

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
May 15, 2024 6:30pm  
Town of Wakaw Council Chambers

**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 7:35 pm.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**57-2024 Ebert/ Brockman**

That Council approves the agenda as presented with the addition of maintenance projects.

**CARRIED**

**Minutes**

**58-2024 Breese/ Thomson**

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

**CARRIED**

**Reports**

**59-2024 Thomson/ Ebert**

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report
- REACT
- Wapiti

**CARRIED**

**List of Lands**

**60-2024 Brockman/ Thomson**

That Council directs the CAO to advertise the list of lands in arrears for tax enforcement.

**CARRIED**

KK  


## Wakaw Legion Golf Tournament

**61-2024 Brockman/ Thomson** That Council agrees to sponsor a hole at the Wakaw Legion Golf Tournament on June 1, 2024 for \$100.00.

**CARRIED**

## Nomination Officer

**62-2024 Ebert/ Kowalchuk** That Council appoints Wanda Andreen as the Nomination Officer to accept nominations on Saturday, June 22, 2024 from 10:00am – 2:00pm.

**CARRIED**

## Financial Statements

**63-2024 Thomson/ Ebert** That Council approves the April financial statements as presented.

**CARRIED**

## Accounts to pay

1. Ken Kowalchuk	April Council Meeting	\$212.92	online
2. Ken Kowalchuk	Monthly Remuneration	\$200.00	online
3. Ken Kowalchuk	SUMA/ Mileage	\$1,812.08	online
4. Doug Ebert	April Council Meeting	\$212.56	online
5. Doug Ebert	Monthly Remuneration	\$100.00	online
6. Ed Brockman	April Council Meeting	\$150.00	online
7. Ed Brockman	Monthly Remuneration	\$100.00	online
8. Ed Brockman	Basketball Hoop Reimb.	\$743.69	online
9. Elizabeth Breese	April Council Meeting	\$275.12	online
10. Elizabeth Breese	Monthly Remuneration	\$100.00	online
11. Lorne Thomson	April Council Meeting	\$150.00	online
12. Lorne Thomson	Monthly Remuneration	\$100.00	online
13. Pamela Wintringham	April Payroll advance	\$1500.00	online
14. Pamela Wintringham	April Payroll balance	\$1,314.58	online
15. Pamela Wintringham	April Council Meeting	\$150.00	online
16. Pamela Wintringham	SUMA/ Mileage	\$689.60	online
17. Minister of Finance	Education Property Tax	\$21,273.15	online
18. MEPP	April remittance	\$729.74	online
19. SaskEnergy	Office	\$133.12	online
20. SaskPower	Bathroom	\$47.32	online
21. SaskPower	Street Lights	\$567.32	online
22. SaskPower	Office	\$162.35	online
23. SaskPower	Garage	\$46.76	online
24. SaskTel	Office	\$154.99	online
25. SUMA	Group Benefits	\$281.53	online
26. Wakaw Coop	Bottled Water	\$6.15	debit
27. Wakaw Pharmacy	Janitor supplies	\$13.09	debit
28. Canada Post	Postage	\$495.27	debit
29. Conexus MC	SUMA hotels	\$1,100.00	online
30. Conexus MC	SUMA hotel	\$603.08	online

(KK)  


31. Pamela Wintringham	Bylaw Enforcement	\$679.69	online
32. RTR Ventures	Byng Ave. Repair (Paid by owner)	\$517.65	#1706
33. Mike Ilnisky	Gate Key refund	\$25.00	#1707
34. Town of Wakaw	Lagoon 1 <sup>st</sup> installment	\$6,647.23	#1708
35. CCASK	Plan review/ inspection	\$105.00	#1709
36. REACT	Bin Delivery	\$159.50	#1710
37. REACT	Tipping	\$6,662.59	#1711
38. Wakaw Recorder	Public Meeting	\$352.80	#1712
39. CCASK	Plan review/inspection	\$210.00	#1713
40. Wakaw Legion	Golf Tournament	\$100.00	#1714

**64-2024 Brockman/ Ebert**

That Council approves the online payments in the amount of \$34,104.11 and the cheques in the amount of \$14,779.77.

**CARRIED**

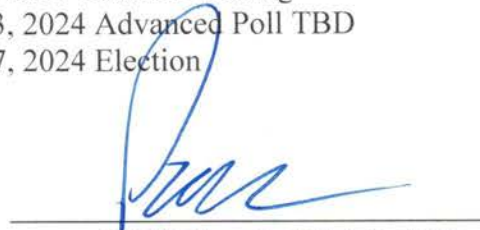
**65-2024 Kowalchuk**

Motion to Adjourn at 9:23 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

