

AGENDA
TOWN OF WAKAW
November 14th, 2024
7:00 p.m.

1. Call to Order
2. Oath of Office – Taken by Mayor and all Members of Council
3. Agenda/Conflict of Interest
4. Minutes – October 9th, 2024 Regular Meeting
5. Business Arising from Minutes
6. Delegations:
 - 6.1 – 7:00 pm
7. Statement of Financial Activities for the Month of October 2024
8. Bank Reconciliation
9. Correspondence:
 - 9.1 REACT November newsletter
 - 9.2 SUMA Municipal Updates
 - 9.3 RCMP Stat report
 - 9.4 SAMA Preliminary values
10. Payment of Accounts
11. Payment of Council Indemnity
12. Reports – Council, CAO, PW Foreman, Rec & Community Manager
 - 12.1. 7:45 pm – Dwane Community and Rec development manager
13. Old Business:
 - 13.1 Update on 1st St S project
14. New Business
 - 14.1 Call for 2025 appointments available for members at large
ex: museum board, Club 99, Library board, etc.
 - 14.2 Deputy Mayor appointment
 - 14.3 Signing authorities’ letter of direction for Conexus
 - 14.4 Council committee appointments
 - 14.5 Western Municipal Consulting – appointment for Assessment and Development appeals
 - 14.6 Request for transit van to be available for 4 days a week
 - 14.7 Town projector – inquiry for purchase
 - 14.8 Water Records Review
 - 14.9 Rec Centre lights on the exterior north side
 - 14.10 Solicitors
 - 14.11 Auditor
 - 14.12 Letter of Support for Hryniuk family Order of Merit application
 - 14.13 In camera- Personnel matters
15. Bylaws & Policies
 - 15.1 DRAFT Water Administration Bylaw
 - 15.2 Personal cell phone policy
 - 15.3 Golf Cart Bylaw
 - 15.4 False Alarm Bylaw
 - 15.5 NCRPA draft bylaw
16. Other Matters
17. Adjournment- Next meeting date Wednesday December 11th, 2024

Town Christmas Party Friday Dec. 13th, 2024 at the Rec Centre



November 14, 2024

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, November 14, 2024 at Council chambers 121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Mayor: Michael Markowski

Councillor: Terry Schneider, Terry Ostafichuk, Rob Michayluk,
Michael Romanchuk, Regan Balone

Regrets: Cruz Shevernoha

Admin: CAO Melissa Dieno

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 7:00 p.m.

** Declaration of Election results

** Oath of Office and Public Disclosure Statements completed by all members of council in attendance.

259/24 AGENDA * OSTAFICHUK

THAT the agenda be accepted as presented.
CARRIED.

260/24 MINUTES * MICHAYLUK

THAT the minutes from October 9, 2024 be approved as presented.
CARRIED.

261/24 FINANCIAL ACTIVITIES * OSTAFICHUK

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

262/24 BANK RECONCILIATION * ROMANCHUK

THAT the Town of Wakaw Bank Reconciliation for the month of October, 2024 be accepted as presented.
CARRIED.

263/24 CORRESPONDENCE * OSTAFICHUK

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

9.1 REACT November newsletter

9.2 SUMA Municipal Updates

9.3 RCMP Stat report

9.4 SAMA Preliminary values



264/24 ACCOUNTS FOR PAYMENT * ROMANCHUK

THAT the list of accounts for cheques #20964-21026. Electronic other payments # 678-788. CAFT payroll- Electronic other payment #679-681 and 731-743 and 745 and 765-777 totaling \$71,618.66. Mastercard Charges- Electronic other payment #730- \$3328.79.
Totalling \$597,879.55.
CARRIED.

265/24 COUNCIL INDEMNITY * MICHAYLUK

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in this report are Council Indemnity payments # 747-754
Totalling \$4,129.34.
CARRIED.

266/24 COUNCIL COMMITTEE REPORTS * BALONE

THAT the Council Committee report, Rec and Community Manager report and CAO report be accepted as presented.
CARRIED.

267/24 DEPUTY MAYOR * MICHAYLUK

THAT Michael Romanchuk be appointed as Deputy Mayor.
CARRIED.

268/24 SIGNING AUTHORITY * OSTAFICHUK

THAT CAO Dieno send a letter of direction to Conexus Credit Union to authorize signing authority for Mayor Michael Markowski AND Deputy Mayor Michael Romanchuk.
CARRIED.



M.M.

