

**AGENDA  
TOWN OF WAKAW  
September 13<sup>th</sup>, 2023**

**6:30 p.m. Public Hearing**

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – August 9, 2023 Regular Meeting
4. Business Arising from Minutes
5. Delegations:
  - 5.1 – 7:15 pm Larry Baker- NEW Fire Chief
6. Statement of Financial Activities for the Month of August 2023
7. Correspondence:
  - 7.1 ATAP August Newsletter
  - 7.2 SEDA Inspiration File
  - 7.3 2022 Annual Waterworks Information
  - 7.4 B&B Enforcement Service Tracker Report – August 2023
  - 7.5 SUMA Newsletters as emailed and circulated to council
  - 7.6 Catteral & Wright report on misc drainage areas
  - 7.7 Annual Waterworks Information 2023
  - 7.8 July 2023 RCMP report
  - 7.9 Lagoon Compliance Inspection Report
  - 7.10 Waterworks Compliance Inspection Report
8. Payment of Accounts
9. Council Indemnity payment
10. Reports – Council, CAO, PW Foreman report, Community Developer
11. Old Business:
12. New Business
  - 12.1 Request from the local Legion to have the week of September 17-23, 2023 declared as National Legion Week.
  - 12.2 Water Records Review – August 2023
  - 12.3 Ice rental rates for 2023 – 2024 season
  - 12.4 Doctor recruitment incentive
  - 12.5 Annual Compliance Inspection reports- Waterworks and Lagoon
  - 12.6 Suncorp valuations quote
  - 12.7 Permit 07/23 Gateau windows
  - 12.8 Office lighting upgrade
  - 12.9 Office interior painting
  - 12.10 New Fire Chief
  - 12.11 Per diems for the Wakaw-Hoodoo fire positions end
  - 12.12 Zoning Bylaw training afternoon Wednesday Sept 27<sup>th</sup>, 2023 1-4 pm.
  - 12.13 Lynx- 3 month probation on Sept 16<sup>th</sup>, 2023
  - 12.14 Fire service gifts
  - 12.15 UMAAS division 5 Director vacancy
  - 12.16 Draude driveway/sidewalk
13. Bylaws     13.1 Cemetery Bylaw
14. Other Matters
15. Adjournment- Next meeting Wednesday October 11<sup>th</sup>, 2023.

September 13, 2023

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, September 13, 2023 at council chambers 121 Main St Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Mayor:** Michael Markowski

**Councillor:** Iris Fleming, Cruz Shevernoha, Rob Michayluk (by zoom).

**Regrets:** Terry Ostafichuk, Chad Parenteau, Michael Romanchuk,

**CAO:** Melissa Dieno

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 7:05 p.m.

\*\*\*\*\*

\*\* Fire Chief Larry Baker introduced himself to Council and gave his report.

**196/23 AGENDA \* FLEMING**

THAT the following items be added to the agenda:

12.17 Closed session - legal

12.18 Drainage be added to the agenda.

13.2 Bylaw 13.2

AND THAT the agenda be adopted as amended.

*CARRIED.*

**197/23 MINUTES \* MICHAYLUK**

THAT the minutes of the regular meeting from August 9, 2023 be approved as presented.

*CARRIED.*

**198/23 FINANCIAL ACTIVITIES \* SHEVERNOHA**

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

*CARRIED.*

**199/23 CORRESPONDENCE \* SHEVERNOHA**

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

7.1 ATAP August Newsletter

7.2 SEDA Inspiration File

7.3 2022 Annual Waterworks Information

7.4 B&B Enforcement Service Tracker Report – August 2023

7.5 SUMA Newsletters as emailed and circulated to council

7.6 Catteral & Wright report on misc drainage areas

7.7 Annual Waterworks Information 2023

7.8 July 2023 RCMP report

7.9 Lagoon Compliance Inspection Report

7.10 Waterworks Compliance Inspection Report

*CARRIED.*

  
**M.M.**

**200/23            ACCOUNTS FOR PAYMENT \* FLEMING**

THAT the list of accounts for payment be approved as follows: cheques # 20251-20297 Electronic Other Payments # 539 to 622 CAFT Payroll, Electronic Other Payment # - 547 to 563 and 567 and 580 to 595 Totaling \$37,210.75 Mastercard Charges, Electronic Other Payment # 566 = \$494.93 totaling \$220,603.68  
*CARRIED.*

**201/23            COUNCIL INDEMNITY \* MICHAYLUK**

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in the Report are Council Indemnity Payments - #'s 539 to 544 and to 610 and 615 and Cheque #20251 Totaling = \$6,375.19.  
*CARRIED.*

