

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
June 10, 2024 6:30pm
Resort Village of Wakaw Lake Office 124 1st St. S. Wakaw

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 6:38 pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

66-2024 Breese/ Brockman

That Council approves the agenda as presented.

CARRIED

Minutes

67-2024 Thomson/ Breese

That Council approves the minutes of the regular meeting and public meeting from May 15, 2024.

CARRIED

Permits

68-2024 Brockman/ Ebert

That Council declines the offer to purchase a portion of Michayluk Street by the owners of Lot 2, Block 10 as they wish to maintain the road for future land use consideration.

CARRIED

Reports

69-2024 Ebert/ Thomson

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report

CARRIED



New Office Hours

70-2024 Brockman/ Ebert

That Council approves new office hours beginning June 26, 2024 as follows:

- Mondays 8:00am – 4:00pm
- Tuesdays, Wednesdays, Thursdays 1:00pm – 5:30pm

CARRIED

Bylaw 2-2024, Zoning Bylaw

71-2024 Thomson/ Breese

That Bylaw 2-2024, *Zoning Bylaw*, is read a second time.

CARRIED

72-2024 Brockman/ Kowalchuk

That Bylaw 2-2024, *Zoning Bylaw*, is read a third time as amended and is hereby adopted.

CARRIED

CAO Holidays

73-2024 Ebert/ Brockman

That Council approves the proposed dates for CAO Holidays as follows:

- June 17, 2024
- July 29, 2025
- August 19 – 22, 2024

CARRIED

Financial Statements

74-2024 Thomson/ Ebert

That Council approves the May financial statements with an adjusting entry for interest revenue.

CARRIED

Accounts to pay

1. Ken Kowalchuk	May meeting	\$212.92	online
2. Ken Kowalchuk	Monthly	\$200.00	online
3. Doug Ebert	May meeting	\$212.56	online
4. Doug Ebert	Monthly	\$100.00	online
5. Ed Brockman	May/ React	\$415.60	online
6. Ed Brockman	Monthly	\$100.00	online
7. Elizabeth Breese	May/ Wapiti	\$619.60	online
8. Elizabeth Breese	Monthly	\$100.00	online
9. Lorne Thomson	May Meeting	\$271.04	online
10. Lorne Thomson	Monthly	\$100.00	online
11. Pam Wintringham	May meeting	\$150.00	online
12. Pam Wintringham	Payroll	\$1,120.53	online
13. Pam Wintringham	UMAAS Indemnity	\$284.25	online
14. Canada Post	Registered letter	\$24.46	debit
15. Conexus MC	SUMA hotel	\$603.08	online

16. CRA	Source Deductions	\$893.43	online
17. Minister of Finance	Education property taxes	\$13,272.86	online
18. MEPP	May remittance	\$671.36	online
19. SaskEnergy	Office	\$98.83	online
20. SaskPower	Bathroom	\$47.13	online
21. SaskPower	Streetlights	\$567.32	online
22. SaskPower	Office	\$230.19	online
23. SaskPower	Garage	\$46.60	online
24. SaskTel	Office	\$154.99	online
25. SUMA	Group benefits	\$281.53	online
26. Tim Andreen	Beach maintenance	\$1,687.00	online
27. Frosty's	Dog waste bins	\$200.00	online
28. Pam Wintringham	Bylaw enforcement	\$679.69	online
29. Wakaw Coop	Water/ garbage bags	\$28.59	debit
30. Wakaw Pharmacy	First aid/ tissue/ janitor	\$47.56	debit
31. Pam Wintringham	Payroll advance	\$1500.00	online
32. RM of Hoodoo	Fire Agreement	\$38,610.00	#1715
33. CCSASK	Permit review	\$210.00	#1716
34. Staples	Toner/board/ paper	\$382.47	#1717
35. Town of Wakaw	Rental	\$66.00	#1718
36. Virtue Construction	Street sweeping	\$1,417.50	#1719
37. CCSASK	Permit review	\$168.00	#1720
38. CCSASK	Permit review	\$260.40	#1721
39. Don Lysitza	Grass Cutting	\$500.00	#1722
40. STARS	2024 Levy	\$600.00	#1723
41. Wapiti	2 nd installment	\$613.80	#1724
42. RTR Ventures	Beach Sand/ Grading	\$1,715.66	#1725

75-2024 Thomson/ Ebert

That Council approves the online payments in the amount of \$24,921.12 and the cheques in the amount of \$44,043.83 with the exception of Cheque #1722 as further discussion is required on the contract.

CARRIED


76-2024 Kowalchuk

Motion to Adjourn at 7:58 pm.

Upcoming Meetings:

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