

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
October 21, 2024 6:30pm
Resort Village of Wakaw Lake Office**

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 6:40 pm.

Declaration of Conflict of Interest:

Delegates

Burc Greack, PBCOC Liaison to Council

Approval of the Agenda

123-2024 Thomson/Brockman

That Council approves the agenda as presented with the addition of the following:

- Kids Club
- Pickle Ball Court location

CARRIED

Minutes

124-2024 Breese/ Silbernagel

That Council approves the minutes of the regular meeting September 9, 2024.

CARRIED

Reports

125-2024 Breese/ Brockman

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Bylaw Enforcement Report

CARRIED

Governance Seminar for New Councils

126-2024 Thomson/ Breese

That Council approves Ed Brockman and Gloria Silbernagel to attend the George Cuff seminar on November 25th and 26th in Nipawin.

CARRIED

Insurance Renewal

127-2024 Silbernagel/ Breese That Council agrees to renew the SUMAssure Policy without any changes to the statement of values. **CARRIED**

Wakaw Legion Remembrance Day Donation

128-2024 Brockman/ Kowalchuk That Council approves a \$100.00 donation to the Wakaw Legion for the 2024 Poppy Fund. **CARRIED**

***In Camera**

129-2024 Breese/Brockman That the meeting moves in camera at 8:00pm as per Section 120 of *The Municipalities Act*. **CARRIED**

130-2024 Thomson/ Silbernagel That the regular meeting resumes at 8:23pm.

Bylaw 2-2024, Zoning Bylaw

131-2024 Breese/ Thomson That Motion #72-2024, Third reading and adoption of Bylaw 2-2024, *Zoning Bylaw*, is rescinded. **CARRIED**

132-2024 Brockman/ Kowalchuk That Bylaw 2-2024, *Zoning Bylaw*, is read a third time as amended and is hereby adopted. **CARRIED**

Financial Statements

133-2024 Thomson/ Kowalchuk That Council approves the September financial statements as presented.

Accounts to pay

1. Ken Kowalchuk	September Meeting/ Monthly	\$412.90	online
2. Ed Brockman	September Meeting/ Monthly	\$260.88	online
3. Elizabeth Breese	September Meeting/ Monthly	\$375.12	online
4. Gloria Silbernagel	September Meeting/ Monthly	\$263.00	online
5. Lorne Thomson	September Meeting/ Monthly	\$371.04	online
6. Wild Rose Floral	Floral Arrangement	\$69.93	debit
7. Conexus MC	Adobe	\$28.85	online
8. Crossroads	Bottled water	\$7.02	debit
9. CRA Source Deductions	September remit	\$952.94	online
10. MEPP	September remit	\$620.28	online
11. SUMA	Group Benefits	\$281.53	online
12. Pamela Wintringham	September Payroll	\$856.89	online
13. Pamela Wintringham	Bylaw Enforcement	\$679.69	online
14. PBCOC	Gazebo Rental	\$500.00	online

15. SaskEnergy	Office	\$54.53	online
16. SaskPower	Bathrooms	\$46.94	online
17. SaskPower	Streetlights	\$567.32	online
18. SaskPower	Office	\$163.29	online
19. SaskPower	Garage	\$46.60	online
20. SaskTel	Office	\$155.05	online
21. Tim Andreen	Maintenance	\$4,510.00	online
22. Wakaw Pharmacy	Batteries/Office/ Janitor Supplies	\$63.00	debit
23. Wong's Restaurant	Gift Certificate	\$50.00	debit
24. Wakaw Coop	Gift Certificate	\$50.00	debit
25. Don Lysitza	Grass Cutting	\$400.00	#1748
26. Town of Wakaw	Water/ Sewer	\$404.00	#1749
27. Town of Wakaw	Lagoon 3 rd quarter	\$6,647.23	#1750
28. Wakaw Recorder	Public notice	\$820.26	#1751
29. Gourlay & Associates	Bylaw Enforcement Module 1	\$744.00	#1752

134-2024 Brockman/ Silbernagel That Council approves the online payments in the amount of \$11,386.80 and the cheques in the amount of \$9,015.49.

CARRIED

135-2024 Kowalchuk

Motion to Adjourn at 8:38 pm.

Next Meeting: Monday, November 18, 2024



 Mayor, Ken Kowalchuk



 CAO, Pamela Wintringham