

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
February 12, 2024 6:30pm

Attendance

Mayor Ken Kowalchuk

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

CAO: Pamela Wintringham

Call to Order

Mayor Ken Kowalchuk called the regular meeting to order at 6:30 pm.

Councillor Ken Kowalchuk moved the meeting in camera at 6:30 to discuss HR as per Section 120 (2) of *The Municipalities Act*. CAO Pamela Wintringham left the meeting room.

Pamela Wintringham returned to Council Chambers and Councillor Doug Ebert moved the meeting return to regular at 7:00pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

8-2024 Brockman/ Breese

That Council approves the agenda as presented.

CARRIED

Minutes

9-2024 Breese/ Thomson

That Council approves the minutes of the regular meeting from January 8, 2024.

CARRIED

Reports

10-2024 Breese/ Brockman

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report

CARRIED

Canada Community Building Fund

11-2024 Breese/ Thomson

That Council approves the 2024 Infrastructure Investment Plan for the Canada Community Building Fund is allocated to the application of SB-90 on Irene Lane.

CARRIED

Municipal Revenue Sharing Declaration

12-2024 Thomson/ Breese

That Council acknowledges that the Resort Village of Wakaw lake is eligible to receive the Municipal Revenue Sharing Grant (MRS) as per the following requirements:

- Submission of the 2022 Audited Annual Financial Statements to the Ministry
- The Resort Village of Wakaw Lake is in good standing with respect to the remittance of Education Property Taxes
- The Resort Village of Wakaw Lake has adopted a Council Procedures Bylaw and Employee Code of Conduct
- All members of Council have updated and filed their Public Disclosure Statements

CARRIED

Seasonal Tenders

13-2024 Brockman/ Ebert

That Council awards the Seasonal Positions as follows:

- Beach Maintenance/ Beach Bathrooms – Tim Andreen
- Grass Cutting – Don Lysitza
- General Maintenance – Frosty’s Property Maintenance and Handyman Services

CARRIED

Committee Appointments

14-2024 Thomson/ Ebert

That Council appoints 2024 Committee representatives as follows:

Budget Committee	Lorne Thomson, Doug Ebert, CAO
HR Committee	Ken Kowalchuk, Ed Brockman, Elizabeth Breese, CAO
REACT	Ed Brockman
Wapiti Library	Elizabeth Breese
Wakaw Health Council	CAO
Bylaw Amendments	Ed Brockman, CAO
Emergency Measures	Ken Kowalchuk, Elizabeth Breese, CAO
PBCOC	TBD
PARCS	Ed Brockman, CAO

CARRIED

CAO Salary

15 – 2024 Brockman/ Thomson

That Council agrees to a 5% increase from \$36.50 to \$38.33 for the CAO’s hourly rate retroactive January 1, 2024.

CARRIED

Bylaw Enforcement Contract

16-2024 Ebert/ Thomson

That Council appoints Pamela Wintringham as the Bylaw Enforcement Officer for 2024 with a 5% increase from \$5,178.60 to \$5,437.53.

CARRIED

Zoning Map Amendment

17-2024 Ebert/ Thomson

That Council agrees to contract Catterall & Wright to amend the Zoning Bylaw Map as per requirements from Community Planning.

CARRIED

Financial Statements

18-2024 Thomson/ Kowalchuk

That Council approves the January financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	January Council Meeting	\$212.92	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	HR/ Wakaw Meetings	\$412.92	online
4. Ed Brockman	January Council Meeting	\$150.00	online
5. Ed Brockman	Monthly Remuneration	\$100.00	online
6. Ed Brockman	HR/ SPSA	\$499.20	online
7. Elizabeth Breese	January Council Meeting	\$275.12	online
8. Elizabeth Breese	Monthly Remuneration	\$100.00	online
9. Lorne Thomson	January Council Meeting	\$271.04	online
10. Lorne Thomson	Monthly Remuneration	\$100.00	online
11. Pamela Wintringham	January Council Meeting	\$150.00	online
12. Pamela Wintringham	HR/ SPSA	\$258.40	online
13. Pamela Wintringham	December payroll	\$873.24	online
14. EPT	January remittance	\$615.46	online
15. CRA	Source Deductions	\$1,085.99	online
16. SUMA	Group Benefits	\$279.31	online
17. Conexus MC	Adobe	\$28.85	online
18. SaskEnergy	Office	\$182.21	online
19. SaskPower	Bathroom	\$46.42	online
20. SaskPower	Street Lights	\$567.03	online
21. SaskPower	Office	\$159.46	online
22. Saskpower	Garage	\$47.67	online
23. Wakaw Coop	Janitor Supplies	\$6.65	debit
24. Wakaw Pharmacy	Office Supplies	\$13.31	debit
25. Pamela Wintringham	Payroll	\$1500.00	online
26. RTR Ventures	Sand/ gravel	\$1,762.01	#1680
27. G.N.B. Farms	Snow Removal	\$777.00	#1681
28. SUMA	Convention Registration	\$1,260.00	#1682
29. REACT	Tipping/ Bin Rental	\$7,315.00	#1683
30. Staples	Office Supplies	\$100.50	#1684





