, *Zoning Bylaw*. **CARRIED**

Bylaw 5-2023, Golf Cart Bylaw

- 80-2023 Thomson/ Ebert** That Council gives Bylaw 5-2023, *Golf Cart Bylaw* a first reading. **CARRIED**
- 81-2023 Breese/ Brockman** That Council reads Bylaw 5-2023 a second time. **CARRIED**
- 82-2023 Ebert/ Thomson** That Bylaw 5-2023 is read a third time at this meeting. **CARRIED**
- 83-2023 Breese/ Brockman** That Bylaw 5-2023, *Golf Cart Bylaw* is hereby adopted. **CARRIED**

2023 PARCS Conference

- 84-2023 Breese/ Thomson** That Council approves Councillor Ed Brockman and the CAO to attend the annual PARCS Conference in Saskatoon on October 13th and 14th, 2023. **CARRIED**

Financial Statements

85-2023 Ebert/ Brockman

That Council approves the May financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	May Council Meeting	\$212.92	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ed Brockman	Council Meeting	\$162.92	online
4. Ed Brockman	Monthly Remuneration	\$100.00	online
5. Doug Ebert	Council Meeting	\$212.56	online
6. Doug Ebert	Monthly Remuneration	\$100.00	online
7. Elizabeth Breese	Council Meeting	\$275.12	online
8. Elizabeth Breese	Monthly Remuneration	\$100.00	online
9. Lorne Thomson	Council Meeting	\$258.08	online
10. Lorne Thomson	Monthly Remuneration	\$100.00	online
11. Pam Wintringham	May meetings	\$300.00	online
12. Pam Wintringham	May payroll	\$1129.70	online
13. Pam Wintringham	Bylaw Enforcement	\$647.00	online
14. Canada Post	Postage	\$3.35	debit
15. Conexus Mastercard	Adobe Pro	\$28.85	online
16. Country Crossroads	Meal – clean up day	\$115.85	debit
17. CRA	Source Deductions	\$1089.61	online
18. Minister of Finance	EPT remittance	\$22,156.02	online
19. David Kramer	Appeal fee refund	\$100.00	online
20. MEPP	May remittance	\$676.06	online
21. Pam Wintringham	Payroll/ per diem UMAAS	\$1330.00	online
22. SaskEnergy	Office	\$81.54	online
23. SaskPower	Bathrooms	\$47.66	online
24. SaskPower	Office	\$140.02	online
25. SaskPower	Street Lights	\$566.77	online
26. SaskTel	Office	\$154.99	online
27. SUMA	group benefits	\$284.37	online
28. Wakaw Lions	Donation	\$100.00	online
29. Wakaw Pharmacy	Supplies	\$16.53	debit
30. BuildTech	Plan Review	\$78.75	#1623
31. CRA	CPP Deficiency 2022	\$28.10	#1624
32. ISC	Title Fees	\$200.00	#1625
33. REACT	Tipping/ rental	\$6,110.37	#1626
34. Staples Professional	paper/ envelopes	\$190.05	#1627
35. Wakaw Recorder	Public Notice	\$476.28	#1628

86-2023 Brockman/ Kowalchuk

That Council approves the online payments in the amount of \$30,689.92 and the cheques in the amount of \$7,083.55.

