

**AGENDA**  
**TOWN OF WAKAW**  
**September 22<sup>nd</sup> , 2022**  
**7:00 p.m.**

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – August 10, 2022 Regular Meeting
4. Business Arising from Minutes
5. Delegations:
  - 5.1 - 7:00 pm RCMP
  - 5.2 –7:15 pm Wheatland Rail – Amy Lintick Re: new building
6. Statement of Financial Activities for the Month of August 2022
7. Correspondence:
  - 7.1 ATAP August Newsletter
  - 7.2 Request for a speed hump
  - 7.3 Wheatland Rail meeting agenda and notes from August 18<sup>th</sup>, 2022
  - 7.4 B&B Enforcement Service Tracker Report – August to Sept 1, 2022
  - 7.5 SUMA Newsletters as emailed and circulated to council
  - 7.6 2021 Annual Notice to Consumers
  - 7.7 2022 Annual Waterworks Information
  - 7.8 Community Initiatives Fund Grant Program
  - 7.9 Request for a speed hump in a residential area
  - 7.10 Wheatland Rail meeting info Aug 18<sup>th</sup>, 2022
8. Payment of Accounts
9. Reports – Council, CAO, Sr. Utility, Community Developer
  - 9.1 - 7:45 pm Tom Oleksyn- Sr Utility Worker
10. Old Business:
11. New Business
  - 11.1 Detail Plus Construction concrete quote for 2023 budget
  - 11.2 Summer Student wage review for 2023
  - 11.3 Arena concession- revenue gap discussion
  - 11.4 Arena Caretaker advertisement
  - 11.5 Curling Rink future- Dwane’s proposal summary from committee
  - 11.6 REACT vs Greenland
  - 11.7 Lagoon Dredging quote for this year’s budget
    - 11.7.1 Sask Water and RVWL payments should be going into a reserve acct
  - 11.8 Wakaw Legion request – Fees waived for Remembrance Day service
  - 11.9 Water Records Review – August 2021
  - 11.10 Saskatchewan Senior’s Day at the library Sept 27<sup>th</sup>, 2022
  - 11.11 SEDA
  - 11.12 Club 99 is not on the List of Committees of Council, should it be?
  - 11.13 Review facility rates- Arena, Rec Center
  - 11.14 Review lease agreements- Farmer’s Market, SHECan, Greenhouse
  - 11.15 Sagehill workshop- they have given me a complimentary registration to attend on Tuesday September 20<sup>th</sup>, 2022 in Humboldt. It is about Recruiting and Retaining Employees.
  - 11.16 Clarification on parking semi tractors in residential zones
  - 11.17 SUMA North East regional meeting in Melfort on October 12<sup>th</sup>. 2022
  - 11.18 Flag pole at Rec Center and at the Municipal office
  - 11.19 Blade for grader we no longer use, should we sell it?
  - 11.20 Fire Dept needs more volunteers- October recruiting BLITZ?
  - 11.21 SUMA Golf seed money forwarded to St. Walburg \$3500.00
  - 11.22 Heating units need repairs, appr. \$5500.00
  - 11.23 In camera HR personnel discussion
  - 11.24 Proceeds from SUMA golf donated to Wakaw Lion’s Club

- 11.25 SWWA conference Nov. 2-4, 2022
- 11.26 Town resident complaint regarding spray plane/helicopter

12. Other Matters

- 13. Adjournment- Next meeting Wednesday October 12<sup>th</sup>, 2022.

September 22, 2022

A Regular Meeting of the Council of the Town of Wakaw was held on Wednesday, September 22, 2022 in Council Chambers – 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Deputy Mayor: Michael Markowski

Councillor: Iris Fleming, Michael Markowski, Rob Michayluk,  
Chad Parenteau, Michael Romanchuk

Absent: Terry Osafichuk

CAO: Melissa Dieno

The meeting was called to order by Deputy Mayor Michael Markowski in the Council Chambers at 7:01 pm

\*\*\*\*\*

\* 7:02 – 7:30 pm – Sergeant VonNiessen entered Council Chambers to give his RCMP Report to Council.

\* 7:35 – 7:50 pm – Amy Lintick and equipment manager Lance with Wheatland Express brought a development & building permit application with them and to give Council an update for what they have planned at the site.

\* 7:50 – 8:25 pm – Tom Oleksyn gave his Public Works Report to Council.

**180/22 AGENDA \* ROMANCHUK**

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

**181/22 MINUTES – AUGUST 10, 2022 REGULAR MEETING \* MICHAYLUK**

That the Minutes of the August 10, 2022 Regular Meeting of Council be accepted as presented. *CARRIED.*

**182/22 STATEMENT OF FINANCIAL ACTIVITIES AUGUST 2022 \* PARENTEAU**

That the August, 2022 Statement of Financial Activities be accepted as presented. *CARRIED.*

**183/22 CORRESPONDENCE \* FLEMING**

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

- 7.1 ATAP August Newsletter
- 7.2 Request for a speed hump
- 7.3 Wheatland Rail meeting agenda and notes from August 18<sup>th</sup>, 2022
- 7.4 B&B Enforcement Service Tracker Report – August to Sept 1, 2022
- 7.5 SUMA Newsletters as emailed and circulated to council
- 7.6 2021 Annual Notice to Consumers
- 7.7 2022 Annual Waterworks Information
- 7.8 Community Initiatives Fund Grant Program
- 7.9 Request for a speed hump in a residential area
- 7.10 Wheatland Rail meeting info Aug 18<sup>th</sup>, 2022.

