

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
MEETING OF COUNCIL
April 3, 2023 6:30pm
Municipal Office 124 1st St. S, 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 6:28pm.

Declaration of Conflict of Interest:

Delegates

Brad Laidlaw attended to discuss the old store.

Approval of the Agenda

44-2023 Breese/ Brockman

That Council approves the agenda as presented with the addition of the following:

- Batoche Nomination
- Re-zoning old store/ land
- New shelving

CARRIED

Minutes

45-2023 Breese/ Brockman

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

CARRIED

Permits

Reports

46-2023 Ebert/ Thomson

That Council acknowledges the administrator's report, permit Report, and Bylaw report.

CARRIED

Zoning Bylaw

47-2023 Brockman/ Thomson

That Bylaw 1-2023, Zoning Bylaw, is given a first reading.

CARRIED

KK

M

48-2023 Breese/ Thomson

That a Public Meeting is held on May 8, 2023 prior to the regular Council meeting to discuss the Zoning Bylaw amendments.

CARRIED

Beach Washrooms

49-2023 Ebert/ Brockman

That Council agrees to contract Complete Plumbing & Heating to replace the urinal in the men's washroom.

CARRIED

Flower Pots

50- 2023 Thomson/ Brockman

That Council approves two planters for the beach area from Owen Allen of Allen's Greenhouse.

CARRIED

Amortization Policy

51-2023 Thomson/ Ebert

That Appendix A: Useful Lives from the Tangible Capital Asset Policy is amended to reflect three years of amortization for computer hardware.

CARRIED

Financial Statements

52-2023 Ebert/ Thomson

That Council approves the 2022 adjusted balance sheet and income statement and the March financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	Council Meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ed Brockman	Council Meeting	\$160.20	online
4. Ed Brockman	Monthly Remuneration	\$100.00	online
5. Elizabeth Breese	Council Meeting	\$275.12	online
6. Elizabeth Breese	Monthly Remuneration	\$100.00	online
7. Doug Ebert	Council Meeting	\$212.56	online
8. Doug Ebert	Monthly Remuneration	\$100.00	online
9. Lorne Thomson	Council Meeting	\$271.04	online
10. Lorne Thomson	Monthly Remuneration	\$100.00	online
11. Pam Wintringham	March payroll advance	\$1200.00	online
12. Pam Wintringham	Council/ Health comm.	\$300.00	online
13. CRA	Source Deductions	\$1174.99	online
14. MEPP	March remit	\$724.34	online
15. SUMA	Group Benefits	\$284.37	online

KK
PM

16. SaskPower	Street Lights	\$552.90	online
17. SaskPower	Office	\$128.69	online
18. Wakaw Coop	Planters/ soil	\$76.54	debit
19. Wakaw Pharmacy	Office/ Janitor Supplies	\$54.05	debit
20. Conexus MC	U of A/ Zoom/ couch	\$1340.42	online
21. Pam Wintringham	March payroll balance	\$1290.28	online
22. Pam Wintringham	March bylaw enforcement	\$647.33	online
23. Pam Wintringham	April Bylaw enforcement	\$647.33	online
24. REACT	Dec – Feb tipping	\$338.43	#1602
25. Staples	Toner	\$538.19	#1603
	Reimbursement from Thode (\$219.58)		
26. Pam Wintringham	April Council	\$150.00	#1604
27. Town of Wakaw	1 st quarter lagoon fees	\$6484.10	#1605

53-2023 Brockman/ Ebert

That Council approves the online payments in the amount of \$10,140.16 and the cheques in the amount of \$7,510.72.

CARRIED

Next Meeting

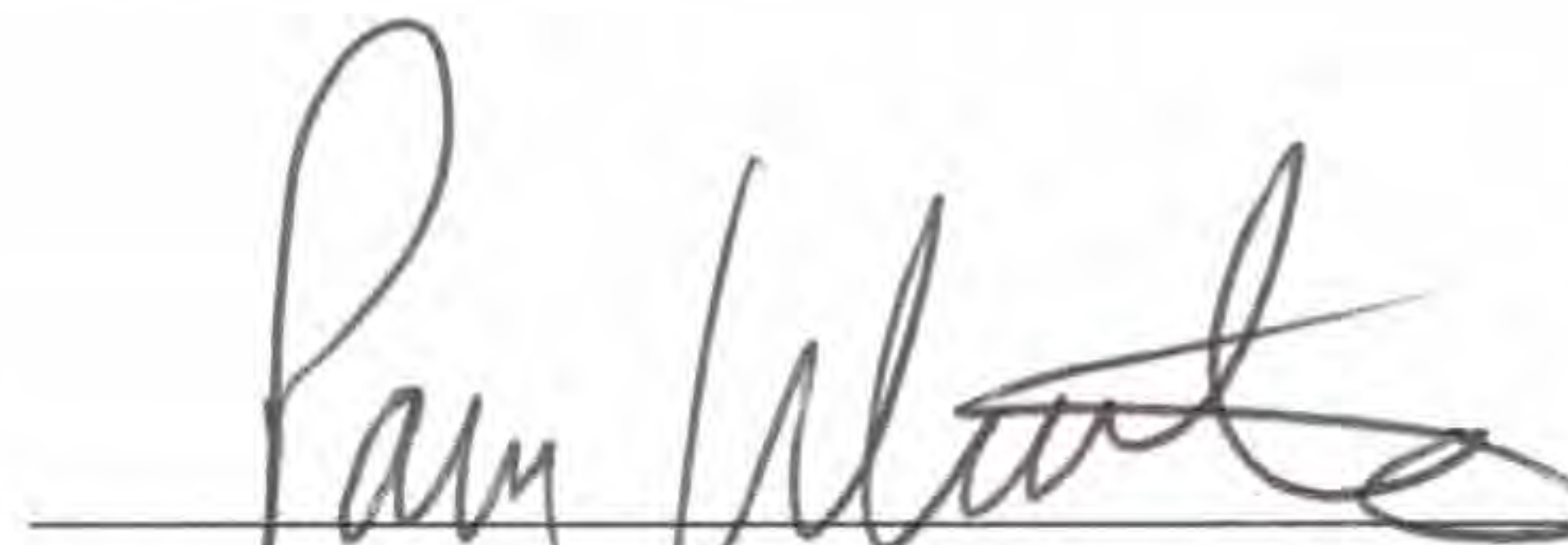
Council/ Public meeting for Zoning Bylaw Amendment
Monday, May 8, 2023

54-2023 Kowalchuk

Motion to Adjourn at 8:57 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham