

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
REGULAR MEETING OF COUNCIL  
November 18, 2024 6:30pm  
Town of Wakaw Office**

**Attendance**

Mayor Ken Kowalchuk

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

Guest: Burc Greack

CAO: Pamela Wintringham

**Call to Order**

Mayor Ken Kowalchuk called the regular meeting to order at 6:29 pm.

**Declaration of Conflict of Interest:**

**Delegates**

Evan McLeod, Adam Matichuk, Kim Driedger, Water Security Agency

Discussion on shoreline development & authority.

**Approval of the Agenda**

**136-2024 Breese/ Silbernagel**

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

- Shoreline Development Lot 1/13, Block 6

**CARRIED**

**Minutes**

**137-2024 Brockman/ Thomson**

That Council approves the minutes of the regular meeting October 21, 2024.

**CARRIED**

**Reports**

**138-2024 Breese/ Kowalchuk**

That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report

**CARRIED**

**Board of Revisions**

**139-2024 Thomson/ Kowalchuk**

That Council appoints the following members of Nor-Sask Board Services for the 2025 Board of Revisions:

Board: Kirby Fesser, Glen Neuert, Sabrina Saccucci,  
Laurie Pilkey  
Secretary: Mike Ligtermoet

**CARRIED**

JKK 

**SPSA EMO Training**

**140-2024 Breese/ Kowalchuk**

That Council approves Gloria Silbernagel to attend the Municipal Training in Saskatoon on November 27, 2024 from 9:00am – 4:30pm.

**CARRIED**

**Transfer Surplus to Reserves**

**141-2024 Thomson/ Kowalchuk**

That Council approves a transfer of surplus to recreational reserves at year end with the amount to be determined by the draft year end trial balance.

**CARRIED**

**Revenue Sharing Declaration**

**142-2024 Thomson/ Silbernagel**

That Council acknowledges that the Resort Village of Wakaw Lake is eligible to receive the Municipal Revenue Sharing Grant (MRS) as per the following requirements:

- Submission of the 2023 Audited Financial Statements to the Ministry
- The Resort Village of Wakaw Lake is in good standing with respect to the remittance of Education Property Taxes
- The Resort Village of Wakaw Lake has adopted a Council Procedures Bylaw and Employee Code of Conduct
- All members of Council have updated and filed their Public Disclosure Statements

**CARRIED**

**2023 Auditor**

**143-2024 Brockman/ Breese**

That Council appoints Jensen Stromberg as auditor for the 2023 Financial Statements.

**Financial Statements**

**144-2024 Thomson/ Silbernagel**

That Council approves the October financial statements as presented.

**Accounts to Pay**

1. Ken Kowalchuk	October Meeting/ Monthly	\$412.90	online
2. Ed Brockman	October Meeting/ Monthly	\$260.88	online
3. Elizabeth Breese	October Meeting/ Monthly	\$362.20	online
4. Gloria Silbernagel	October Meeting/ Monthly	\$263.00	online
5. Lorne Thomson	October Meeting/ Monthly	\$371.04	online
6. Pamela Wintringham	October meeting	\$150.00	online
7. CRA	Source Deductions	\$1,048.88	online
8. EPT	October remittance	\$3,780.89	online
9. MEPP	October remittance	\$664.08	online

10. Pamela Wintringham	October Payroll	\$2596.27	online
11. SaskEnergy	Office	\$86.94	online
12. SaskPower	Bathroom	\$47.13	online
13. SaskPower	Streetlights	\$567.32	online
14. SaskPower	Office	\$142.03	online
15. SaskPower	Garage	\$46.60	online
16. SaskTel	Office	\$155.05	online
17. SUMA	Group Benefits	\$281.53	online
18. Canada Post	Registered letters/ stamps	\$262.92	debit
19. Conexus MC	Adobe/ Microsoft office renewal	\$89.33	online
20. Wakaw Coop	Water/ supplies	\$39.47	debit
21. Wakaw Pharmacy	Halloween/ Office supplies	\$26.62	debit
22. Wakaw Legion	Poppy Fund	\$100.00	#1753
23. Northland Recreation	Play structure window	\$629.54	#1754
24. Town of Wakaw	Meeting room rental	\$66.00	#1755
25. Bruno Redi-Mix	PBCOC Roads (Invoiced back to PBCOC)	\$10,006.88	#1756
26. GCM Septic	Sandy Point/ Washrooms	\$1,944.75	#1757

**145-2024 Brockman/ Silbernagel** That Council approves the online payments in the amount of \$11,655.08 and the cheques in the amount of \$18,747.17.

**CARRIED**

**146-2024 Kowalchuk**

Motion to Adjourn at 8:50 pm.

Next Meeting: Thursday, December 12, 2024



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Mayor, Ken Kowalchuk



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CAO, Pamela Wintringham