

AGENDA
TOWN OF WAKAW
June 15, 2022
7:00 p.m.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – May 11, 2022 Regular Meeting
4. Business Arising from Minutes
5. Delegations:
 - 5.1- (7:15 pm) Ryan Sawitsky- discussion regarding development in the Town of Wakaw
 - 5.2- (7:30 pm) Marlyn Phillips-Leson- presentation of the 2021 Audited Financial Statement
6. Statement of Financial Activities for the Month of May 2021
7. Correspondence:
 - 7.1 Junked vehicle report from Chris Letendre
 - 7.2 Letter from REACT operator Brian Blake
 - 7.3 June is Recreation and Parks month 2022
 - 7.4 Invitation to Back to Batoche days for deputy Mayor Markowski
 - 7.5 SUMA newsletters
8. Payment of Accounts
9. Reports – Council, CAO, Sr. Utility, Community Developer
 - 9.1- 8:00 pm Tommy Oleksyn- Sr. Utility report
 - 9.2 Community and Rec Manager report
10. Old Business:
11. New Business
 - 11.1 Authorizing online payments
 - 11.2 ZOOM- subscription cancelled
 - 11.3 Gress development permit
 - 11.3 Water Quality Records Review – May 2022
 - 11.4 Council Committee update
 - 11.5 2022 Kids Club Staff
 - 11.6 2022 Summer students
 - 11.7 Parks and Rec month 2022
 - 11.8 Conexus request for permission to cut through sidewalk
 - 11.9 TSL quote for reservoir pump, ordered as per budget approval
 - 11.10 Curling Rink- model for the future
 - 11.11 iPad policy
 - 11.12 Steve's iPad
 - 11.13 Council Appreciation policy
 - 11.14 Rec Board Secretary Treasurer position
 - 11.15 Request for extension on order to demolish shed
 - 11.16 Rec Center Kitchen Rental Inquiry
 - 11.17 Curling rink report
 - 11.18 Wheatland Express request for permission to acquire a liquor license
 - 11.19 Bowling Alley invoice for humidity checks
 - 11.20 In Camera Legal- Town of Wakaw v. J. Blakely
 - 11.21 Resolution to hire Michael Burehailo and Carter Greschuk
 - 11.22 Municipal Revenue Sharing for 2022 \$210,044, increase of \$1,168 over 2021
 - 11.23 Reply from Council to React and site operator



New Business con't.....

- 11.24 Ball Diamond porta potty's to be removed end of June
- 11.25 Transit van use for SUMA golf as a shuttle vehicle
- 11.26 Storage area for Ministry of Justice at the Rec Center for Video equipment
- 11.27 Western Town- new site map and plan for adding store fronts
- 11.28 Mr. Scheinous inquiry regarding home-based business at his residence
- 11.29 Insurance premium comparison

12. Other Matters

13. Adjournment

Next meeting Wednesday July 13th, 2022. ☺



June 16, 2022

A Regular Meeting of the Council of the Town of Wakaw was held on Thursday, June 16th, 2022 at Council Chambers 121 Main St. Wakaw, SK

MEMBERS OF THE COUNCIL PRESENT:

Deputy Mayor: Michael Markowski

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

CAO: Melissa Dieno

Regular Council Meeting called to order at 7:07 p.m. by Deputy Mayor Michael Markowski

Conflict of interest declared by Markowski for item 11.23

117/22 AGENDA * MICHAYLUK

That the Agenda be accepted as amended:

Add: 11.30 – Call for bi-election
11.31 – In camera – personnel discussion *CARRIED.*

7:08 – 7:44 pm Marilyn Phillips-Leson from Grant Thornton presented the 2021 Audited Financial Statement.
7:45 – 8:03 pm – Ryan Sawitsky
8:04 – 8:50 pm – Tom Oleksyn- – Sr. Utility Worker report

118/22 LAGOON SURVEY * OSTAFICHUK

THAT we hire Scantron Robotics to perform a survey of the lagoon in order to identify the best way for them to do the dredging of it AND THAT we give them a deposit of \$1500.00.
CARRIED

119/22 MINUTES * PARENTEAU

That the Minutes of the May 11th, 2022 meeting be accepted as presented.
CARRIED.

120/22 STATEMENT OF FINANCIAL ACTIVITIES MAY 2022* OSTAFICHUK

That the May 2022 Statement of Financial Activities be accepted as presented.
CARRIED.

121/22 CORRESPONDENCE * MICHAYLUK

That the following list of correspondence having been circulated now be filed:

- 7.1 Junked vehicle report from Chris Letendre
- 7.2 Letter from REACT operator Brian Blake


M.M.

