

**AGENDA  
TOWN OF WAKAW  
March 10<sup>th</sup>, 2025**

**7:00 pm Public Hearing – Zoning bylaw amendment**

Regular Council meeting to follow the conclusion of public hearing.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – February 12<sup>th</sup>, 2025
4. Business arising from Minutes
  
5. Delegations: 5.1 7:00 pm North Central Mutual Aid – Jim
  
6. Statement of Financial Activities for the Month of February, 2025
  
7. Correspondence:
  - 7.1 RCMP stat report for February 2025
  - 7.2 Thank you from Wakaw library for funding additional hours
  - 7.3 SUMA newsletter
  - 7.4 SAMA AGM registration
  - 7.5 NCTPC - AGM in Blaine Lake April 17<sup>th</sup>, 2025
  - 7.6 NCTPC minutes from November meeting
  - 7.7 Letter from Minister Schmalz re: pause on all new procurement  
7.8
  
8. Payment of Accounts
  
9. Council Indemnity payments
  
10. Reports – Council, CAO, PW Foreman, Community Developer
  
11. Old Business:
  
12. New Business:
  - 12.1 Amendment to Zoning bylaw
  - 12.2 Request to consolidate lots
  - 12.3 Fidelity Bond renewal
  - 12.4 National Volunteer Week is in April
  - 12.5 Water Quality Records Review – February 2025
  - 12.6 PRRC request for donation
  - 12.7 Risk Management lead – Councillor Schneider to brief Council
  - 12.8 Ad hoc committee development parameters for beautification of 1<sup>st</sup> St S
  - 12.9 Arena rate review for 2025/26 season
  - 12.10 Request to reconsider the stop sign on west bound grid at railroad tracks
  - 12.11 Access communication request to sponsor wifi at Rec Centre
  - 12.12 NCTPC urban rep nomination for our division
  - 12.13 Employee expense policy - DRAFT
  - 12.14 Transit Van
  - 12.15 In camera for legal and personnel discussion
  
13. Other Matters:
  
14. Bylaws: 2025-01 Amendment to Zoning Bylaw
  
15. Adjournment- to meet again **Wednesday April 9<sup>th</sup>, 2025** at 7 pm

\*\*\* I am in Regina at the SAMA AGM on April 9<sup>th</sup>, 2025. Would Council consider a change to Thursday April 10<sup>th</sup>, 2025 for this meeting?

March 10, 2025

A public hearing was held on Monday March 10, 20235 at the Municipal Office Council Chambers, 121 Main Street, Wakaw, SK, to amend Zoning Bylaw.

**MEMBERS OF THE COUNCIL PRESENT:**

**MAYOR:** Michael Markowski

**COUNCILLOR:** Regan Balone, Terry Schneider, Michael Romanchuk, Rob Michayluk (electronically)

**REGRETS:** Terry Ostafichuk, Cruz Shevernoha

**CAO:** Melissa Dieno

**GENERAL PUBLIC ATTENDEES:** Verna Hoey, Sally Boehm

The hearing was called to order by Mayor Michael Markowski in the Council Chambers at 6:59 p.m.

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**SUBMISSIONS: WRITTEN, VERBAL, ELECTRONIC:**

None.

**VERBAL QUESTIONS FROM GENERAL PUBLIC:**


Verbal questions: Please explain the proposed amendment.


CAO Dieno- Explained that the set backs as per the Zoning bylaw, do not comply. For this situation the set back needs to be amended. Nothing else changes

**ADJOURNMENT \* BALONE**

THAT this meeting be adjourned at 7:10 pm

*CARRIED.*

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

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

March 10, 2025

A Regular Meeting of the Town of Wakaw Council was held on Monday, February 10, 2025 at Council chambers 121 Main St Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Mayor:** Michael Markowski

**Councillor:** Terry Schneider, Rob Michayluk (electronically),  
Regan Balone, Michael Romanchuk

**Regrets:** Terry Ostafichuk, Cruz Shevernoha

**Admin:** CAO Melissa Dieno

The meeting was called to order by Deputy Mayor Michael Romanchuk in the Council Chambers at 7:11 p.m.

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45/25

**AGENDA \* SCHNEIDER**

THAT the following items be added as follows:

- New Business items : SCC donation request
- Legion donation request
- Wakaw Lakers donation request
- Community bulletin board request

AND THAT the agenda be accepted as amended.  
*CARRIED.*

46/25

**MINUTES \* BALONE**

THAT the minutes from February 12, 2025 be approved as presented.  
*CARRIED.*

47/25

**FINACIAL ACTIVITIES \* ROMANCHUK**

THAT we approve the Financial activities for the month of February as presented.  
*CARRIED.*

\*\* Delegate: 7:16pm-7:38pm- Jim Miller with North Central Mutual Aid Association brought an overview of what their association does.  
Jim invited council to attend the NCMAA AGM in Prince Albert on March 26, 2025 at 6:00pm at the Coronet Hotel.

48/25

**CORRESPONDENCE \* ROMANCHUK**

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

- 7.1 RCMP stat report for February 2025
- 7.2 Thank you from Wakaw library for funding additional hours
- 7.3 SUMA newsletter
- 7.4 SAMA AGM registration
- 7.5 NCTPC - AGM in Blaine Lake April 17<sup>th</sup>, 2025
- 7.6 NCTPC minutes from November meeting
- 7.7 Letter from Minister Schmalz re: pause on all new procurement



**49/25      \*      ACCOUNTS PAYABLE \* SCHNEIDER**

THAT the list of accounts for cheques # 21249-21287. Electronic other payments #120-221. CAFT Payroll- Electronic other payments # 121-130 and 164 and 177 and 178-186 totaling \$42,424.17. Mastercard charges- Electronic other payments #165- \$2,248.00  
Totaling \$190,187.84  
*CARRIED.*

**50/25      COUNCIL INDMENITY PAYMENTS \* ROMANCHUK**

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in this report are Council Indemnity payments # 188-194.  
Totaling \$4926.70  
*CARRIED.*

**51/25      2025/26 ARENA RATES \* SCHNEIDER**

THAT we approve the proposed Arena rates for 2025/26 with a 3% increase for local rates and 5% increase for out of town rates AND THAT for off season rentals rates be \$35.00/hr for groups like minor ball spring practice.  
*CARRIED.*

**52/25      COUNCIL COMMITTEE REPORTS \* MICHAYLUK**

THAT the Council Committee report, Public Works report, Rec & Community Development Manager report and CAO report be accepted as presented.  
*CARRIED.*

**53/25      CONSOLIDATE LOTS \* SCHNEIDER**

THAT the request to consolidate lots 13, 41, 14, 15 & 16, Block 26 Plan O4934 be approved.  
*CARRIED.*

**54/25      FIDELITY BOND \* BALONE**

THAT the renewal of the Fidelity Bond be acknowledged.  
*CARRIED.*

**55/25      NATIONAL VOLUNTEER WEEK \* MICHAYLUK**

THAT the week of April 27- May 3 be declared National Volunteer Week.  
*CARRIED.*

**56/25      5 YEAR AGREEMENT WITH ACCESS \* SCHNEIDER**

THAT the Town of Wakaw enter a 5 year agreement with Access Communication to sponsor complimentary wi-fi service to the Rec Centre.  
*CARRIED.*



- 57/25 NCTPC DIVISON 1 URBAN REP \* SCHNEIDER**  
THAT the Town of Wakaw nominate Rob Michayluk for the NCTPC division 1 urban rep.  
*CARRIED.*
- 58/25 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE \* ROMANCHUK**  
THAT the Town of Wakaw join the North Central Transportation Planning Committee (NCTPA) for 2025-26 for \$600.00  
*CARRIED.*
- 59/25 POLICY # 300-6 \* MICHAYLUK**  
THAT Policy #300-6, the Employee expense policy be approved and brought into effect.  
*CARRIED.*
- 60/25 PETTING ZOO AT WALK-AW DAYS REQUEST \* SCHNEIDER**  
THAT Wakaw Espresso Café’s request to provide a petting zoo on the “Walk-aw” days be approved according to the proposal submitted to council regarding safety and liability.  
*CARRIED.*
- 61/25 WAKAW SCC SCHOOL SUPPLY FUND DONATION \* BALONE**  
THAT the Town of Wakaw donate \$500.00 to the Wakaw SCC school supply fund.  
*CARRIED.*
- 62/25 WAKAW LEGION GOLF TOURNAMENT \* ROMANCHUK**  
THAT the Town of Wakaw donate \$50.00 to the Wakaw Legion golf tournament.  
*CARRIED.*
- 63/25 WAKAW LAKERS HOCKEY DONATION \* MICHAYLUK**  
THAT the Town of Wakaw sponsor the Wakaw Lakers hockey Most Sportsman like award for all 4 age groups for a total donation of \$200.00.  
*CARRIED.*
- 64/25 NEW COMMUNITY BULLETIN BOARD \* ROMANCHUK**  
THAT the Town of Wakaw supports the construction of a new community bulletin board and installed, with permission, on 229 1<sup>st</sup> St South.  
*CARRIED.*
- 65/25 BYLAW 2025-01 \* MICHAYLUK**  
THAT Bylaw 2025-01, a bylaw to amend the Town of Wakaw Zoning bylaw be read a first time.  
*CARRIED.*



**66/25 BYLAW 2025-01 \* SCHNEIDER**

THAT Bylaw 2025-01 be read a second time.  
*CARRIED.*

**67/25 BYLAW 2025-01 \* BALONE**

THAT all 3 readings be read at one meeting.  
*CARRIED UNANIMOUSLY.*

**68/25 BYLAW 2025-01 \* ROMANCHUK**

THAT Bylaw 2025-01, a bylaw to amend the Town of Wakaw Zoning bylaw be read a third time, signed, sealed and brought into effect.  
*CARRIED.*

**69/25 CLOSED SESSION \* SCHNEIDER**

9:59pm- THAT this meeting move to a closed session for strategic planning.  
*CARRIED.*

**70/25 OPEN SESSION \* SCHNEIDER**

10:23pm- THAT this meeting resume an open session.  
*CARRIED.*

**71/25 ADJOURNMENT \* ROMANCHUK**

10:24pm- THAT this meeting be adjourned to meet again Thursday April 10, 2025 a 7:00pm.  
*CARRIED.*

  
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Michael Markowski, Mayor

  
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Melissa Dieno, CAO