

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
August 12, 2024 6:30pm
Town of Wakaw Council Chambers

Attendance

Mayor Ken Kowalchuk

Councillors: Ed Brockman, Lorne Thomson, Elizabeth Breese, Gloria Silbernagel

CAO: Pamela Wintringham

Call to Order

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

Councillor Oaths of Office

88 – 2024 Thomson/ Silbernagel That Council acknowledges the Oaths of Office and submission of Public Disclosure Statements by the newly elected members.

Declaration of Conflict of Interest: Councillor Breese noted a conflict on the agenda

Delegates

Approval of the Agenda

89-2024 Brockman/ Thomson That Council approves the agenda as presented with the addition of speeding on Irene Lane.

CARRIED

Minutes

90-2024 Thomson/ Kowalchuk That Council approves the minutes of the regular meeting and public meeting from July 8, 2024.

CARRIED

Reports

91-2024 Breese/ Silbernagel That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report
- POWL Report

CARRIED

***In Camera**

92-2024 Thomson/Brockman That the meeting moves in camera at 6:56pm as per Section 120 of *The Municipalities Act*.

CARRIED





93-2024 Breese/ Silbernagel That the regular meeting resumes at 7:21.

Lot G Subdivision Request

94-2024 Thomson/ Breese That Council declines the request from the owners of Lot G to pay for the costs of amending the Proposed Plan of Subdivision for the dedication of land and restoring the trees there were cut down on the Municipal Reserve.

CARRIED

Councillor Breese declared a conflict of interest and left the meeting room at 7:34pm.

Amended Marina Application R5

95-2024 Ebert/ Brockman That the amended marina application to include a pontoon with sea legs at the existing second dock at public access R5 is denied.

CARRIED

Councillor Breese returned to the meeting at 7:49pm.

Bylaw 5-2024, OCP Amendment

96-2024 Breese/ Kowalchuk That Bylaw 5-2024, OCP Amendment, is given a first reading.

CARRIED

97-2024 Thomson/ Silbernagel That Bylaw 5-2024 is read a second time.

CARRIED

98-2024 Brockman/ Breese That Bylaw 5-2024 is given a third reading at this meeting.

CARRIED

99-2024 Silbernagel/ Thomson That Bylaw 5-2024, OCP Amendment, is read a third time and is hereby adopted.

CARRIED

Bylaw 7-2024, Zoning Bylaw Amendment

100-2024 Breese/ Brockman That Bylaw 7-2024, Zoning Bylaw Amendment, is given a first reading.

CARRIED

Deputy Mayor Appointment

101-2024 Silbernagel/ Kowalchuk That Council appoints Lorne Thomson as Deputy Mayor.

PARCS Convention

102-2024 Thomson/ Silbernagel That Council approves Councillor Ed Brockman and the CAO to attend the PARCS Convention at Dakota Dunes on October 18th and 19th.

CARRIED



103-2024 Breese/ Thomson

That Council reimburses Mayor Kowalchuk for the POWL Membership Fee in the amount of \$20.00.

104-2024 Thomson/ Breese

That Council approves the July financial statements as presented.

Accounts to pay

1. Ken Kowalchuk	July meeting	\$200.00	online
2. Ken Kowalchuk	Monthly Indemnity	\$200.00	online
3. Doug Ebert	July meeting	\$150.00	online
4. Doug Ebert	Monthly Indemnity	\$100.00	online
5. Ed Brockman	July meeting	\$163.60	online
6. Ed Brockman	Monthly Indemnity	\$100.00	online
7. Elizabeth Breese	Monthly Indemnity	\$100.00	online
8. Lorne Thomson	July meeting	\$271.04	online
9. Lorne Thomson	Monthly Indemnity	\$100.00	online
10. Pam Wintringham	July meeting	\$186.30	online
11. Pam Wintringham	July payroll balance	\$1,253.93	online
12. Reece Materi	Kids Club staff	\$415.45	online
13. Jorja Neufeld	Kids Club staff	\$415.45	online
14. Kate Mourot	Kids Club staff	\$105.00	online
15. Pam Wintringham	Bylaw Enforcement	\$679.69	online
16. Tim Andreen	July Maintenance	\$3,445.00	online
17. A1 Septic	Sandy Point	\$840.00	online
18. A1 Septic	Beach bathrooms	\$120.00	online
19. Canada Post	Water samples/ stamps	\$326.35	online
20. Wakaw Coop	Caution Tape	\$23.29	online
21. Reece Materi	Kids club staff/ reimb.	\$579.99	online
22. Jorja Neufeld	Kids club staff	\$568.91	online
23. CRA	Source Deductions	\$1,310.77	online
24. Minister of Finance	Education prop taxes	\$75,048.41	online
25. MEPP	Pension plan	\$711.50	online
26. SaskEnergy	Office	\$53.45	online
27. SaskPower	Bathroom	\$46.94	online
28. SaskPower	Streetlights	\$567.32	online
29. SaskPower	Office	\$146.68	online
30. SaskPower	Garage	\$46.40	online
31. Canada Post	Water samples	\$37.04	online
32. Wakaw Coop	Paint/ supplies	\$23.28	online
33. Wakaw Pharmacy	Janitor/ paper products	\$34.90	online
34. Pam Wintringham	Payroll advance	\$1500.00	online
35. SaskTel	Office	\$154.99	online
36. Aurora Signworks	Office Sign	\$306.36	online
37. A1 Septic	Beach/ Sandy Point sewer	\$240.00	online
38. Receiver General	RCMP Contract	\$3,904.40	#1734
39. Sands Dust Control	SB90	\$17,664.21	#1735
40. Wakaw Recorder	Public Notice	\$573.30	#1736
41. Don Lysitza	Grass Cutting	\$1,200.00	#1737
42. Ken Bernhard	Skid steer	\$195.00	#1738
43. RTR Ventures	Gravel/ application SB90	\$18,756.03	#1739
44. RTR Ventures	SB90 Mixing/ Grader	\$1,276.50	#1740

105-2024 Brockman/ Kowalchuk That Council approves the online payments in the amount of \$90,572.04 and the cheques in the amount of \$43,569.44.


CARRIED

106-2024 Kowalchuk Motion to Adjourn at 8:56 pm.

Next Meeting: September 9, 2024 at the Resort Village Office



Mayor, Ken Kowalchuk



CAO, Pamela Wintringham