  
M.M.

- 184/22**      **ACCOUNTS \* MICHAYLUK**  
That the August 2022 accounts in the amount of \$236,009.66 be approved for payment. *CARRIED.*
- 185/22**      **COUNCIL COMMITTEE REPORTS \* FLEMING**  
That the Council Committee Reports, Recreation and Community Development Manager Report, and CAO Report (attached to minutes) be accepted as presented. *CARRIED.*
- 186/22**      **CONCRETE REPAIR QUOTE \* MICHAYLUK**  
That Council accept the quote from Detail Plus Construction for concrete repairs in Town for work that will be done in Spring 2023. *CARRIED.*
- 187/22**      **PUBLIC WORKS RETURNING STUDENTS WAGES \* MICHAYLUK**  
That Public Works Summer Students returning for a third year in 2023 be paid \$15.00 per hour. *CARRIED.*
- 188/22**      **CASUAL CARETAKER CURLING RINK ADVERTISEMENT \* ROMANCHUK**  
That CAO Dieno advertise for a casual caretaker for the curling rink. *CARRIED.*
- 189/22**      **LAGOON DREDGING QUOTE \* ROMANCHUK**  
That Council accept the quote of \$116,880.00 (including taxes) for dredging the lagoon. *CARRIED.*
- 190/22**      **WAIVE RENTAL FEE FOR REMEMBRANCE DAY SERVICE \* FLMEING**  
That the rental fee be waived for the Legions Remembrance Day Service. *CARRIED.*
- 191/22**      **WATER RECORDS REVIEW AUGUST 2022 \* ROMANCHUK**  
That the Water Record Reports for August 2022 be approved as presented. *CARRIED.*
- 192/22**      **SENIORS DAY CELEBRATION \* PARENTEAU**  
That in recognition of Saskatchewan Seniors Day Celebration at the library, we purchase carnations to be handed out to all seniors in attendance. *CARRIED.*
- 193/22**      **SEDA CONFERENCE \* ROMANCHUK**  
That CAO Dieno attend the SEDA Conference with Recreation & Community Development Manager Burke being held September 27 & 28, 2022. *CARRIED.*



**194/22 CLUB 99 COMMITTEE \* FLEMING**

That the Club 99 Committee be added to the list of Committees for Council and that Councilor Fleming be listed as the Council Representative for it. *CARRIED.*

**195/22 FACILITY RATE REVIEW – TABLED**

**196/22 TOWN LEASE AGREEMENTS REVIEW \* PARENTEAU**

That in reviewing the Town Lease Agreements the following amendments be made: SHECan – remain the same

Greenhouse – maintenance of the entire lot while using including cutting grass and weed control

Farmers Market – rate increasing from \$90.00 per week to \$100.00 per week. *CARRIED.*

**197/22 SUMA NORTHEAST REGIONAL MEETING \* FLEMING**

That Deputy Mayor Markowski and CAO Dieno attend the SUMA Northeast Regional Meeting being held October 12, 2022 in Melfort. *CARRIED.*

**198/22 GRADER BLADE FOR SALE \* ROMANCHUK**

That the grader blade in storage be advertised for sale. *CARRIED.*

**199/22 SUMA GOLF TOURNAMENT START UP MONEY \* PARENTEAU**

That we send \$3500.00 to St. Walburg for the SUMA Golf Tournament start up money. *CARRIED.*

**200/22 OFFICE HEATER REPAIRS \* FLEMING**

That the heaters in the south offices of the municipal office be repaired for an approximate cost of \$5500.00. *CARRIED.*

**201/22 MOVE IN CAMERA \* ROMANCHUK**

That Council move in camera at 10:45 pm for a discussion regarding personnel. *CARRIED.*

**202/22 MOVE OUT OF CAMERA \* FLEMING**

That Council move out of camera at 10:55 pm and resume regular Council Meeting. *CARRIED.*



M.J.M.

- 203/22 SUMA GOLF TOURNAMENT 2022 PROCEEDS \* PARENTEAU**  
That the proceeds of the SUMA Golf Tournament be donated to the Wakaw Lions Club. *CARRIED.*
- 204/22 SWWA CONFERENCE \* MICHAYLUK**  
That Public Works Employees Tom Oleksyn, Jason Sosnowski, and Neil Fidler attend SWWA Conference being held in Saskatoon November 2-4<sup>th</sup>, 2022. *CARRIED.*
- 205/22 RENTAL FEE WAIVED \* FLEMING**  
That the rental fee for the Rec Centre be waived for the information session about Phishing and Fraud that the Club 99 group is organizing. *CARRIED.*
- 206/22 SASKTEL LUNCH AND LEARN ATTENDANCE \* ROMANCHUK**  
That CAO Dieno attend the Sasktel Lunch and Learn on October 3, 2022 in Saskatoon. *CARRIED.*
- 207/22 ARENA CARETAKER CONTRACT \* MICHAYLUK**  
That CAO Dieno award the Arena Caretaker Contract to the applicant and that the position commence on October 3, 2022. *CARRIED.*
- 208/22 ADJOURNMENT \* ROMANCHUK**  
That this meeting be adjourned at 11:00 p.m. to meet again October 12, 2022. *CARRIED.*

  
\_\_\_\_\_  
Michael Markowski, Deputy Mayor

  
\_\_\_\_\_  
Melissa Dieno, CAO