269/24 COUNCIL COMMITTEE APPOINTMENTS * SCHNEIDER

THAT the Council Committee appointments be updated as follows:

Government Fiscal General: (Finance, Budget, Licensing, Insurance)	Terry Ostafichuk
Protective Services: (Police, Fire Department, E.M.O, Pest Control)	Terry Ostafichuk, Rob Michayluk
Transportation Services: (Equipment & Machinery, Streets, Sidewalks, Culverts, Snow Removal, Airstrip, Street Lights)	Michael Romanchuk, Rob Michayluk
Facilities & Parks: (Arena, Rec Centre, Library, Curling Rink, Ball Diamonds)	Michael Markowski, Terry Schneider
Waterworks & Sewer System: (Reservoir, Tower, Mains, Lagoon, Lift Station)	Michael Romanchuk, Rob Michayluk
1 st Street Revitalization Committee:	Michael Markowski, Cruz Shevernoha, Terry Ostafichuk, <i>Alternate: Michael Romanchuk</i>
NCRPA	Terry Schneider
Sask Water Rate Review Board:	Rob Michayluk
Employee Health & Safety: (Occupational Health & Safety)	Michael Romanchuk
Cupe Bargaining Committee: (Employee's Union)	Michael Romanchuk, Rob Michayluk
Wakaw & District Recreation Board	Michael Markowski, Michael Romanchuk, Dwane Burke
Wakaw Heritage Museum Board	Dwane Burke
Wakaw Lake Regional Park	Michael Markowski, Rob Michayluk, Michael Romanchuk
Lakeview Pioneer Lodge	Iris Fleming, <i>Alternate: Regan Balone</i>
Wakaw Public Library	Terry Schneider – Evening Meetings
Joint Administration	Michael Markowski, Terry Ostafichuk
Wheatland Rail	Steve Skoworodko
Minor Sports Council Representative (Minor Hockey, Minor Softball)	Terry Schneider
Community Health & Wellness Committee	Dwane Burke
REACT	Melissa Dieno
Little Minnows Co-operative Daycare	Regan Balone
(Carrot River) Watershed Authority	Rob Michayluk
Planning & Economic Development (Wakaw Economic Development Committee, Saskatchewan Economic Development Alliance, Sagehill Enterprises, etc.	Michael Markowski, Michael Romanchuk, Rob Michayluk, Dwane Burke
Wakaw School Community Council	Regan Balone, <i>Michael Romanchuk</i>
Prairie Rivers Reconciliation Circle	Melissa Dieno, Dwane Burke
Joint Fire Committee	Michael Markowski, Terry Ostafichuk
Wakaw School Community Council	Michael Romanchuk
Development & Appeals Board	Western Municipal Consulting



270/24

WESTERN MUNICIPAL CONSULTING BOARD * SCHNEIDER

THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the Town of Wakaw appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025 through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Ferrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
CARRIED.

271/24

WESTERN MUNICIPAL CONSULTING SECRETARY * MICHAYLUK

THAT pursuant to Subsection 221(1) of *The Municipalities Act*, the Town of Wakaw appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administration functions and may appoint a recording secretary for the purposes of any hearing.
CARRIED.

272/24

DEVELOPMENT APPEALS BOARD * ROMANCHUK

THAT pursuant to Subsection 214(1) of *The Planning and Development Act*, 2007, the Town of Wakaw appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Ferrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
CARRIED.



M.M.

273/24 DEVELOPMENT APPEALS BOARD SECRETARY * BALONE

THAT pursuant to Subsection 216(3)(a) of *The Planning and Development Act*, 2007, the Town of Wakaw appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
CARRIED.

274/24 TRANSIT VAN AVAILABILITY * MICHAYLUK

TABLED

275/24 OVERHEAD PROJECTOR * BALONE

THAT Melissa Dieno purchase the overhead projector for \$20.00
CARRIED.

276/24 WATER QUALITY * ROMANCHUK

THAT Council acknowledge the inspection of the water quality records for October.
CARRIED.

277/24 APPOINTMENT OF SOLICITOR * MICHAYLUK

THAT Robertson Stromberg be appointed the Solicitor for the Town of Wakaw for 2025.
CARRIED.

278/24 APPOINTMENT OF AUDITOR * OSTAFICHUK

THAT Jensen Stromberg be appointed the Auditor for the Town of Wakaw for 2025.
CARRIED.

279/24 LETTER OF SUPPORT * MICHAYLUK

THAT CAO Dieno compose a letter of support for the family of Steve Hryniuk's nomination for the Award of Merit.
CARRIED.

280/24 MONEY TRANSFER * OSTAFICHUK

THAT CAO Dieno be authorized to transfer \$100,000 from the savings account to the business account.
CARRIED.



M.M.

281/24 WATER ADMINISTRATIVE BYLAW * ROMANCHUK

TABLED.

282/24 PERSONAL CELLPHONE POLICY * OSTAFICHUK

TABLED.

283/24 1ST READING OF GOLF CART BYLAW * MICHAYLUK

DEFEATED.

284/24 FALSE ALARM BYLAW * BALONE

TABLED.

285/24 CLOSED SESSION * ROMANCHUK

9:42pm- THAT this meeting move to a closed session for personnel discussion.
CARRIED.

286/24 OPEN SESSION * SCHNEIDER

10:46pm- THAT this meeting resume an open session.
CARRIED.

287/24 ADJOURNMENT * BALONE

10:46pm- THAT this meeting adjourn to meet again on Wednesday, December 11, 2024.
CARRIED.



Michael Markowski, Mayor



Melissa Dieno, CAO