

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
July 8, 2024 6:30pm  
Resort Village of Wakaw Lake Office 124 1<sup>st</sup> St. S. Wakaw**

**Attendance**

Mayor Ken Kowalchuk  
Councillors: Ed Brockman, Lorne Thomson, Doug Ebert  
Regrets: Elizabeth Breese  
CAO: Pamela Wintringham

**Call to Order**

Mayor Ken Kowalchuk called the regular meeting to order at 6:37 pm.

**Declaration of Conflict of Interest:**

**Delegates**

**Approval of the Agenda**

**77-2024 Thomson/Ebert**

That Council approves the agenda as presented with the addition of speed bump painting.

**CARRIED**

**Minutes**

**78-2024 Ebert/Thomson**

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

**CARRIED**

**Correspondence**

**79-2024 Ebert/ Brockman**

That Council declines Jim Kimmerly's request for reimbursement for damage to Marcia Kimmerly's car window as Council does not believe there is sufficient evidence in the video provided to suggest that the grass cutting contractor was responsible.

**CARRIED**

**R5 Docks & Watercraft**

**80-2024 Brockman/ Ebert**

That Council directs the CAO to advise the owners of Lot 14, Block 10 that they are required to submit a new marina application and indicate the type of watercraft and lift on the application, and that until the new application is reviewed, they are required to move the watercraft from the dock.

**CARRIED**

*CKR*

*[Signature]*

**Reports**

**81-2024 Brockman/ Thomson**

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report

**CARRIED**

**Basketball Court**

**82-2024 Brockman/ Thomson**

That Council postpones the construction of the basketball court until 2025.

**CARRIED**

**OCP/ Zoning Amendments**

**83-2024 Thomson/ Brockman**

That Council agrees to host a public meeting on Monday, August 12, 2024 in conjunction with the regular Council meeting to present amendments to the OCP and Zoning Bylaw.

**CARRIED**

**Lot G**

**84-2024 Ebert/ Brockman**

That as per *The Planning & Development Act, 2007*, Council requests that 0.023 hectares of dedicated lands is reserved for a buffer strip on the West side of Lot G, Plan 101862378; and, if required, a buffer strip in addition to the dedicated lands to accommodate an existing path.

**CARRIED**

**Financial Statements**

**85-2024 Ebert/ Thomson**

That Council approves the June financial statements as presented.

**CARRIED**

**Accounts to pay**

1. Ken Kowalchuk	June meeting	\$200.00	online
2. Ken Kowalchuk	Monthly	\$200.00	online
3. Ken Kowalchuk	Reimb Clean up day	\$191.15	online
4. Doug Ebert	June meeting	\$169.63	online
5. Doug Ebert	Monthly	\$100.00	online
6. Doug Ebert	Reimb Clean up day	\$133.86	online
7. Ed Brockman	June meeting	\$150.00	online
8. Ed Brockman	Monthly	\$100.00	online
9. Elizabeth Breese	June Meeting	\$275.12	online
10. Elizabeth Breese	Monthly	\$100.00	online
11. Lorne Thomson	June Meeting	\$271.04	online
12. Lorne Thomson	Monthly	\$100.00	online
13. Pam Wintringham	June meeting	\$150.00	online

14. Pam Wintringham	Payroll	\$1,047.76	online
15. Pam Wintringham	Bylaw enforcement	\$679.69	online
16. Canada Post	Registered letter	\$25.78	debit
17. CRA	Source Deductions	\$1,016.90	online
18. Minister of Finance	Education property taxes	\$23,082.44	online
19. MEPP	June remittance	\$649.48	online
20. SaskEnergy	Office	\$75.07	online
21. SaskPower	Bathroom	\$46.94	online
22. SaskPower	Streetlights	\$567.32	online
23. SaskPower	Office	\$176.33	online
24. SaskPower	Garage	\$46.60	online
25. SaskTel	Office	\$154.99	online
26. SUMA	Group benefits	\$281.53	online
27. Conexus MC	UMAAS hotel/ adobe	\$906.31	online
28. Jack Parker	key return	\$25.00	online
29. Wanda Andreen	Nomination day	\$100.00	online
30. Aurora Signworks	Zoning Bylaw/ Maps	\$139.36	debit
31. Cameron Frost	Sign Installation	\$135.00	online
32. Tim Andreen	June Beach maintenance	\$2,415.50	online
33. Wakaw Coop	Supplies/ keys cut	\$42.76	debit
34. Wakaw Pharmacy	Janitor/ office supplies	\$47.69	debit
35. Don Lysitza	Grass Cutting May	\$400.00	#1726
36. Black Sun	Website renewal	\$1,688.06	#1727
37. Wakaw Recorder	Call for nominations	\$152.88	#1728
38. Don Lysitza	June grass cutting	\$800.00	#1729
39. Town of Wakaw	Water/ Sewer	\$404.00	#1730
40. Town of Wakaw	2 <sup>nd</sup> quarter lagoon	\$6,647.23	#1731
41. Wakaw Recorder	Tax Enforcement list	\$116.86	#1732
42. Jenson Stromberg	Audit	\$6,872.57	#1733

**86-2024 Thomson/ Ebert**

That Council approves the online payments in the amount of \$33,803.25 and the cheques in the amount of \$17,081.60.

**CARRIED**

**87-2024 Kowalchuk**

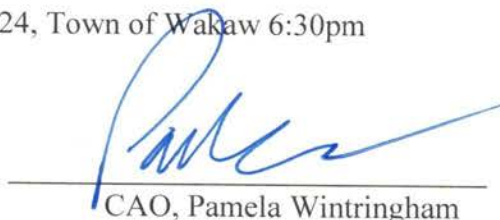
Motion to Adjourn at 8:56 pm.

**Upcoming Meetings:**

August 12, 2024, Town of Wakaw 6:30pm



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham