

April 16, 2025

A Special Meeting was held on Wednesday April 16, 2025 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, Terry Schneider

CAO: Melissa Dieno

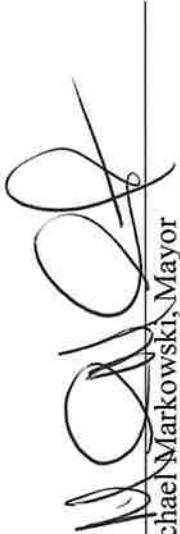
The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 6:03 p.m.

105/25 AGENDA * OSTAFICHUK

THAT item 2 Development Criteria, be added to the agenda AND THAT the agenda be accepted as amended.
CARRIED.

106/25 ADJOURNMENT * MICHAYLUK

6:59pm- THAT this meeting be adjourned.
CARRIED.


Michael Markowski, Mayor


Melissa Dieno, CAO

AGENDA
TOWN OF WAKAW
April 10th, 2025
6:00 p.m.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes
 - 3.1 Regular meeting minutes March 10th, 2025
 - 3.2 Public Hearing minutes March 10th, 2025
4. Business arising from Minutes
5. Delegations:
 - 5.1 – 7:15 pm Larry Emmerson – Noise concerns with Wheatland Rail
 - 5.2 - 7:30 pm Gerald Kochan – questions regarding water rates
 - 5.3 – 7:45 pm Linda Knight – vacant lots on 1st Street South (email in Sharepoint)
 - 5.3 – 8:00 pm Ryan Sawitsky – re: commercial property
6. Statement of Financial Activities for the Month of March 2025
7. Correspondence:
 - 7.1 REACT AGM details and curbside collection information
 - 7.2 Lion's 75th Anniversary invitation
 - 7.3 MLDP Winter schedule for training
 - 7.4 NE 6 PHC Newsletter April 2025
 - 7.5 Ministry of Gov Relations – 2025 Education Property Tax Mill Rates
 - 7.6 RCMP Stats report
 - 7.7 SUMA Updates
 - 7.8 SUMA golf Tournament
 - 7.9 SUMA Presidential Election
 - 7.10 Wakaw Lake Regional Park financial statement 2024
 - 7.11 Sagehill invite
 - 7.12 Back to Batoche opening ceremony invite
8. Payment of Accounts
9. Council Indemnity payments
10. Reports – Council, CAO, Sr. Utility, Rec & Community Developer
11. Old Business:
12. New Business:
 - 12.1 Rec Board proposal to start a Lottery fundraiser
 - 12.2 Wapiti Library AGM April 26th, 2025 in P.A. – can someone attend?
 - 12.3 Water Quality Records Review – March 2025
 - 12.4 Municipal Revenue Sharing increased by \$17,659 to \$290,322.
 - 12.5 Sask Water lagoon agreement for 2025
 - 12.6 Councillor Shevernoha resignation
 - 12.7 By-election date, within 6 months of vacancy EA S11(1)(2)(b) before Sept 11, 2025
 - 12.8 NE SUMA Regional Roadshow June 16th, 2025 Hosted in Wakaw!!!!
 - 12.9 SUMA convention voting delegates
 - 12.10 List of Lands in arrears presented to the head of Council
 - 12.11 TAXservice resolution
 - 12.12 Picnic table donation from Legion for at the museum grounds
 - 12.13 Permit 24007 – Sawitsky – 111 2nd Street North
 - 12.14 Town council rep for Wakaw Fitness Ctr board
 - 12.15 Bonne Madonne room discussion
 - 12.16 2025 Farmers Market agreement
 - 12.17 Museum building – mitigating further damage discussion
 - 12.18 Multi year option for arena concession and arena caretaker contracts for **discussion**
 - 12.19 School doing town clean up
 - 12.20 Sasktel proposed construction
 - 12.21 Cam property 208 1st Street North
 - 12.22 Joe Wolff – discretionary development
 - 12.23 Assessment roll open March 26th to May 26th, 2025
 - 12.24 Building Inspector appointment for 2025
 - 12.25 List of Councils top 3-5 priorities
 - 12.26 Cannabis retail outlet request
 - 12.27 In camera – personal and strategic planning
13. Other Matters
14. Adjournment to meet again on May 14th, 2025

April 10, 2025

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

MEMBERS OF THE COUNCIL PRESENT:

Mayor: Michael Markowski

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

Admin: CAO Melissa Dieno

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 6:04 p.m.