**202/23            COUNCIL COMMITTEE REPORTS \* FLEMING**

THAT the Council committee reports, CAO, Public Works Foreman, and Recreation & Community Development Manager reports be accepted as presented.  
*CARRIED.*

**203/23            NATIONAL LEGION WEEK \* SHEVERNOHA**

THAT Council declares the week of September 17 to 23 of 2023 as National Legion Week.  
*CARRIED.*

**204/23            WATER QUALITY RECORDS REVIEW \* MICHAYLUK**

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

**205/23            ANNUAL INSPECTION OF RESERVOIR AND LAGOON \* FLEMING**

THAT the annual compliance inspection reports for the reservoir and lagoon be acknowledged.  
*CARRIED.*

**206/23            REMOVE PARCEL TIES \* FLEMING**

THAT CAO Dieno have the parcel ties removed on lots 5-8, block 20, plan O4948 in order to tender lots 6, 7, and 8 for individual sale with a closing date of October 11, 2023 at 4 p.m. AND THAT a brief description of a business plan be included in the tender as well as an understanding that building is required to begin within one year of purchase date.  
*CARRIED.*



M.M.

**207/23 PERMIT 07/23 REQUEST \* SHEVERNOHA**

THAT building permit 07/23, Gateau be approved.  
*CARRIED.*

**208/23 OFFICE LIGHTING UPGRADE \* MICHAYLUK**

THAT we approve the lighting upgrade for the Town of Wakaw office building for the quoted price of \$12,361.60 plus tax.  
*CARRIED.*

**209/23 OFFICE PAINT \* MICHAYLUK**

THAT we approve the interior painting quote for the Town of Wakaw office building for the quoted price of \$8,214.00 plus tax which includes labour and materials (paint).  
*CARRIED.*

**210/23 APPOINTING A FIRE CHIEF \* FLEMING**

THAT the Town of Wakaw appoints Larry Baker as Fire Chief for the Wakaw-Hoodoo Fire Department effective September 5, 2023.  
*CARRIED.*

**211/23 DISCONTINUED PERDIEM'S \* SHEVERNOHA**

THAT the monthly per diem's for former Fire Chief Ray Baumann and Deputy Fire Chief Albert Venne be discontinued effective September 5, 2023.  
*CARRIED.*

**212/23 COMPLETION OF PROBATION \* MICHAYLUK**

THAT we acknowledge Lynx Fast's completion of his three-month probationary period on September 16, 2023.  
*CARRIED.*

**213/23 APPRECIATION GIFTS \* MICHAYLUK**

THAT CAO Dieno purchase appreciation gifts for the outgoing Fire Chief and Deputy Fire Chief.  
*CARRIED.*

**214/23 SIDEWALK COST SHARING \* FLEMING**

THAT we cost share the portion of municipal sidewalk that runs through the new driveway poured along 3<sup>rd</sup> Avenue for 400 1<sup>st</sup> Street South.  
*DEFEATED.*

  
M.M.

**215/23 MOVE TO CLOSED SESSION \* SHEVENOHA**

9:06 p.m. THAT we move into a closed session to discuss legal matters.  
*CARRIED.*

**216/23 RESUME OPEN SESSION \* FLEMING**

9:13 p.m. THAT we resume an open session.  
*CARRIED.*

**217/23 BYLAW 04/2023 \* SHEVERNOHA**

THAT Bylaw 04/2023, a Bylaw of the Town of Wakaw Respecting Cemetery Operation, be read a first time.  
*CARRIED.*

**218/23 BYLAW 04/2023 SECOND READING \* FLEMING**

THAT Bylaw 04/2023 be read a second time.  
*CARRIED.*

**219/23 BYLAW 04/2023 THREE READINGS \* MICHAYLUK**

THAT Bylaw 04/2023 be given all three readings at on meetings.  
*CARRIED UNANIMOUSLY.*

**220/23 BYLAW 04/2023 THIRD READING \* SHEVERNOHA**

THAT Bylaw 04/2023, a Bylaw of the Town of Wakaw Respecting Cemetery Operation, be read a third and final reading, signed, sealed and brought into effect.  
*CARRIED.*

**221/23 BYLAW 05/2023 \* FLEMING**

THAT Bylaw 05/2023, a Bylaw of the Town of Wakaw to amend Bylaw No 07/2021, known at the Zoning Bylaw of the Town of Wakaw, be read a first time.  
*CARRIED.*

**222/23 BYLAW 05/2023 SECOND READING \* MICHAYLUK**

THAT Bylaw 05/2023 be read a second time.  
*CARRIED.*

**223/23 ADJOURNMENT \* FLEMING**

THAT this meeting be adjourned at 9:25 pm to meet again Wednesday, October 11, 2023 at 7:00 pm.  
*CARRIED.*

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

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