

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
March 18, 2024 6:30pm

Attendance

Mayor Ken Kowalchuk

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

CAO: Pamela Wintringham

Call to Order

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

Declaration of Conflict of Interest:

Delegates

North Central Rural Pipeline Association
Don Kolla, President, Catherine Mazurkewich, Administrator
to discuss Bylaw Amendments and Municipal Representation

Approval of the Agenda

21-2024 Brockman/ Thomson That Council approves the agenda as presented.

CARRIED

Minutes

22-2024 Breese/ Ebert That Council approves the minutes of the regular meeting from February 12, 2024.

CARRIED

Councillor Elizabeth Breese declared a conflict of interest and remained in the meeting room per Council approval. Councillor Breese did not vote on the matter below.

Permits

23-2024 Brockman/ Thomson That Council approves the dock permit applications for R5 for one dock and a lift and a second dock without a lift as per the 2023 conditions for allowable space.

CARRIED

Reports

24-2024 Breese/ Brockman That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report

CARRIED

Councillor Lorne Thomson moved the meeting to in camera at 7:11pm as per Section 120 (2) of *The Municipalities Act*. Mayor Kowalchuk moved that the regular meeting resumed at 7:17pm.



Asset Retirement Obligations

25-2024 Brockman/Breese

That Council agrees to receive a qualified audit opinion on our 2023 Financial Statements in regards to PSAS 3280 – Asset Retirement Obligations.

CARRIED

Bylaw 2-2024, Zoning Bylaw

26-2024 Ebert/ Thomson

That Bylaw 2-2024, Zoning Bylaw is given a first reading.

CARRIED

27-2024 Brockman/ Thomson

That a Public Meeting is held on Monday, May 13, 2024 to present Bylaw 2-2024, Zoning Bylaw with Section 4 and the Zoning Map amendments.

CARRIED

Transfer Surplus

28-2024 Thomson/ Kowalchuk

That Council agrees to transfer \$29,451.22 from infrastructure reserve to unappropriated surplus for the 2023 fiscal year.

CARRIED

2024 Budget

29-2024 Thomson/ Brockman

That Council approves the 2024 Budget.

CARRIED

Bylaw 1-2024, Tax Levy Bylaw

30-2024 Breese/ Ebert

That Bylaw 1-2024, Tax Levy Bylaw, is given a first reading.

CARRIED

31-2024 Thomson/ Kowalchuk

That Bylaw 1-2024, Tax Levy Bylaw, is read a second time.

CARRIED

32-2024 Thomson/ Brockman

That Bylaw 1-2024, Tax Levy Bylaw, is read a third time at this meeting.

CARRIED

33-2024 / Brockman

That Bylaw 1-2024, Tax Levy Bylaw, is read a third time and is hereby adopted.

CARRIED



Bylaw 3-2024, Trailer Fee Bylaw

34-2024 Thomson/ Ebert

That Bylaw 3-2024, Trailer Fee Bylaw, is given a first reading.

CARRIED

35-2024 Breese/ Kowalchuk

That Bylaw 3-2024, Trailer Fee Bylaw, is read a second time.

CARRIED

36-2024 Brockman/ Thomson

That Bylaw 3-2024, Trailer Fee Bylaw, is read a third time at this meeting.

CARRIED

37-2024 Brockman/ Breese

That Bylaw 3-2024, Trailer Fee Bylaw, is read a third time and is hereby adopted.

CARRIED

Financial Statements

38-2024 Thomson/ Ebert

That Council approves the February financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	February Council Meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	Budget Meeting	\$212.92	online
4. Doug Ebert	February Council Meeting	\$212.56	online
5. Doug Ebert	Jan/ Feb Remuneration	\$200.00	online
6. Ed Brockman	February Council Meeting	\$160.20	online
7. Ed Brockman	Monthly Remuneration	\$100.00	online
8. Ed Brockman	Budget Meeting	\$150.00	online
9. Elizabeth Breese	February Council Meeting	\$275.12	online
10. Elizabeth Breese	Monthly Remuneration	\$100.00	online
11. Lorne Thomson	February Meeting	\$271.04	online
12. Lorne Thomson	Monthly Remuneration	\$100.00	online
13. Lorne Thomson	Budget Meetings	\$542.08	online
14. Pamela Wintringham	February Council Meeting	\$150.00	online
15. Pamela Wintringham	February Payroll	\$736.88	online
16. Pamela Wintringham	Budget Meetings	\$300.00	online
17. Canada Post	Stamps	\$193.20	debit
18. Conexus MC	Phone, ISC Fees, Adobe	\$384.79	online
19. CRA	Payroll Deductions	\$825.01	online
20. Owen Allen	Digital Photo	\$35.00	online
21. Minister of Finance	Education Property Taxes	\$60.45	online
22. MEPP	February remittance	\$561.90	online
23. SUMA	Group Benefits	\$285.97	online
24. SaskEnergy	Office	\$155.26	online
25. SaskPower	Bathroom	\$47.67	online
26. SaskPower	Street Lights	\$567.32	online

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27. SaskPower	Office	\$137.75	online
28. SaskPower	Garage	\$46.42	online
29. SaskTel	Office/ Internet	\$154.99	online
30. Wakaw Coop	Coffee/water/ mouse traps	\$39.51	debit
31. Wakaw Pharmacy	Janitor/ Office Supplies	\$62.54	debit
32. Pamela Wintringham	Payroll advance	\$1500.00	online
33. Wakaw Coop	Plyers	\$16.08	debit
34. Pamela Wintringham	PBCOC/ Zoning Meeting	\$150.00	online
35. Greg Hamilton	Front Door Brick repair	\$45.00	online
36. ISC	Data for Zoning Map	\$84.46	#1690
37. WCB	2024 Premiums	\$1,196.65	#1691
38. G.N.B Farms	January Snow Removal	\$777.00	#1692
39. CRA	2024 CPP Deficiency	\$42.08	#1693
40. G.N.B Farms	February Snow Removal	\$2,816.63	#1694
41. Munisoft	Server/ Anti-Virus renewal	\$212.01	#1695
42. Wakaw Recorder	Assessment Roll	\$112.46	#1696
43. Mayfair Glass	Office Door Repair	\$1252.87	#1697
44. Uline	Dog Waste Bins	\$1423.02	#1698
45. REACT	Rental/ tips	\$3,545.62	#1699
46. UMAAS	Convention	\$210.00	#1700

39-2024 Brockman/ Breese

That Council approves the online payments in the amount of \$9,179.66 and the cheques in the amount of \$11,672.80.

CARRIED

40-2024 Kowalchuk

Motion to Adjourn at 8:03 pm.

Next Meeting:

April 8, 2024 at 6:30pm


 Mayor, Ken Kowalchuk


 CAO, Pamela Wintringham