

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
September 11, 2023 6:30pm
Municipal Office, 124 1st St. S.

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 6:36.

Declaration of Conflict of Interest:

Delegates

Melanie Markowski attended on behalf of POWL.

Approval of the Agenda

117-2023 Thomson/ Ebert

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

- Speed signs
- Garage door

CARRIED

Minutes

118-2023 Breese/ Brockman

That Council approves the minutes of the regular meeting from August 14, 2023 and the public meetings from May 8, 2023 and June 12, 2023.

CARRIED

Permits

Order to Remedy

119-2023 Breese/ Thomson

That Council directs the CAO to send an order to remedy to the owner of Site 67 for an accessory building built without a permit and that does not conform to the height regulations.

CARRIED

120-2023 Brockman/ Ebert

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Report

CARRIED

Fire Ban Bylaw

121-2023 Brockman/ Ebert

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

CARRIED

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122-2023 Brockman/ Ebert

That Bylaw 4-2023, Fire Ban Bylaw, is hereby adopted as amended with the deletion of Section 3 b) and c) under "Fire Pits.

CARRIED

Pavement Sealing

123-2023 Thomson/ Breese

That Council agrees to contract Precision Asphalt to apply sealant to the pavement heaves on Byng Ave. at a cost up to \$2000.00.

CARRIED

Beach Bathroom Tanks/ Fence

124-2023 Thomson/ Breese

That Council agrees to obtain a quote to move the fence and washroom tanks off of Lot G and approves the work up to a cost of \$2000.00.

CARRIED

Financial Statements

125-2023 Thomson/ Brockman

That Council approves the August financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	August Council meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	Reimb. BBQ/ Volleyball	\$621.46	online
4. Elizabeth Breese	August Council meeting	\$150.00	online
5. Elizabeth Breese	Monthly Remuneration	\$100.00	online
6. Elizabeth Breese	Kids Club reimbursement	\$159.41	online
7. Doug Ebert	August Council Meeting	\$150.00	online
8. Doug Ebert	Monthly Remuneration	\$100.00	online
9. Ed Brockman	August Council Meeting	\$150.00	online
10. Ed Brockman	Monthly Remuneration	\$100.00	online
11. Lorne Thomson	August Council Meeting	\$258.58	online
12. Lorne Thomson	Monthly Remuneration	\$100.00	online
13. Pam Wintringham	August payroll advance	\$1600.00	online
14. CRA	Source Deductions	\$1007.22	online
15. EPT	August Remittance	\$5,378.97	online
16. SUMA	Group benefits	\$288.41	online
17. SaskEnergy	Office	\$46.88	online
18. SaskPower	Street Lights	\$566.77	online
19. SaskPower	Office	\$194.82	online
20. SaskPower	Garage	\$46.60	online
21. SaskPower	Bathroom	\$47.84	online
22. SaskTel	Office	\$154.99	online
23. Wakaw Fitness	Rowing Donation	\$100.00	online
24. Pam Wintringham	August payroll	\$694.20	online
25. Pam Wintringham	Sept. Bylaw Enforcement	\$647.33	online
26. Conexus MC	Zoom, Adobe, Gazebo	\$381.62	online
27. Wakaw Pharmacy	Election/ office	\$33.19	debit

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28. Uncle Barley's	Election supper	\$28.50	debit
29. Pam Wintringham	Sept. advance	\$1200.00	online
30. Canada Post	Water Samples	\$38.82	debit
31. Eden Hegedus	August Kids Club	\$466.52	online
32. Carter Breese	August Kids Club	\$450.00	online
33. Greg Rivard	August Kids Club	\$180.00	online
34. Pam Wintringham	August Council	\$150.00	#1644
35. Dale's Yardworks	July	\$3465.00	#1645
36. Brownlee LLP	Byng Ave. transform	\$1706.01	#1646
37. REACT	Tipping	\$6030.72	#1647

126-2023 Ebert/ Thomson

That Council approves the online payments in the amount of \$15,842.13 and the cheques in the amount of \$11,351.73.

CARRIED

127-2023 Brockman/ Ebert

That Council approves the installation of a new door and lock set for the garage for a cost up to \$1500.00.

CARRIED

Next Meeting

128-2023 Breese/ Kowalchuk

That the next Council Meeting will be held on Tuesday, October 10, 2023 at the Resort Village Office and the November meeting is tentatively scheduled for November 14, 2023.

129-2023 Kowalchuk

Motion to Adjourn at 8:30 pm.



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham