

AGENDA
TOWN OF WAKAW
July 12, 2023
7:00 p.m.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes - June 14th, 2023 Regular Meeting
- June 29th, 2023 Special Meeting
4. Business Arising from Minutes
5. Delegations:
 - 5.1 – 7:15 pm Fire Chief Baumann
 - 7:30 pm Scott Campbell with SaskPower by ZOOM
 - 7:45 pm Greg Hamilton request for a sea can on his property
6. Statement of Financial Activities for the Month of June 2023
7. Correspondence:
 - 7.1 Wapiti Library newsletter June 2023
 - 7.2 SUMA President's Update
 - 7.3 Service Tracker report March to June
 - 7.4 SUMA Municipal Update July 4th
 - 7.5 RCMP Stat Report for May and June
 - 7.6 NE 6 PHC newsletter July 2023
 - 7.7 NCTPC Municipal Support Program July 2023
 - 7.8 NCTPC Meeting minutes
8. Payment of Accounts
9. Payment of Council Indemnity
10. Reports – Council, CAO, PW Foreman, Rec & Community Manager
 - 10.1 – (7:00 pm) Tom Oleksyn – Foreman report
11. Old Business:
 - 11.1 -
12. New Business
 - 12.1 Museum employee wages
 - 12.2 Terms maturing July 29th can be rolled into chequing account at a much higher rate
 - 12.3 1st Street revitalization project
 - 12.4 Request for temporary sea can - Burkart
 - 12.5 Request for temporary sea can - Hamilton
 - 12.6 Water Records Review
 - 12.7 Christmas tree end of 1st Street south- should it be cut down?
 - 12.8 3 way stop at Rink Road and 3rd Ave ?
 - 12.9 In camera- Strategic Planning
13. Bylaws
 - 13.1
14. Other Matters
15. Adjournment- Next meeting date Wednesday August 14th, 2023 at 7 pm.



July 12, 2023

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, July 12, 2023 at council chambers 121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Mayor: Michael Markowski

Councillor: Terry Ostafichuk, Iris Fleming, Michael Romanchuk, Chad Parenteau.

Regrets: Cruz Shevernoha, Rob Michayluk

CAO: Melissa Dieno

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 7:08 p.m.

*7:08 – 7:20pm Public Works Foreman Tom Oleksyn gave his report to Council.

*7:25 – 7:38pm Fire Chief Baumann gave his report to Council.

*7:39 – 7:52pm Scott Campbell and Wes Dierker with SaskPower joined through zoom to bring a report to Council.

148/23 AGENDA * ROMANCHUK

THAT the agenda be accepted as presented.
CARRIED.

149/23 REGULAR COUNCIL MINUTES * OSTAFICHUK

THAT the minutes of the regular meeting from June 14, 2023 be approved as presented.
CARRIED.

150/23 SPECIAL MEETING MINUTES * PARENTEAU

THAT the minutes of the special meeting from June 29, 2023 be approved as presented.
CARRIED.

151/23 FINANCIAL ACTIVITIES * OSTAFICHUK

THAT we approve the Financial Activities for the month of June, 2023 as presented.
CARRIED.


M.M.

152/23 CORRESPONDENCE * OSTAFICHUK

THAT the following correspondence having been circulated, now be filed:

- 7.1 Wapiti Library newsletter June 2023
- 7.2 SUMA President's Update
- 7.3 Service Tracker report March to June
- 7.4 SUMA Municipal Update July 4th
- 7.5 RCMP Stat Report for May and June
- 7.6 NE 6 PHC newsletter July 2023
- 7.7 NCTPC Municipal Support Program July 2023
- 7.8 NCTPC Meeting minutes

CARRIED.

153/23 ACCOUNTS FOR PAYMENT * FLEMING

THAT the list of accounts for payment be approved as follows: cheques # 20172-20210 Electronic Other Payments # 387-464 CAFT Payroll – (2023) Electronic Other Payment # - 399 to 411 and 442 to 457 Totaling \$33,161.67 Mastercard Charges, Electronic Other Payment # 396 = \$1,926.22 totaling \$35,087.89

CARRIED.

154/23 COUNCIL INDEMNITY * ROMANCHUK

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in the Report are Council Indemnity Payments - #'s 458 to 464 Totaling = \$5,508.96.

CARRIED.

155/23 COUNCIL COMMITTEE REPORTS * PARENTEAU

THAT the Council committee reports, Public Works Foreman report, Rec & Community Manager report, and CAO report be accepted as presented.

CARRIED.

156/23 MUSEUM SUMMER STUDENT WAGE * OSTAFICHUK

THAT the museum employee wages be set as follows: Oliver Corbitt \$15.00 per hour and Bailey Fidler \$13.00 per hour.

CARRIED.


M.M.

157/23 MATURING TERM DEPOSITS * ROMANCHUK

THAT the term deposits maturing on July 29th, 2023, numbered 117 – 124 with a combined total of \$514,504, be deposited into a chequing account for a higher interest rate.
CARRIED

158/23 SOIL SAMPLING * OSTAFICHUK

THAT we have soil sampling done on 1st Street South for project budgeting.
CARRIED.

159/23 BURKART TEMPORARY STORAGE * FLEMING

THAT Monty Burkart's request for temporary storage seacan at 305 Venne St be approved for use from now until August 10, 2023.
CARRIED.

160/23 HAMILTON SEACAN REQUEST * PARENTEAU

THAT Greg Hamilton's request for a seacan at 201 2nd Street South be approved.
DEFEATED.

161/23 WATER QUALITY RECORDS REVIEW * ROMANCHUK

THAT Council acknowledge the review of the June 2023 water quality records supplied by Public Works.
CARRIED.

162/23 CONCRETE BLOCKS FOR PARKING * ROMANCHUK

THAT we purchase some concrete blocks for the edge of the parking lot at the arena along 3rd Avenue and Rink Road.
CARRIED.

163/23 MOVE TO CLOSED SESSION * FLEMING

THAT we move to a closed session for strategic planning at 9:06pm.
CARRIED.

164/23 RESUME OPEN SESSON * PARENTEAU

THAT we resume the regular open session at 9:23pm.
CARRIED.

165/23 RESCIND 146/23 * FLEMING

THAT resolution 146/23 be rescinded.
CARRIED.


M.M.

166/23 TOWN PROPERTY SALES * FLEMING

THAT the Town of Wakaw will consider any offers made for Town owned commercial lots along 1st Street South.
CARRIED.

167/23 ADJOURNMENT * PARENTEAU

THAT this meeting be adjourned at 9:30 pm to meet again Wednesday, August 9, 2023 at 7:00 pm.
CARRIED.



Michael Markowski, Deputy Mayor



Melissa Dieno, CAO