	(1/2 Thode)		
31. SUMA	Regional Meeting	\$42.00	#1685
32. Wakaw Recorder	Seasonal Tenders	\$542.43	#1686
33. SAMA	2024 Assessment	\$4,795.00	#1687
34. Staples	Brother Printer	\$296.02	#1688
35. Wakaw Recorder	Subscription	\$37.80	#1689

19-2024 Ebert/ Brockman

That Council approves the online payments in the amount of \$8,135.20 and the cheques in the amount of \$16,927.76.

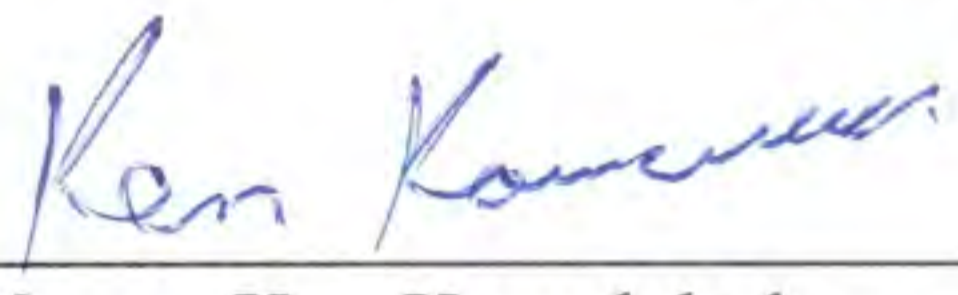
CARRIED

20-2024 Kowalchuk

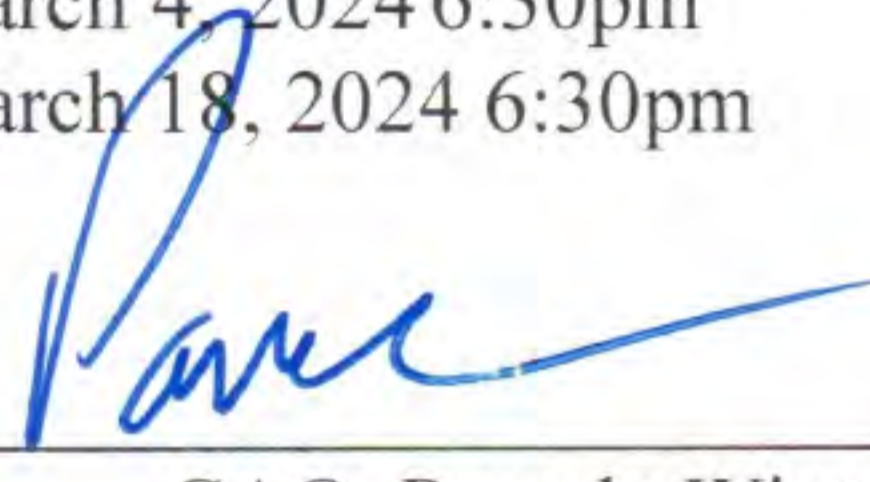
Motion to Adjourn at 8:23 pm.

Next Meetings:

Budget Committee:	February 20, 2024 1:00pm
Budget Presentation:	March 4, 2024 6:30pm
Council:	March 18, 2024 6:30pm



 Mayor, Ken Kowalchuk



 CAO, Pamela Wintringham