- 7.3 June is Recreation and Parks month 2022
- 7.4 Invitation to Back to Batoche days for deputy Mayor Markowski
- 7.5 SUMA newsletters

CARRIED

122/22 ACCOUNTS * OSTAFICHUK

That the May 2022 Accounts in the amount of \$474,303.66 be approved for payment. *CARRIED.*

123/22 ACCEPTANCE OF REPORTS PRESENTED * ROMANCHUK

That the reports of Council Committees, Senior Utility, Recreation & Community Development Manager, and CAO (ATTACHED TO THE MINUTES) be accepted as presented. *CARRIED.*

124/22 LETTER TO REMEDY * MICHAYLUK

That we acknowledge the bylaw officer report of junked vehicles and have him follow up with a Letter to Remedy for all vehicles on the list. *CARRIED.*

125/22 JUNE IS RECREATION MONTH * FLEMING

That we recognize and declare June as Recreation and Parks Month. *CARRIED.*

126/22 ONLINE PAYMENT AUTHORIZATION * MICHAYLUK

That we direct CAO Dieno to eliminate the second authorization for online payments through Conexus Credit Union as it is redundant since all payments are approved by council in their monthly meeting. *CARRIED*

127/22 DEVELOPMENT PERMIT * PARENTEAU

That building and Development permit #03/22 – submitted by Wendell Gress be approved. *CARRIED.*

128/22 WATER RECORDS REVIEW * ROMANCHUK

That the April 2022 Water Quality Records Review be approved. *CARRIED.*

129/22 WHEATLAND EXPRESS REP * PARENTEAU

That Steven Skoworodko continue as a rep on the Wheatland Express Board as a member at large.
CARRIED



M.M.

130/22 2022 KIDS CLUB STAFF * FLEMING

That we hire the 2022 Kids Club Staff at \$13.00 per hour. *CARRIED.*

131/22 2022 SUMMER STUDENTS * ROMANCHUK

That summer public works students Michael Burchailo and Carter Greschuk be hired at \$13.00 per hour. *CARRIED.*

132/22 CONEXUS CREDIT UNION SIDEWALK * OSTAFICHUK

That Conexus Credit Union be permitted to cut through the sidewalk in order to correct the drainage of the eaves with the understanding that the cut area will be repaired.
CARRIED

133/22 IPAD POLICY * FLEMING

That Policy 100-3, a policy regarding council iPad usage, be approved.
CARRIED.

134/22 COUNCIL APPRECIATION POLICY * MICHAYLUK

That Policy 100-4, a policy for recognizing the time an individual dedicates to serving on council and guideline for a purchasing a farewell token be approved.
CARRIED.

135/22 GROUP BENEFIT WAITING PERIOD FOR NEW HIRES * FLEMING

That the Town of Wakaw implement a 3 month waiting period for full time/part time new hires to qualify for group benefits effective August 1st, 2022.
CARRIED.

136/22 RECREATION BOARD SECRETARY TREASURER POSITION * OSTAFICHUK

That we acknowledge Ann Olson's resignation from this position and appoint Dwane Burke to act as the new Secretary Treasurer to the board.
CARRIED

137/22 EXTENSION OF ORDER TO REMEDY DATE *

That the Order to Remedy at 113 3rd Street south be granted an extension as requested by Helen Kowal.
DEFEATED

138/22 WHEATLAND EXPRESS PERMISSION FOR LIQUOR LICENSE * PARENTEAU

That we give Wheatland Express permission to apply for a liquor permit for events they are hosting through the summer. *CARRIED*



10:28 pm- Council went in to in-camera to discuss legal matters.
10:33 pm- Council came out of in-camera.

139/22 LETTER OF APOLOGY * PARENTEAU

That CAO Dieno compose a letter of apology to send to J. Blakely from when she was a delegate at a Council meeting in July of 2021.
CARRIED.

140/22 MUNICIPAL REVENUE SHARING * OSTAFICHUK

That we acknowledge the Town of Wakaw will be receiving Municipal Revenue Sharing in the amount of \$210,044 for 2022, an increase of \$1,168 over 2021.
CARRIED

****Deputy Mayor Markowski declared a conflict of interest to the agenda item: 11.23 Reply from council to REACT and the Wakaw site operator, and exited council chambers.**

141/22 REACT SITE OPERATOR * MICHAYLUK

That CAO Dieno reply to REACT and the Wakaw site operator outlining the Town's understanding of the guidelines set out by REACT for the proper disposal of refuse at the transfer site. *CARRIED*

142/22 WESTERN TOWN SITE PLAN * OSTAFICHUK

That in reviewing the new site plan provided by Amy Lintuck which shows the removal of all buildings that have human occupancy, and adding three new store fronts, we grant permission for these changes and trust that the public's safety will continue to be a top priority. *CARRIED*

143/22 HOME BASED BUSINESS *

That permission be granted to Mr. Scheinous to have a home-based business at his residence consisting of flea markets, costume and small equipment rentals from his home and/or yard. *DEFEATED*

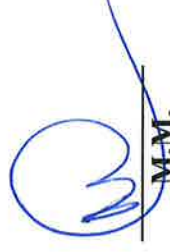
144/22 CALL FOR BI-ELECTION * ROMANCHUK

That a bi-election be called for November 9th, 2022 for the vacant seat of Mayor.
CARRIED

**** Council went in to in camera at 10:49 pm to discuss personnel, came out of in camera at 10:52 pm.**

145/22 ADJOURNMENT * FLEMING

That this meeting be adjourned at 11:00 p.m. to meet again on Wednesday July 13th, 2022 at 7:00 pm. *CARRIED.*





Michael Markowski, Deputy Mayor



Melissa Dieno, CAO