72/25 AGENDA * SCHNEIDER

THAT 12.28 Curbside garbage pickup through summer be added AND THAT the agenda be approved as amended.
CARRIED.

**** Conflict of Interest declared- item 12.5 Michael Romanchuk, item 12.22 Michael Markowski**

73/25 MINUTES * OSTAFICHUK

THAT the minutes from March 10, 2025 be approved as presented.
CARRIED.

74/25 PUBLIC HEARING MINUTES * OSTAFICHUK

THAT the Public Hearing Minutes from March 10, 2025 be approved as presented.
CARRIED.

75/25 FINANCIAL ACTIVITIES * MICHAYLUK

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

76/25 CORRESPONDENCE * ROMANCHUK

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

- 7.1 REACT AGM details and curbside collection information
- 7.2 Lion's 75th Anniversary invitation
- 7.3 MLDP Winter schedule for training
- 7.4 NE 6 PHC Newsletter April 2025
- 7.5 Ministry of Gov Relations – 2025 Education Property Tax Mill Rates
- 7.6 RCMP Stats report
- 7.7 SUMA Updates
- 7.8 SUMA golf Tournament
- 7.9 SUMA Presidential Election
- 7.10 Wakaw Lake Regional Park financial statement 2024
- 7.11 Sagehill invite
- 7.12 Back to Batoche opening ceremony invite

CARRIED.



77/25 ACCOUNTS PAYABLE * ROMANCHUK

THAT the list of accounts for cheques # 21288-21336. Electronic other payments # 222-296. CAFT Payroll- cheques #21288-21290, Other # 222-231 and 247 and 248-257 Totaling \$58,206.95. Mastercard charges- Electronic other payments # 234- \$1,700.81.
Totaling \$251,890.88
CARRIED.

78/25 COUNCIL INDEMNITY PAYMENTS * SCHNEIDER

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in this report are Council Indemnity payments # 270-276.
Totaling - \$3,740.00
CARRIED.

79/25 COUNCIL COMMITTEE REPORTS * BALONE

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

**** Delegates.**

7:08pm- 7:20pm- Larry Emmerson
Gerald Kochan did not attend
7:30pm-7:45pm- Linda Knight
7:50-8:00pm- Ryan Sawitsky

80/25 LOTTERY FUNDRAISER * SCHNEIDER

THAT the Town of Wakaw supports the Rec Board's effort to establish a lottery fundraiser.
CARRIED.

81/25 WATER RECORDS * ROMANCHUK

THAT Council acknowledge the inspection of the water quality records for February and March 2025.
CARRIED.

82/25 MUNICIPAL REVENUE SHARING FOR 2025 * OSTAFICHUK

THAT the Municipal Revenue Sharing for 2025 of \$290,322.00 for the Town of Wakaw be acknowledged.
CARRIED.

**** Michael Romanchuk** exited Council chambers for the discussion of 12.5.

83/25 SASK WATER LAGOON AGREEMENT * MICHAYLUK

THAT the Sask Water lagoon agreement be increased by 2.5% for 2025.
CARRIED.

**** Michael Romanchuk** returned after decision of item 12.5.



M.M

84/25 CRUZ SHEVERNOHA RESIGNATION * BALONE

THAT Councilor Cruz Shevernoha’s resignation dated March 11, 2025 be accepted.
CARRIED.

85/25 BY-ELECTION * MICHAYLUK

THAT the By-election be called for Wednesday June 25, 2025 for the Town of Wakaw council vacancy with the nomination date of Wednesday May 21, 2025 at 4:00pm.
CARRIED.

86/25 VOTING DELEGATES AT SUMA * BALONE

THAT the Town of Wakaw appoint Michael Markowski and Terry Schneider as voting delegates for the SUMA convention.
CARRIED.

87/25 LIST OF LANDS IN ARREARS * OSTAFICHUK

THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. AND THAT TAXservice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality.

Roll	Property Description	Total Arrears
400000	14-15 25 O4934	\$3019.42
428000	39-40 26 O4934	\$2275.03
461000	30-31 28 O4934	\$3696.82
259000	09-10 16 100699689	\$2736.59
273000	01-2 17 100699689	\$3261.87
300000	32-35 18 100699689	\$3226.10
511000	01 03 76PA12282	\$3301.00
524000	14 03 77PA27505	\$1554.19
58000	19-20 02 O4934	\$1499.32
72000	08-9 03 O4934	\$1409.96
78000	21-23 03 O4934	\$1327.87
100000	32-34 04 O4934	\$468.59
358000	28-30 22 O4934	\$1563.60
360000	33-35 22 O4934	\$1582.93
370000	PT 21-23 23 O4934	\$3042.36
187000	A Z633	\$757.97
470000	PT NE 30 42 26 W2	\$3409.59

CARRIED.



88/25 LEGIONS DONATION * BALONE

THAT the Town of Wakaw accepts the Legion's donation of 2 picnic tables to be placed at the museum grounds.
CARRIED.

89/25 BUILDING PERMIT 24007 * MICHAYLUK

THAT Building permit 24007- Sawitsky be approved pending payment of the permit invoice.
CARRIED.

90/25 WAKAW FITNESS CENTRE BOARD REP * BALONE

THAT Terry Schneider be appointed to the Wakaw Fitness Centre board as a Town of Wakaw rep.
CARRIED.

91/25 2025 FARMERS MARKET * ROMANCHUK

THAT the 2025 Farmers Market rent be set at \$150/week.
CARRIED.

92/25 ARENA CONCESSION CONTRACT * ROMANCHUK

THAT the arena concession be advertised as a multi year contract beginning the 2025/26 season.
CARRIED.

93/25 ARENA CARETAKER CONTRACT * SCHNEIDER

THAT the arena caretaker be advertised as a multi year contract beginning the 2025/26 season.
CARRIED.

94/25 WAKAW SCHOOL TOWN CLEAN UP DAY * MICHAYLUK

THAT the Town of Wakaw supply garbage bags and ice cream treats for the Wakaw School town clean up day.
CARRIED.

95/25 SASKTEL CONSTRUCTION * OSTAFICHUK

THAT the proposed Sasktel construction of fibre installation be acknowledged.
CARRIED.

96/25 208 1ST ST NORTH * OSTAFICHUK

THAT the Town of Wakaw accept the surrendering of 208 1st St North in lieu of tax arrears.
CARRIED.

**** Mayor Markowski exited council chambers for item 12.22**

**** Mayor Markowski returned after discussion of 12.22 concluded**



97/25 ASSESSMENT ROLL OPEN * SCHNEIDER

THAT the dates of the Assessment Roll being open of March 25, 2025 – May 26, 2025 be acknowledged.
CARRIED.

98/25 MUNICIPAL BUILDING INSPECTOR * OSTAFICHUK

THAT CCask be appointed as the municipal Building Inspector for 2025 AND THAT this includes the following inspectors:

<u>Inspector name</u>	<u>Class</u>	<u>License #</u>
Chris Gates	BOL-3	BOL105
Ryan Shepherd	BOL-3	BOL360
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Janelle Cox	BOL-1	BOL696
Dwayne Williams	BOL-2	BOL122
Rashel Gervais	BOL-3	BOL307

CARRIED.

99/25 TOP PRIORITIES FOR 2025 * SCHNEIDER

THAT the Town of Wakaw top priorities for 2025 be: 1st St South project, dilapidated properties, economic development, updating and maintaining infrastructure.
CARRIED.

100/25 CANNABIS RETAIL OUTLET REQUEST * OSTAFICHUK

THAT David Deswiage’s request regarding Cannabis Retail outlets be approved.
DEFEATED.

101/25 THE LIONS CLUB ANNIVERSARY RENTAL * MICHAYLUK

THAT the Lion’s 75th Anniversary celebration rental of the Rec Centre be waived in gratitude for their contributions to the community.
CARRIED.

102/25 CLOSED SESSION * MICHAYLUK

9:29pm-THAT this meeting move to a closed session for personnel discussion.
CARRIED.



103/25 OPEN SESSION * ROMANCHUK

9:38pm- THAT this meeting return to an open meeting.
CARRIED.

104/25 ADJOURNEMENT * SCHNEIDER

9:39pm- THAT this meeting be adjourned to meet again Wednesday May 14,
2025 at 6:00pm.
CARRIED.



Michael Markowski, Mayor



Melissa Dieno, CAO