

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
October 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

Mayor Ken Kowalchuk moved that the meeting go in camera at 6:30pm as per Section 120 (2) of *The Municipalities Act*.

Councillor Brockman moved that the in camera meeting close at 7:07pm.

Call to Order

Mayor Ken Kowalchuk called the regular meeting to order at 7:08pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

**130-2023 Breese/ Thomson** That Council approves the agenda as presented.

**CARRIED**

Minutes

**131-2023 Breese/ Brockman** That Council approves the minutes of the regular meeting from September 11, 2023.

**CARRIED**

Reports

**132-2023 Ebert/ Kowalchuk** That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Report

**CARRIED**

Irene Lane

**133-2023 Thomson/ Kowalchuk** That Council directs the CAO to hire a contractor to grade Haig Street down to Byng Avenue and Irene Lane.

**CARRIED**

**Term Deposits**

**134-2023 Ebert/ Thomson**

That Council directs the CAO to transfer \$75,000.00 from the chequing account to three one-year redeemable terms in the amount of \$25,000.00 each at 4.75%.

**CARRIED**

**Tender**

**135-2023 Thomson/ Brockman**

That Council agrees to sell by tender the abandoned truck by the compound behind Block 6.

**CARRIED**

**Financial Statements**

**136-2023 Thomson/ Ebert**

That Council approves the September financial statements as presented.

**CARRIED**

**Accounts to pay**

1. Ken Kowalchuk	September Council meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	Reimbursement – table	\$33.28	online
4. Doug Ebert	Sept. Council/ travel	\$212.56	online
5. Doug Ebert	Monthly Remuneration	\$100.00	online
6. Ed Brockman	Sept. Council/ travel	\$178.56	online
7. Ed Brockman	Monthly Remuneration	\$100.00	online
8. Elizabeth Breese	Sept. Council/ travel	\$275.12	online
9. Elizabeth Breese	Monthly Remuneration	\$100.00	online
10. Lorne Thomson	Sept. Council/ travel	\$358.58	online
11. Lorne Thomson	Monthly Remuneration	\$100.00	online
12. Pamela Wintringham	Sept. Council/ travel	\$184.72	online
13. MEPP	August remit	\$620.86	online
14. MEPP	September remit	\$531.18	online
15. CRA	Sept. source deductions	\$772.67	online
16. EPT	September remit	\$3,360.65	online
17. SUMA	Group benefits	\$285.38	online
18. Pamela Wintringham	Sept. payroll	\$552.25	online
19. Pamela Wintringham	Oct. Bylaw	\$647.33	online
20. Eden Hegedus	Retro pay	\$131.17	online
21. Carter Breese	Retro pay	\$115.00	online
22. Greg Rivard	Retro pay	\$30.00	online
23. Kaden Johns	Retro pay	\$10.00	online
24. Solomon Ness	Retro pay	\$10.00	online
25. Talon Kulyk	Retro pay	\$20.00	online
26. Canada Post	Postage/ registered mail	\$38.31	debit
27. Wakaw Coop	Janitor supplies	\$47.72	debit
28. Wakaw Pharmacy	Office supplies	\$13.63	debit
29. Wakaw Coop	Garage keys	\$23.63	debit
30. SaskEnergy	Office	\$46.88	online
31. SaskPower	Office	\$165.65	online

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32. SaskPower	Street Lights	\$566.77	online
33. SaskPower	Garage	\$46.42	online
34. SaskPower	Bathroom	\$47.48	online
35. SaskTel	Office	\$154.99	online
36. Build Tech	Permit Review	\$78.75	#1648
37. Dale's Yardworks	Maintenance	\$5,725.00	#1649
38. Town of Wakaw	Board room rental	\$63.00	#1650
39. Town of Wakaw	3 <sup>rd</sup> quarter Lagoon	\$6,485.10	#1651
40. Complete Plumbing	Beach bathrooms	\$651.60	#1652
41. Frosty's Maintenance	Washrooms/ Sign	\$1,509.31	#1653
42. Town of Wakaw	Water/ sewer	\$404.00	#1654

**137-2023 Ebert/ Thomson**

That Council approves the online payments in the amount of \$10,280.79 and the cheques in the amount of \$14,916.76.

**CARRIED**

**Tree Trimming**

**138-2023 Ebert/ Thomson**


That Council approves Frosty's Property Maintenance and Handyman Services for up to 30 hours of tree trimming at \$30.00 per hour.


**CARRIED**

**139-2023 Kowalchuk**

Motion to Adjourn at 8:39 pm.

**Next Meeting: Tuesday, November 7, 2023**

  
 Mayor, Ken Kowalchuk

  
 CAO, Pamela Wintringham