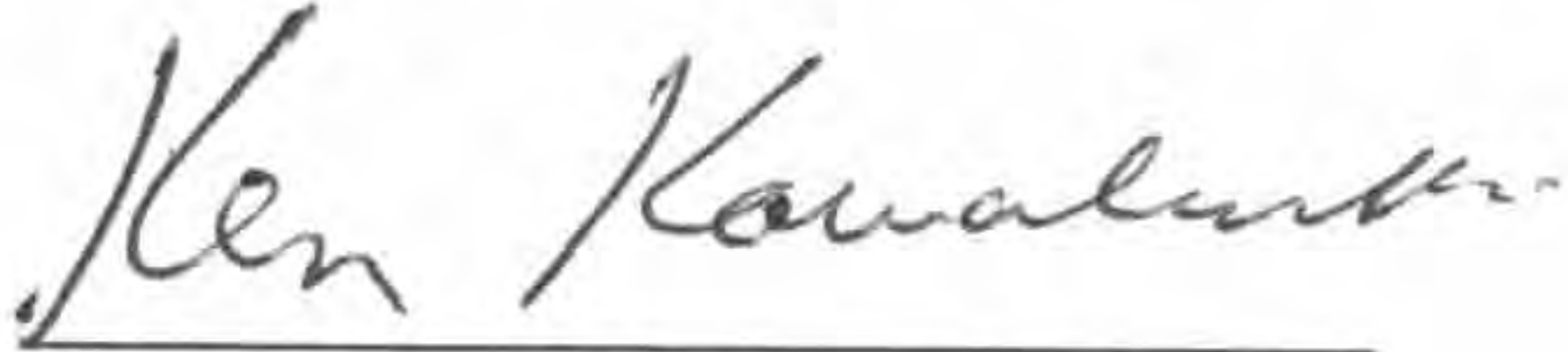
CARRIED

Next Meeting

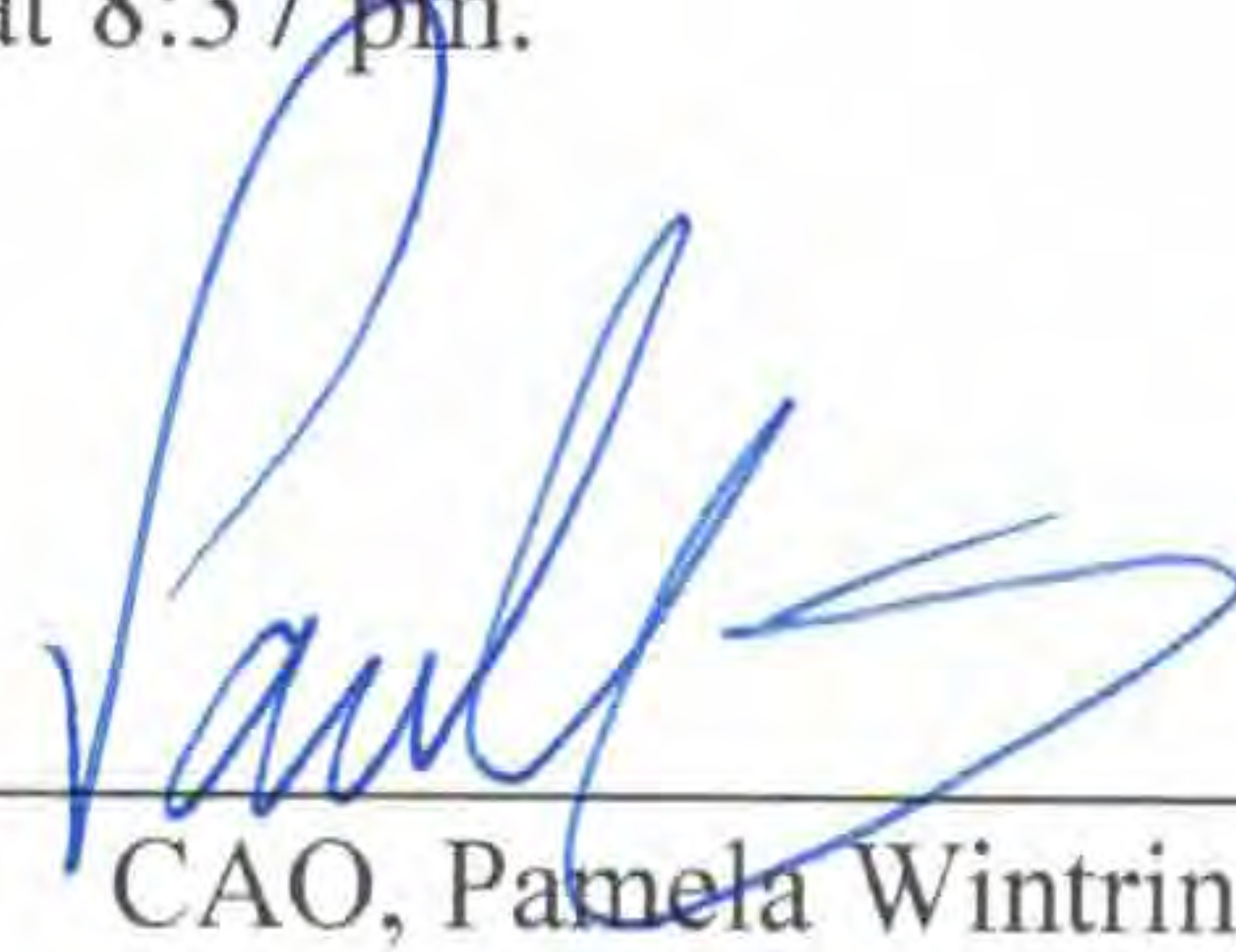
Monday, July 10, 2023.

87-2023 Kowalchuk

Motion to Adjourn at 8:37 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham