

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
November 7, 2023 6:30pm
Resort Village of Wakaw Lake Office 124 1st St. S.

Attendance

Mayor Ken Kowalchuk

Councillors: Ed Brockman, Elizabeth Breese, Doug Ebert (via Zoom), Lorne Thomson (via Zoom)

CAO: Pamela Wintringham

Call to Order

Mayor Ken Kowalchuk called the regular meeting to order at 6:34 pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

140-2023 Brockman/ Breese

That Council approves the agenda as presented with the addition of term deposit transfer authority.

CARRIED

Minutes

141-2023 Thomson/ Ebert

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

CARRIED

Stars Air Ambulance

142-2023 Ebert/ Brockman

That Council agrees to levy \$2.00 per capita in 2024 to support STARS Air Ambulance.

Reports

143-2023 Breese/ Kowalchuk

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Report
- PARCS Convention Report

CARRIED

Water & Septic Tender

144-2023 Thomson/ Brockman

That Council directs the CAO to tender the water and septic service for the beach bathrooms and Sandy Point for a three-year contract.

CARRIED



Tax Enforcement

145-2023 Ebert/ Breese

That Council authorizes the CAO to begin proceedings to request title for Registered Interest numbers 196492731 and 196492742.

CARRIED

Health Council

146-2023 Brockman/ Kowalchuk

That Council supports the Terms of Engagement for the Cudworth/ Wakaw & Surrounding Area Health Council.

CARRIED

Water Security Agency Wetlands Policy

147-2023 Ebert/ Brockman

That Council agrees to send a letter to Premier Scott Moe opposing the Water Security Agency's proposed Water Management Strategy.

CARRIED

Remembrance Day Donation

148-2023 Brockman/ Breese

That Council agrees to donate \$100.00 to the Wakaw Legion for the Remembrance Day Poppy Fund.

CARRIED

Summer Student Program

149-2023 Breese/ Thomson

That Council directs the CAO to apply for two part time students for 2024 through the Canada Summer Jobs Program.

CARRIED

Community Initiatives Fund

150-2023 Breese/ Kowalchuk

That Council directs the CAO to apply for the Summer Youth Program for Poplar Beach Kids Club in 2024.

CARRIED

2024 Board of Revisions

151-2023 – Thomson/ Breese

That Council agrees to appoint the following members for the 2024 Board of Revisions:

Board: Timothy P. Furlong, Glen Neuert, Kirby Fesser, Sabrina Succucci
Secretary: Mike Ligtermoet

CARRIED

Term Deposit Transfers

152-2023 Ebert/ Thomson

That Council gives authority to the CAO to transfer money from the operating account to term deposits and to transfer from term deposits to the operating account without Council approval.

CARRIED

Financial Statements

153-2023 Thomson/ Ebert

That Council approves the October financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	October Council meeting	\$212.92	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Doug Ebert	October Council meeting	\$212.56	online
4. Doug Ebert	Monthly Remuneration	\$100.00	online
5. Ed Brockman	October Council meeting	\$150.00	online
6. Ed Brockman	Monthly Remuneration	\$100.00	online
7. Elizabeth Breese	October Remuneration	\$275.12	online
8. Elizabeth Breese	Monthly Remuneration	\$100.00	online
9. Lorne Thomson	October Remuneration	\$258.58	online
10. Lorne Thomson	Monthly Remuneration	\$100.00	online
11. Pamela Wintringham	October Council meeting	\$150.00	online
12. Pamela Wintringham	October payroll advance	\$1500.00	online
13. Conexus CU	Adobe	\$28.85	online
14. CRA	October source deductions	\$1,112.25	online
15. EPT	October remittance	\$856.19	online
16. MEPP	October remittance	\$686.40	online
17. SaskEnergy	Office	\$74.97	online
18. SaskPower	Bathroom	\$47.66	online
19. SaskPower	Streetlights	\$566.77	online
20. SaskPower	Office	\$152.46	online
21. SaskPower	Garage	\$46.42	online
22. SaskTel	Office	\$154.99	online
23. SUMA	Group Benefits	\$285.38	online
24. Ed Brockman	PARCS remuneration	\$549.20	online
25. Pamela Wintringham	PARCS remuneration	\$109.76	online
26. Pamela Wintringham	October payroll	\$698.36	online
27. Canada Post	Express Post – Zoning	\$19.95	debit
28. Pamela Wintringham	Wakaw Health Council	\$150.00	online
29. David Hnidy	Sewer Overpayment	\$80.00	online
30. Wakaw Pharmacy	Halloween	\$78.36	debit
31. Pamela Wintringham	Nov. Payroll advance	\$1200.00	online
32. Staples Professional	Toner/ supplies (Partial Thode expense)	\$503.23	#1655
33. Munisoft	Receipts	\$109.84	#1656
34. Mike Ligtermoet	BOR appeal/ 2024 retainer	\$422.50	#1657





35. Staples Professional	Toner	\$238.92	#1658
	(Partial Thode expense)		
36. Town of Wakaw	Meeting room rental	\$63.00	#1659
37. Munisoft	Accounts Payable webinar	\$120.99	#1660


154-2023 Brockman/ Kowalchuk That Council approves the online payments in the amount of \$10,257.15 and the cheques in the amount of \$1,458.48.

CARRIED

155-2023 Kowalchuk Motion to Adjourn at 7:58 pm.

Next Meeting: Tuesday, December 12, 2023


 Mayor, Ken Kowalchuk


 CAO, Pamela Wintringham