

AGENDA
TOWN OF WAKAW
March 9, 2022
7:00 p.m.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – February 9th, 2022
4. Business arising from Minutes
5. Delegations: 5.1 (6:00 pm) Devin Cannon- Bolt FM / Goldenwest Radio- marketing ideas
5.2 (6:30 pm) Wheatland Express- Amy, Jamie: recap of last season, upcoming season and to share some development ideas.
5.3 (7:00 pm) Dwane Burke – Rec & Community Manager, report
5.4 (7:30 pm) Ray Shevernoha - conversation with Council re: addition
6. Statement of Financial Activities for the Month of February, 2022
7. Correspondence:
 - 7.1 Bill C-229
 - 7.2 2022 Town Fire Budget
 - 7.3 React Annual Levy increase
 - 7.4 SUMA Annual Report and Audited Financial Statement
 - 7.5 Census 2021 population 978, 2016- 922
 - 7.6 SGI Rebate program
8. Payment of Accounts
9. Reports – Council, CAO, Sr. Utility, Community Developer
 - 9.1 (8:00 pm) Tommy Oleksyn – Sr. Utility report
10. Old Business:
 - 10.1 Estes/Reddekopp water meter maintenance
 - 10.2 Gaetan’s certification- expired
11. New Business:
 - 11.1 Development Committee
 - 11.2 Facility Rental pricing- review, update and advertise
 - 11.3 Arena concession- Country Crossroads
 - 11.4 Arena floor covering (Melfort)
 - 11.5 CSO review summary- Councilor Romanchuk
 - 11.6 Fire Chief Ray Baumann- Fire Chief convention 2022
 - 11.7 RM of Hoodoo – Joint Council Committee Members – New agreement to sign
 - 11.8 Water Quality Records Review – February 2022
 - 11.9 CAO Dieno probation ends March 15th, 2022
 - 11.10 Backroads Spirits Co. development idea
 - 11.11 Post Office- potential sewer line issue
 - 11.12 Finance Office Clerk- Letter of Understanding
 - 11.13 Video Equipment for court at the Rec Center- secure area required
 - 11.14 Fire storage fee payment from Hoodoo- term?
 - 11.15 Lot on 4th Street South- deposit withdrawn
 - 11.16 Term Deposits coming due in April
 - 11.17 Seasonal public works position
12. Other Matters:
13. Bylaws:
 - 13.1 Building Bylaw
 - 13.2 Fire Department Criminal Record and Vulnerable Sector Check Bylaw
14. Adjournment

March 9, 2022

A Regular Meeting of the Council of the Town of Wakaw was held on Wednesday, March 9, 2022 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, Michael Romanchuk

CAO: Melissa Dieno

The meeting was called to order by Mayor Steve Skoworodko at 6:00 pm
Councillor Rob Michayluk joined the meeting @ 6:30 pm

45/22

AGENDA * PARENTEAU

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

6:00 pm – Council met to hear delegates.

6:00 pm – Devin Cannon from Golden West Media presented about advertising ideas for the Town.

6:30 pm – Jamie & Amy from Wheatland Express came to give a recap of last season and a report for the upcoming season.

7:00 pm – Dwane Burke – Recreation and Community Development Manager report

7:30 pm – Ray Shevernoha – Development idea. Ray exited chambers at 7:40 pm

46/22

MINUTES * OSTAFICHUK

That the Minutes of the February 9, 2022 Regular Meeting of Council be approved as presented. *CARRIED.*

47/22

STATEMENT OF FINANCIAL ACTIVITIES * ROMANCHUK

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

48/22

CORRESPONDENCE * PARENTEAU

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

7.1 Bill C-229

7.2 2022 Town Fire Budget

7.3 React Annual Levy increase

7.4 SUMA Annual Report and Audited Financial Statement

7.5 Census 2021 population 978, 2016- 922

7.6 SGI Rebate program. *CARRIED.*

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49/22 ACCOUNTS * MARKOWSKI

That the list of Payment of Accounts be approved as presented and attached to these minutes. *CARRIED.*

50/22 REPORTS * FLEMING

That the following Reports be accepted as presented:
Council, CAO & Senior Utility Worker.
8:00 pm – Tommy Oleksyn presented the Senior Utility Report. *CARRIED.*

51/22 2022 FIRE CHIEF CONVENTION * MICHAYLUK

That Fire Chief Ray Baumann attend the 2022 Fire Chief Convention.
CARRIED.

52/22 FIRE AGREEMENT * PARENTEAU

That Council sign the new Fire Agreement between the Town of Wakaw and the RM of Hoodoo effective January 1, 2022. *CARRIED.*

53/22 WATER QUALITY RECORDS * ROMANCHUK

That the February Water Quality Records Report be accepted as presented.
CARRIED.

54/22 CAO PROBATION PERIOD COMPLETEION * ROMANCHUK

That Council acknowledge the completion of CAO Dieno's 3 month probation and look forward to her fulfilling her 5 year contract with the municipality.
CARRIED.

55/22 CAMERA SEWER LINE * MARKOWSKI

That Council hire Complete Plumbing and Heating to camera the municipal portion of the sewer line to the Wakaw Post Office to investigate for suspected issues. *CARRIED.*

56/22 HIRE FINANCE OFFICE CLERK * FLEMING

That Council authorize the hiring of Patricia Korol for the Finance Office Clerk 1 year term position beginning March 1, 2022. *CARRIED.*

57/22 VIDEO STORAGE SPACE WAKAW REC CENTRE * OSTAFICHUK

That Council permit the Ministry of Justice Provincial Court to build a locking storage unit for their video equipment to be housed in at the Wakaw Rec Centre at their cost and that once it is completed the Town of Wakaw will decide on an amount to charge for the storage space. *CARRIED.*

58/22 HOODOO FIRE STORAGE FEE * PARENTEAU

That the 2021 Hoodoo Storage Fee in the amount of \$18,000.00 be added to the existing term designated as Fire Equipment. *CARRIED.*

59/22 TERM DEPOSITS * MICHAYLUK

That Terms 92, 93, & 94 that are maturing April 1, 2022 be renewed for a 1 year non-redeemable term. *CARRIED.*

60/22 SEASONAL PUBLIC WORKS POSITION * OSTAFICHUK


That CAO Dieno advertise for a Seasonal Public Works Position which would have a start date of May 1, 2022. *CARRIED.*

61/22 ADJOURNMENT * PARENTEAU

That this meeting be adjourned at 10:30 pm to meet again April 13, 2022. *CARRIED.*



Steve Skoworodko, Mayor



Melissa Dieno, CAO