

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
July 10, 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

Derreck Kolla, Reeve, RM of Hoodoo

Reg Wedewer, RM of Hoodoo

Ray Bauman, Fire Chief, Wakaw/ Hoodoo Fire Department

Approval of the Agenda

88-2023 Ebert/ Breese

That Council approves the agenda as presented.

CARRIED

Minutes

89-2023 Thomson/ Brockman

That Council approves the minutes of the regular meeting from June 12, 2023.

CARRIED

Lot 10, Block 6 Permit

90-2023 Brockman/ Kowalchuk

That Council approves the development permit for Lot 10, block 6 to install a cedar barrel sauna with the condition that a copy of the electrical permit is forwarded to the Resort Village.

CARRIED

Reports

91-2023 Ebert/ Thomson

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Report

CARRIED



In Camera

92-2023 Brockman/ Ebert That Council moves the meeting In Camera to discuss legal and planning issues at 8:11pm. **CARRIED**

93-2023 Ebert/ Breese That the in camera meeting be recessed at 8:15pm. **CARRIED**

Referendum

94-2023 Brockman/ Thomson That Council conducts a referendum to be held on August 12, 2023 at the Resort Village of Wakaw Lake to allow residents to vote on the Zoning change request for Lot G, Plan 101862378, 73 Byng Avenue. **CARRIED**

95-2023 Ebert/ Breese That Council appoints Pamela Wintringham as the Returning Officer for the referendum on August 12, 2023. **CARRIED**

Fire Ban Bylaw

96-2023 Brockman/ Breese That Council directs the CAO to develop a Fire Ban Bylaw to give authority to the Wakaw/Hoodoo Fire chief to implement fire bans at the Resort Village. **CARRIED**

97-2023 Brockman/ Ebert That Council agrees to rent the grill to ratepayers for \$25.00 per day with a damage deposit of \$100.00. **CARRIED**

Beach Sand/ Playground Equipment

98-2023 Ebert/ Thomson That council approves the addition of sand to the playground area to cover the bases of the structures. **CARRIED**

Town Hall Meeting

99-2023 Brockman/ Lorne That Council hosts a town hall meeting prior to the regular meeting on August 14, 2023. **CARRIED**

Signs

100-2023 Breese/ Ebert That the CAO orders two "No Dogs Off Leash" signs.

CARRIED
 

Cleanup Day

101-2023 Thomson/ Ebert

That the CAO purchases three \$50.00 Coop gift cards for Ken Husnik, Ken Cenaiko, and Kelly Allen for the use of their trucks and trailers for the annual clean-up day.

CARRIED

Financial Statements

102-2023 Thomson/ Ebert

That Council approves the June financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	June Council Meeting	\$210.20	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ed Brockman	June Council Meeting	\$160.20	online
4. Ed Brockman	Monthly Remuneration	\$100.00	online
5. Doug Ebert	June Council Meeting	\$212.56	online
6. Doug Ebert	Monthly Remuneration	\$100.00	online
7. Elizabeth Breese	June Council Meeting	\$275.12	online
8. Elizabeth Breese	Monthly Remuneration	\$100.00	online
9. Lorne Thomson	June Council Meeting	\$258.08	online
10. Lorne Thomson	Monthly Remuneration	\$100.00	online
11. Pam Wintringham	June Council Meeting	\$150.00	online
12. Pam Wintringham	June Payroll balance	\$754.44	online
13. Pam Wintringham	Bylaw Enforcement	\$647.33	online
14. David Kramer	Appeal refund	\$100.00	online
15. EPT	June remit	\$14,658.50	online
16. Conexus MC	Adobe	\$28.85	online
17. CRA	June deductions	\$908.50	online
18. SUMA	Group Benefits	\$284.37	online
19. MEPP	June remit	\$593.28	online
20. SaskPower	May Garage	\$46.42	online
21. SaskPower	Office	\$132.77	online
22. SaskEnergy	Office	\$52.46	online
23. SaskPower	Bathrooms	\$47.66	online
24. SaskPower	Garage	\$46.60	online
25. SaskTel	Office		
26. Pamela Wintringham	Payroll Advance	\$1200.00	online
27. Fine Foods	Water	\$9.53	debit
28. Wakaw Coop	Tape/ spray paint	\$24.65	debit
29. Madden Electric	Hand Dryers	\$1,243.92	#1629
30. Munisoft	Server management	\$104.90	#1630
31. Virtue Construction	Street Sweeping	\$1,291.50	#1631
32. Meridian Surveys	Property Line – Lot G	\$525.00	#1632
33. Shear Fabrication	Volleyball poles	\$677.10	#1633
34. Town of Wakaw	Water/ Sewer	\$404.00	#1634
35. Town of Wakaw	Lagoon contract	\$6,485.10	#1635
36. Dale's Yard Works	May, June	\$5,117.50	#1636



37. PARCS
38. Wapiti

Convention registration	\$500.00	#1637
2 nd Installment	\$560.16	#1638

103-2023 Brockman/ Kowalchuk That Council approves the online payments in the amount of \$21,556.51 and the cheques in the amount of \$16,909.18.

