

**AGENDA**  
**TOWN OF WAKAW**  
**August 11, 2021**  
**7:00 p.m.**

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – July 14, 2021 Regular Meeting
4. Business Arising from Minutes
5. Delegations:
  - 5.1 Jim Walters, Crosby Hanna  
Re: Draft Joint Community Plan and Draft Zoning Bylaw
  - 5.2 Robert Kinloch, REDBIRD Communications Inc.  
Re: Fibre Installation Proposal
  - 5.3 Joan Corneil, CAO and Don Gable, Councillor RM of Hoodoo  
Re: Community Safety Officer Concept CAO
6. Statement of Financial Activities for the Month of July 2021
7. Correspondence:
  - 7.1 REACT – Household Hazardous Waste Day – Wakaw Transfer Station August 19, 2021
  - 7.2 Sgt Reagan Uliski, Wakaw RCMP – New Staff Member Announcement
  - 7.3 Rae Gallivan, Ministry of Corrections, Policing and Public Safety  
– Response to July 22, 2021 Correspondence Regarding RCMP Staffing Levels
  - 7.4 GrantMatch – Disaster Mitigation and Adaptation Funds
  - 7.5 Ministry of Government Relations – Gas Tax “2020-2021 Top Up Funding”
  - 7.6 B&B Enforcement Service Tracker Report – July 2021
8. Payment of Accounts
9. Reports – Council, CAO, Sr. Utility, Community Developer
10. Old Business:
11. New Business
  - 11.1 Lakeview Pioneer Lodge – Raffle Lottery License July 16-August 13, 2021
  - 11.2 B&B Enforcement – Evening Patrol Proposal
  - 11.3 Water Line – Venne Street to 201 Highway #2 (CrossRoads)
  - 11.4 Water Pump/Motor Assembly – Main Pump Station- TSL quote
  - 11.5 Senior Utility Worker Appointment - LOU CUPE 885
  - 11.6 Permanent Utility Worker Appointment
  - 11.7 102129291 Saskatchewan Ltd-Cannabis Retail Permit Application–Town Endorsement
  - 11.8 Water Records Review – July 2021
12. Other Matters
13. Adjournment

August 11, 2021

A Regular Meeting of the Council of the Town of Wakaw was held on Wednesday, August 11, 2021 in Council Chambers 121 Main St, Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Mayor:** Steve Skoworodko

**Councillor:** Iris Fleming, Michael Markowski, Rob Michayluk,  
Terry Ostafichuk, Chad Parenteau, Muchael Romanchuk

**CAO:** Terrence Schneider

The meeting was called to order by Mayor Steve Skoworodko at 7:00 p.m.  
Councillor Rob Michayluk joined the meeting at 7:15p.m.

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**165/21 AGENDA \* MARKOWSKI**

That the Agenda be approved as presented. *CARRIED.*

\* Jim Walters - Crosby Hanna -Presentation regarding Draft Joint Community Plan and Draft Zoning Bylaw- 7:00 pm – 7:30pm.

\*Robert Kinloch – REDBIRD Communications Inc – Presentation regarding Fibre Installation Proposal – 7:30pm – 7:55pm.

\*Joan Corneil- CAO & Don Gable- Councillor – RM of Hoodoo No. 401 – Community Safety Officer Proposal 7:55pm – 8:10 pm.

\* Tommy Oleksyn – Senior Utility Worker – Presented Public works Report 8:10pm – 8:50pm.

**166/21 MINUTES \* PARENTEAU**

That the July 14, 2021 Minutes be approved as presented. *CARRIED.*

**167/21 STATEMENT OF FINANCIAL ACTIVITIES \* OSTAFICHUK**

That the July 2021 statement of Financial Activities be accepted as presented. *CARRIED.*

**168/21 CORRESPONDENCE \* MICHAYLUK**

That the correspondence be accepted as presented. *CARRIED.*

**169/21 JULY ACCOUNTS \* MARKOWSKI**

That the accounts totaling \$345,704.67 be approved for payment. *CARRIED.*

**170/21 LAKEVIEW PIONEER LODGE – JULY 16-AUGUST 13, 2021 –  
LOTTERY LICENSE #01/21 \* OSTAFICHUK**

That the Lakeview Pioneer Lodge application for a July 16 – August 13, 2021 Raffle Lottery License # 01/21 be approved. *CARRIED.*

**171/21 WATER LINE – VENNE STREET TO 201 HIGHWAY # 2 – PARENTEAU**

That an Engineering Firm be hired to oversee a 3 inch water line installation project from Venne Street to 201 Highway #2, that Meridian Utilities be hired to install the water line, that Meridian Surveys be hired to provide legal survey easement services to allow access to the lands for the water line installation and that Reserve Funds be used to pay for this project. *CARRIED.*

**172/21 SENIOR UTILITY WORKER APPOINTMENT LOU CUPE 885 -  
\*MICHAYLUK**

That the CUPE 885 Letter of Understanding regarding the appointment of Tommy Oleksym as Senior Utility Worker, dated July 28, 2021, be executed by the Mayor and CAO. *CARRIED.*

**173/21 PERMANENT UTILITY WORKER \* OSTAFICHUK**

That Neil Fidler be appointed as a Permanent Utility Worker at a rate of \$24.03 per hour retroactive to August 1, 2021. *CARRIED.*

**174/21 102129291 SASKATCHEWAN LTD – CANNABIS RETAIL PERMIT  
APPLICATION \* PARENTEAU**


That 102129291 Saskatchewan Ltd. be endorsed by the Town of Wakaw to submit an application to the Saskatchewan Liquor and Gaming commission for a Cannabis Retail Permit. *CARRIED.*

**175/21 JULY 2021 WATER RECORDS REVIEW \* ROMANCHUK**

That the water quality records be accepted as presented. *CARRIED.*

**176/21 ADJOURNMENT \* FLEMING**

That this meeting be adjourned at 10:30 p.m. *CARRIED.*

  
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Steve Skoworodko, Mayor

  
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Terrence Schneider, CAO