

AGENDA
TOWN OF WAKAW
November 16th, 2023
7:00 p.m.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – October 11th, 2023 Regular Meeting
- October 11th, 2023 Public hearing minutes
4. Business Arising from Minutes
5. Delegations:
6. Statement of Financial Activities for the Month of October 2023
7. Correspondence:
 - 7.1 REACT meeting minutes
 - 7.2 NCTPC workshop invite
 - 7.3 P. Machibroda soil sample results
 - 7.4 EPO change for our area
 - 7.5 October 2023 Bylaw report
8. Payment of Accounts
9. Council Indemnity payment
10. Reports – Council, CAO, Sr. Utility, Recreation & Community Development Manager
7:30 pm Dwane Burke – Airport hanger future, Rec Centre and Curling Rink rates,
Summer Kids Club, Museum
11. Old Business:
12. New Business
 - 12.1 Solicitors 2024
 - 12.2 Auditor 2023
 - 12.3 Water Records Review – October 2023
 - 12.4 Recreation Facilities – Review of documents
 - 12.5 Future of Airport
 - 12.6 F 150 Fire truck for Joint Fire Chief use
 - 12.7 Bylaw enforcement update
 - 12.8 Steering Committee for 1st Street Revitalization project
 - 12.9 Letter of Understanding for Administrative Assistant position
 - 12.10 Bowling alley bathroom accessibility
 - 12.11 Support for an Administrative Best Practice Manual
 - 12.12 Letter re: Wheatland Express noise
 - 12.13 In camera- Legal matters
13. Other Matters
14. Adjournment to meet again Wednesday December 13th, 2023 at 7:00 pm

November 16, 2023

A Regular Meeting of the Town of Wakaw Council was held on Thursday, November 16, 2023 at Council chambers 121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Mayor: Michael Markowski

Councillor: Iris Fleming, Cruz Shevernoha, Terry Ostafichuk,
Michael Romanchuk, Rob Michayluk.

Regrets: Chad Parenteau.

CAO: Melissa Dieno

Public Gallery: Carol Baldwin

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 7:02 p.m.

245/23 AGENDA * OSTAFICKUK

THAT the November agenda be approved as presented.
CARRIED.

246/23 REGULAR MEETING MINUTES * ROMANCHUK

THAT the minutes of the regular meeting from October 11, 2023 be approved as presented.
CARRIED.

247/23 OCTOBER PUBLIC HEARING MINUTES * ROMANCHUK

THAT the minutes from the Public Hearing from October 11th, 2023 be approved as presented.
CARRIED.

248/23 FINANCIAL ACTIVITIES * SHEVERNOHA

THAT we approve the Financial Activities for the month of October as presented.
CARRIED.

249/23 CORRESPONDENCE * FLEMING

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

- 7.1 REACT meeting minutes
- 7.2 NCTPC workshop invite
- 7.3 P. Machibroda soil sample results
- 7.4 EPO change for our area
- 7.5 October 2023 Bylaw report

CARRIED.



250/23 ACCOUNTS FOR PAYMENT * ROMANCHUK

THAT the list of accounts for payment be approved as follows: cheques # 20342-20402 Electronic Other Payments # 696 to 783 CAFT Payroll, Electronic Other Payment # - 696 to 707 and 724 to 735 and 769 to 780. Totaling \$50,308.16. Mastercard Charges, Electronic Other Payment # 722 = \$4,051.19. totaling \$252,753.29.
CARRIED.

251/23 COUNCIL INDEMNITY * FLEMING

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in the Report are Council Indemnity Payments - #'s 762 AND 768 Totaling = \$3,3332.44.
CARRIED.

252/23 COUNCIL COMMITTEE REPORTS * SHEVERNOHA

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

253/23 MOVE TO CLOSED SESSION * MICHAYLUK

8:08 pm THAT we move into a closed session for legal matters and personnel.
CARRIED.

254/23 RESUME OPEN SESSION * FLEMING

9:14 pm THAT we resume an open session.
CARRIED.

255/23 2024 BUILDING INSPECTOR * ROMANCHUK

THAT BUILDtech be appointed as the Building Inspector for the municipality for 2024.
CARRIED.

256/23 SOLICITORS * OSTAFICHUK

THAT Curtis Clavelle with Robertson Stromberg be appointed Solicitor for the Town of Wakaw for 2024.
CARRIED.

257/23 AUDITOR * FLEMING

THAT Jensen Stromberg LLP, as the Auditor for the Town of Wakaw for the fiscal year ending December 31, 2023.
CARRIED.



258/23 WATER QUALITY RECORDS REVIEW * ROMANCHUK

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

259/23 2024 REC CENTRE AND CURLING RINK RATES * OSTAFICHUK

THAT the proposed 2024 Rec Centre and Curling Rink ice surface rates be approved as presented.
CARRIED.

260/23 AIRPORT HANGER USE * OSTAFICHUK

THAT the airport hanger be used by the Town of Wakaw.
CARRIED.

261/23 F150 FIRE TRUCK * SHEVERNOHA

THAT the Town of Wakaw F150 fire truck become jointly owned with the Town of Cudworth and the R.M of Hoodoo with the same percentages of investment as established for the joint Fire Chiefs salary being: Town of Cudworth 20%, Town of Wakaw 30% and the R.M of Hoodoo 50%.
CARRIED.

262/23 1ST STREET REVITALIZATION COMMITTEE * MICHAYLUK

THAT we develop a 1st Street Revitalization steering committee of Council and appoint Michael Markowski, Cruz Shevernoha, Iris Fleming and Michael Romanchuk as an alternate.
CARRIED.

263/3 LETTER OF UNDERSTANDING * ROMANCHUK

THAT we accept the letter of understanding from CUPE for the Administrative Assistant position as presented.
CARRIED.

264/23 BEST PRACTICE MANUAL * FLEMING

THAT the Town of Wakaw Council supports the development of a Best Practices Manual for all municipalities to benefit from.
CARRIED.

265/23 QUIET TIME REMINDER * ROMANCHUK

THAT CAO Dieno forward the letter of concern from W. Andreen to Wheatland Express and Wheatland Rail and a reminder of the municipal quiet times.
CARRIED.



M.M.

266/23 RESCIND RESOLUTION 106/23 * OSTAFICHUK

THAT resolution 106/23 be rescinded.
CARRIED.

267/23 OLD FIRE TRUCK * FLEMING

THAT the old Fire Truck that is in storage be placed on the museum property for display.
CARRIED.

268/23 ADJOURMANT * MICHAYLUK

THAT this meeting be adjourned at 9:53 pm to meet again Wednesday December 13th, 2023 at 7 pm.
CARRIED.



Michael Markowski, Mayor



Melissa Dieno, CAO