CARRIED

Next Meeting

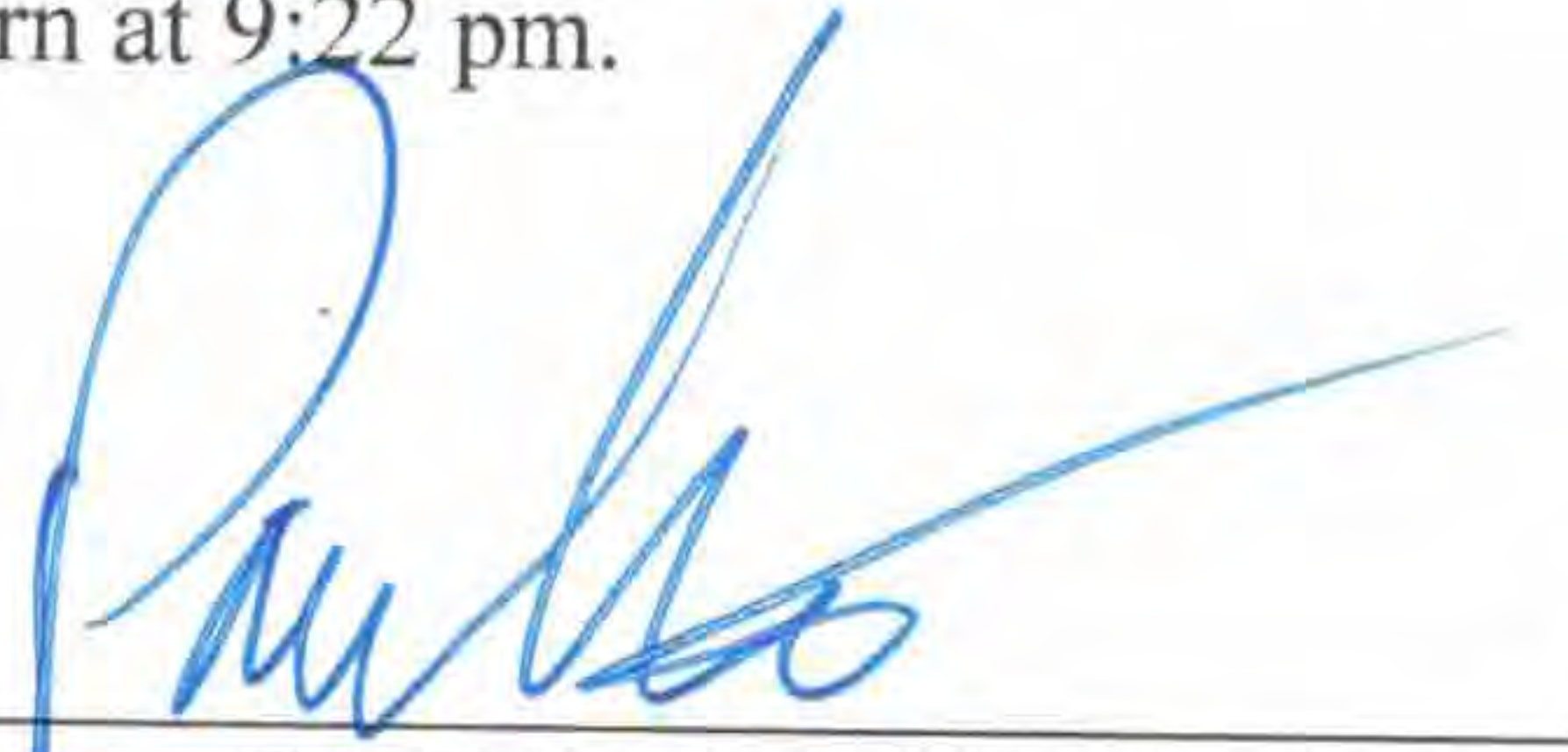
Town Hall/ Council Meeting Monday, August 14, 2023.

104-2023 Kowalchuk

Motion to Adjourn at 9:22 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham