

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
December 12, 2023 6:30pm
Via Zoom

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 6:39 pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

156-2023 Ebert/ Brockman

That Council approves the agenda as presented.

CARRIED

Minutes

157-2023 Breese/ Thomson

That Council approves the minutes of the regular meeting from November 7, 2023.

CARRIED

Reports

158-2023 Ebert/ Breese

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- REACT Report
- Know Your NE6 Network

CARRIED

Water & Septic Tender

159-2023 Brockman/ Kowalchuk

That Council awards the Water & Septic Tender to GCM Septic & Water Hauling for a two-year contract.

CARRIED

Tangible Capital Asset Policy

160-2023 Thomson/ Brockman

That Council adopts Policy #009-2023, Tangible Capital Asset Policy.

CARRIED

Bylaw 08-2023, Building Bylaw

- 161-2023 Brockman/ Kowalchuk** That Bylaw 08-2023, Building Bylaw, as amended by Building Standards, is given a first reading. **CARRIED**
- 162-2023 Thomson/ Breese** That Bylaw 08-2023, is given a second reading. **CARRIED**
- 163-2023 Breese/ Ebert** That Bylaw 08-2023, is given a third reading at this meeting. **CARRIED**
- 164-2023 Brockman/ Ebert** That Bylaw 08-2023, Building Bylaw, is read a third time and hereby adopted. **CARRIED**

Wakaw Recorder Christmas Greeting

- 165 – 2023 Ebert/ Brockman** That Council agrees to advertise in the Christmas Edition of the Wakaw Recorder.

Financial Statements

- 166-2023 Thomson/ Ebert** That Council approves the November financial statements as presented. **CARRIED**

Accounts to pay

1. Ken Kowalchuk	November Council meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Doug Ebert	November Council meeting	\$150.00	online
4. Doug Ebert	Monthly Remuneration	\$100.00	online
5. Ed Brockman	November Council meeting	\$160.88	online
6. Ed Brockman	Monthly Remuneration	\$100.00	online
7. Elizabeth Breese	November Council meeting	\$275.12	online
8. Elizabeth Breese	Monthly Remuneration	\$100.00	online
9. Lorne Thomson	November Council meeting	\$150.00	online
10. Lorne Thomson	Monthly Remuneration	\$100.00	online
11. Cameron Frost	Tree Trimming/ Sign	\$1132.64	online
12. Pamela Wintringham	November Council meeting	\$150.00	online
13. Pamela Wintringham	November payroll	\$1025.38	online
14. CRA	Source Deductions	\$923.60	online
15. Minister of Finance	Education property taxes	\$507.75	online
16. MEPP			
17. SaskEnergy	Office	\$129.28	online
18. SaskPower	Bathroom	\$46.60	online
19. SaskPower	Garage	\$47.66	online
20. SaskPower	Office	\$119.02	online
21. SaskPower	Street Lights	\$566.77	online

22. SaskTel	Office	\$154.99	online
23. SUMA	Group Benefits	\$285.38	online
24. Aurora Signworks	Village sign	\$742.59	online
25. Patti Parenteau	Catering	\$377.00	online
26. Canada Post	Registered letter	\$22.72	debit
27. Wakaw Coop	Janitor supplies	\$21.08	debit
28. Wakaw Pharmacy	Janitor supplies	\$42.70	debit
29. Canada Post	Stamps	\$96.60	debit
30. Wakaw Legion	Remembrance Day	\$100.00	#1661
31. VOID	error		#1662
32. Wakaw Recorder	Septic tender	\$198.45	#1663
33. Cameron Frost	Washroom fence move	\$1123.36	#1664
34. GCM Septic	Sandy Point (\$1949.50)	\$3449.00	#1665
	Washrooms (\$1499.50)		
35. Munisoft	2024 Maintenance	\$3,236.76	#1666
36. SUMA	2024 Membership	\$688.34	#1667
37. Town of Wakaw	4 th Quarter lagoon	\$6,485.10	#1668
38. Complete Plumbing	Beach Bathrooms	\$71.68	#1669
39. UMAAS	Advanced Certificate	\$250.00	#1670
40. G.N.B. Farms	Sanding	\$825.56	#1671

167-2023 Brockman/ Breese

That Council approves the online payments in the amount of \$7,927.76 and the cheques in the amount of \$16,428.25.

CARRIED

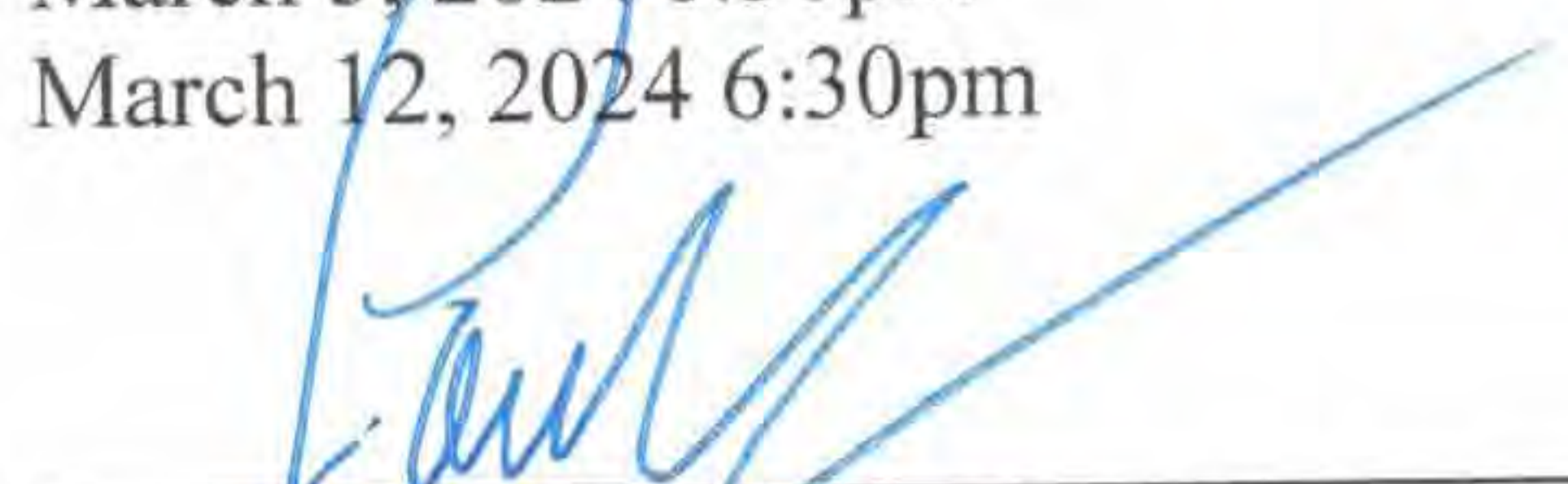
168-2023 Kowalchuk

Motion to Adjourn at 8:07 pm.

Next Meetings:

Council:	January 8, 2024 6:30pm
HR	January 16, 2024 7:00pm via Zoom
Council:	February 13, 2024 6:30pm
Budget Committee:	February 20, 2024 1:00pm
Budget Presentation:	March 5, 2024 6:30pm
Council:	March 12, 2024 6:30pm


 Mayor, Ken Kowalchuk


 CAO, Pamela Wintringham