

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
April 8, 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 6:35 pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

41-2024 Breese/ Brockman

That Council approves the agenda as presented.

CARRIED

Minutes

42-2024 Thomson/ Ebert

That Council approves the minutes of the regular meeting from March 18, 2024.

CARRIED

Reports

43-2024 Breese/ Brockman

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report
- REACT
- Carrot River Valley Watershed

CARRIED

Pre-Authorized Property Tax Payments

44-2024 Ebert/ Kowalchuk

That Council directs the CAO to send out information on monthly pre-authorized property tax payments to see if there is interest from residents.

CARRIED



Returning Officer 2024 Election

45-2024 Brockman/ Ebert

That Council appoints Pamela Wintringham as the Returning Officer for the 2024 Resort Village Election.

CARRIED

Bylaw 4-2024, Mail in Ballot Bylaw

46-2024 Ebert/ Breese

That Council gives Bylaw 4-2024, Mail in Ballot Bylaw a first reading.

CARRIED

47-2024 Thomson/ Brockman

That Bylaw 4-2024 is read a second time.

CARRIED

48-2024 Breese/ Ebert

That Council agrees to read Bylaw 4-2024 a third time at this meeting.

CARRIED

49-2024 Brockman/ Kowalchuk

That Bylaw 4-2024, Mail in Ballot Bylaw is read a third time and is hereby adopted.

CARRIED

2024 Education Property Tax

50-2024 Ebert/ Thomson

That Council acknowledges the 2024 Education Property Tax mill rates as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial Property	6.86 mills
Resource Property	9.88 mills

CARRIED

Financial Statements

51-2024 Thomson/ Ebert

That Council approves the March financial statements as presented.

CARRIED

Accounts to pay

1. Ken Kowalchuk	March Council Meeting	\$212.92	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Doug Ebert	March Council Meeting	\$212.56	online
4. Doug Ebert	Monthly Remuneration	\$100.00	online
5. Doug Ebert	Budget Meeting	\$150.00	online
6. Ed Brockman	March Council Meeting	\$162.24	online
7. Ed Brockman	Monthly Remuneration	\$100.00	online
8. Elizabeth Breese	March Council Meeting	\$275.12	online
9. Elizabeth Breese	Monthly Remuneration	\$100.00	online

10. Elizabeth Breese	Budget Meeting	\$150.00	online
11. Lorne Thomson	March Council Meeting	\$271.04	online
12. Lorne Thomson	Monthly Remuneration	\$100.00	online
13. Pamela Wintringham	March Council Meeting	\$150.00	online
14. Pamela Wintringham	March payroll balance	\$716.99	online
15. Pamela Wintringham	Bylaw Enforcement	\$679.69	online
16. Wakaw Pharmacy	Janitor supplies, ink pad	\$17.74	debit
17. SaskEnergy	Office	\$149.26	online
18. SaskPower	Office	\$176.14	online
19. SaskPower	Streetlights	\$567.32	online
20. SaskPower	Bathroom	\$39.66	online
21. SaskPower	Garage	\$47.67	online
22. SaskTel	Office	\$154.98	online
23. SUMA	Group Benefits	\$281.53	online
24. Conexus MC	Zoom, Office supplies	\$589.37	online
25. CRA	Source Deductions	\$936.93	online
26. CRA	2023 Deficiency	\$338.09	online
27. Minister of Finance	Education property taxes	\$2,603.57	online
28. Greg Hamilton	Office door repair	\$45.00	online
29. King's Printer	Assessment Roll	\$30.00	#1701
30. Staples	Toner (100% Thode)	\$392.13	#1702
31. Town of Wakaw	Water/ Sewer	\$404.00	#1703
32. PARCS	2024 Membership	\$425.00	#1704
33. BuildTech	Plan review/ inspection	\$105.00	#1705

52-2024 Brockman/ Kowalchuk

That Council approves the online payments in the amount of \$9,527.82 and the cheques in the amount of \$1,356.13.

CARRIED

2023 Surplus

53-2024 Ebert/ Brockman

That Council agrees to transfer the 2023 surplus of \$26,889.77 to future infrastructure reserves.

CARRIED

2023 Draft Financial Statements

54-2024 Thomson/ Ebert

That Council approves the 2023 Draft Audited Financial Statements as amended by Motion 53/2024 and agrees that no subsequent events have occurred since December 31, 2023 that would have any material effect on the approved statements.

CARRIED

Next Meeting

55-2024 Brockman/ Breese

That the next regular Council meeting is held on Wednesday, May 15, 2024 in conjunction with the public meeting to present Bylaw 2-2024, Zoning Bylaw.

CARRIED

JCK

56-2024 Kowalchuk


Motion to Adjourn at 8:56 pm.

Upcoming Meetings:

June 1, 2024 Cleanup Day
June 10, 2024 Council Meeting
June 22, 2024 Nomination Day
July 8, 2024 Council Meeting
July 13, 2024 Advanced Poll TBD
July 27, 2024 Election



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham