

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
December 13, 2024 6:30pm
Town of Wakaw Office

Attendance

Mayor Ken Kowalchuk

Councillors: Ed Brockman, Lorne Thomson, Gloria Silbernagel, Elizabeth Breese (via Zoom)

CAO: Pamela Wintringham

Call to Order

Mayor Ken Kowalchuk called the regular meeting to order at 6:32pm.

Declaration of Conflict of Interest:

Delegates

Approval of the Agenda

147-2024 Silbernagel/ Brockman That Council approves the agenda as presented.

CARRIED

Minutes

148-2024 Thomson/ Kowalchuk That Council approves the minutes of the regular meeting November 18, 2024.

CARRIED

Reports

149-2024 Brockman/ Silbernagel That Council acknowledges the following reports as presented:

- CAO Report
- Permit Report
- Governance Workshop (verbal)
- PDAP/ SPSA (verbal)

CARRIED

Bylaw 8, 2024, Water Utility Bylaw

150-2024 Thomson/ Kowalchuk That Bylaw 8, 2024, Water Utility Bylaw is given a first reading.

CARRIED

151-2024 Breese/ Silbernagel That Bylaw 8, 2024, is read a second time.

CARRIED

152-2024 Brockman/ Kowalchuk That Bylaw 8, 2024, is given a third reading at this meeting

CARRIED



153-2024 Thomson/ Brockman

That Bylaw 8, 2024, Water Utility Bylaw, is read a third time and is hereby adopted.

CARRIED

Water Security Agency Order to Remedy

154-2024 Thomson/ Breese

That after consideration and discussions with representatives from the Water Security Agency on shoreline development and current compliance orders, Council directs the Water Security Agency to move forward with the compliance orders that have been issued.

CARRIED

Property Tax Penalties

155-2024 Brockman/ Silbernagel

That Council agrees to postpone the January 1, 2025 interest calculations on property taxes until the Canada Post Strike has resolved.

CARRIED

Bylaw Enforcement

156-2024 Brockman/ Thomson

That Council directs the CAO to tender the Bylaw Enforcement contract in January for review at the February meeting.

CARRIED

Financial Statements

157-2024 Thomson/ Silbernagel

That Council approves the November financial statements as presented.

Accounts to Pay

1. Ken Kowalchuk	November Meeting/ Monthly	\$412.90	online
2. Ed Brockman	November Meeting Monthly	\$262.24	online
3. Elizabeth Breese	November Meeting/ Monthly	\$362.20	online
4. Gloria Silbernagel	November Meeting/ Monthly	\$263.00	online
5. Gloria Silbernagel	Governance Workshop	\$562.08	online
6. Lorne Thomson	November Meeting/ Monthly	\$371.04	online
7. Pamela Wintringham	November Meeting	\$150.00	online
8. Pamela Wintringham	November Payroll Balance	\$926.48	online
9. Gloria Silbernagel	SPSA Workshop	\$374.07	online
10. Conexus MC	Pickle ball/ Adobe/ Google Storage	\$433.35	online
11. CRA	Source Deductions	\$936.93	online
12. Education Property Tax	November Remittance	\$3,408.30	online
13. MEPP	November Remittance	\$612.98	online
14. REACT	Tipping/ Recycling/ Bin rentals	\$3,900.00	online
15. SaskEnergy	Office	\$131.26	online
16. SaskPower	Bathrooms	\$46.94	online
17. SaskPower	Street Lights	\$567.32	online
18. SaskPower	Office	\$156.00	online
19. SaskPower	Garage	\$46.60	online
20. SUMA	Group Benefits	\$281.53	online



21. Sheldon Jacobson	Beaver Control	\$280.00	online
22. Town of Wakaw	Christmas Dinner	\$40.00	online
23. Wakaw Pharmacy	Paper products/ Binders	\$22.18	online
24. Pamela Wintringham	Payroll Advance	\$1,500.00	online
25. Pamela Wintringham	Dec. Council/ Mileage food PU	\$229.56	online
26. RV of Manitou	George Cuff Webinar	\$19.20	online
27. Tracy Hyrniuk	Christmas Party Catering	\$540.00	online
28. Town of Nipawin	Governance Workshop	\$256.08	#1759
29. Town of Wakaw	4 th quarter Lagoon	\$6,647.23	#1760

158-2024 Breese/ Brockman

That Council approves the online payments in the amount of \$16,836.16 and the cheques in the amount of \$6,903.31.

CARRIED

160-2024 Kowalchuk

Motion to Adjourn at 7:44 pm.

Next Meeting: Monday, January 13, 2025
 HR Committee: Monday, January 20, 2025



 Mayor, Ken Kowalchuk



 CAO, Pamela Wintringham