

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
August 14, 2023 6:30pm
Town of Wakaw Council Chambers

Attendance

Mayor Ken Kowalchuk

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

CAO: Pamela Wintringham

*Town Hall meeting prior to regular meeting 6:30pm – 7:04pm

Call to Order

Mayor Ken Kowalchuk called the regular meeting to order at 7:05.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

105-2023 Brockman/ Ebert

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

- Snow fence
- Parking
- Beach/ water signs

CARRIED

Minutes

106-2023 Ebert/ Thomson

That Council approves the minutes of the regular meeting from July 10, 2023.

CARRIED

Correspondence

107-2023 Brockman/ Breese

That Council agrees to donate \$100.00 to Saskatchewan Rowing for the free rowing lessons from September 1 – 3, 2023.

CARRIED

Permits

108-2023 Breese/ Thomson

That Council agrees to allow the owners of Lot 11A, Block 6 to temporarily store the material from the site excavation until the house is moved on to the foundation and that the moving bond will be held until all requirements from the Resort Village are met.

CARRIED



109-2023 Brockman/ Ebert

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Report

CARRIED

Fire Ban Bylaw

110-2023 Brockman/ Thomson

That Bylaw 4-2023, Fire Ban Bylaw, is given a first reading.

CARRIED

Referendum

111-2023 Thomson/ Breese

That Council acknowledges the declaration of results of the referendum held on August 12, 2023.

CARRIED

Zoning Bylaw

112-2023 Breese/ Brockman

That Bylaw 1 – 2023, Zoning Bylaw, is given the third and final reading and is hereby adopted.

CARRIED

Term Deposit/ Paving Loan

113-2023 Ebert/ Thomson

That Council agrees transfer Term 27 in the amount of \$41,598.99 to the paving loan at maturity and leave the balance in the account for renewal.

CARRIED

Financial Statements

114-2023 Ebert/ Thomson

That Council approves the July financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	July Council meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	Reimbursement	\$130.06	online
4. Ed Brockman	July Council meeting	\$161.42	online
5. Ed Brockman	Monthly Remuneration	\$100.00	online
6. Doug Ebert	July Council meeting	\$164.14	online
7. Doug Ebert	Monthly Remuneration	\$100.00	online
8. Elizabeth Breese	July Council meeting	\$161.42	online
9. Elizabeth Breese	Monthly Remuneration	\$100.00	online
10. Lorne Thomson	July Council meeting	\$257.08	online

11. Lorne Thomson	Monthly Remuneration	\$100.00	online
12. Pamela Wintringham	July Council meeting	\$150.00	online
13. Pamela Wintringham	July payroll balance	\$773.37	online
14. Pamela Wintringham	Bylaw enforcement	\$647.33	online
15. EPT	July Remittance	\$76,075.72	online
16. Conexus MC	Volleyball/ adobe	\$320.50	online
17. CRA	Source Deductions	\$943.37	online
18. SUMA	Group benefits	\$284.37	online
19. MEPP	July Remittance	\$572.58	online
20. SaskPower	Garage	\$46.42	online
21. SaskPower	Office	\$121.25	online
22. SaskEnergy	Office	\$45.76	online
23. SaskPower	Bathrooms	\$47.48	online
24. SaskPower	Streetlights (June)	\$575.27	online
25. SaskPower	Streetlights (July)	\$566.77	online
26. SaskTel	Office	\$154.99	online
27. Aurora Signworks	Ballots	\$297.48	debit
28. Aurora Signworks	Street/ dog signs	\$165.39	debit
29. Wakaw Coop	Supplies	\$52.79	debit
30. Wakaw Coop	Kids club Wakaw Day	\$17.87	debit
31. Canada Post	Stamps/ mail in ballots	\$296.62	debit
32. Country Crossroads	Kids club Pizza Wakaw Day	\$68.27	debit
33. Eden Hegedus	Kids Club	\$566.33	online
34. Carter Breese	Kids Club	\$240.00	online
35. Kaden Johns	Kids Club	\$60.00	online
36. Talon Kulyk	Kids Club	\$120.00	online
37. Solomon Ness	Kids Club	\$60.00	online
38. Wakaw Pharmacy	Supplies	\$29.33	debit
39. BuildTech	Blackrock Plan Review	\$971.25	#1639
40. Minister of Finance	RCMP Contract	\$3794.70	#1640
41. Wakaw Recorder	Referendum	\$241.08	#1641
42. Wanda Andreen	Referendum	\$406.00	#1642
43. Pamela Wintringham	Referendum	\$635.75	#1643

115-2023 Brockman/ Thomson

That Council approves the online payments in the amount of \$84,973.33 and the cheques in the amount of \$6048.78.

CARRIED

Next Meeting

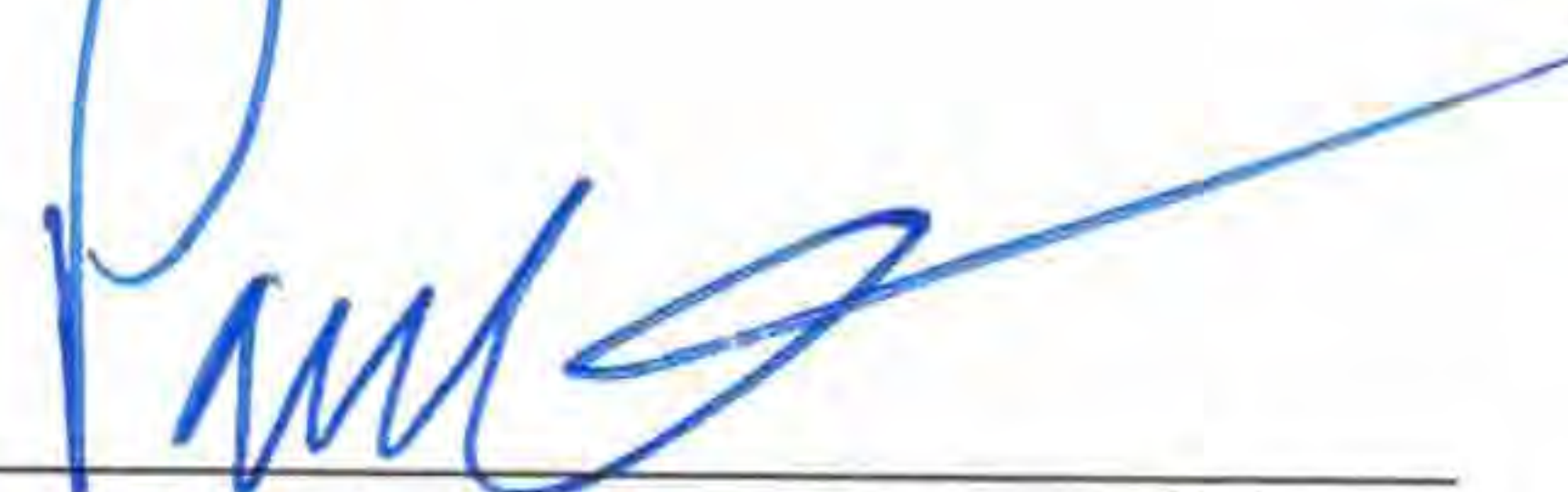
Council Meeting, September 11, 2023
Resort Village Office

116-2023 Kowalchuk

Motion to Adjourn at 9:07 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham