

AGENDA
TOWN OF WAKAW
Regular Meeting of Council
May 14th, 2025
6:00 pm

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – April 8th, 2025
4. Business Arising from Minutes
5. Delegations:
 - 5.1 6:15 pm – Sgt. Clarke – RCMP update
 - 5.2 6:30 pm – Helanna Gessner – re: museum
 - 5.3 6:45 pm – Ryan Sawitsky – follow up questions from last meeting
 - 5.4 7:00 pm – Tom – PW foreman report
6. Statement of Financial Activities for the Month of April 2025
7. Bank Rec
8. Correspondence:
 - 8.1 NCTPC minutes form AGM and future meeting dates
 - 8.2 Wheatland Rail 2024 Audited Financial Statement
 - 8.3 RCMP Wakaw Detachment –April Stats report
 - 8.4 REACT Automated curbside recycling letter and newsletter
 - 8.5 Building and technical standard information
 - 8.6 WLRP Audited Financial statement
 - 8.7 SUMA Municipal Updates
9. Payment of Accounts
10. Payment of Council Indemnity
11. Reports – Council committee reports, Comm Dev Mgr report, PW report, CAO report and CAO report.
12. Old Business:
13. New Business
 - 13.1 Wakaw minor ball and Wakaw soccer club – letters of concern
 - 13.2 Wheatland Rail Inc 2024 Audited Financial Statement
 - 13.3 NCRPA 2024 Annual Notice to Consumers
 - 13.4 Sask Water – 2024 Annual Notification to Consumer
 - 13.5 Water Quality Records Review- April 2025
 - 13.6 Letter of direction for Conexus online payments and CAFT for Jessica Rejc
 - 13.7 Summer golf & BBQ date
 - 13.8 Lynx returned May 5^h, 2025
 - 13.9 Summer student position – need to advertise
 - 13.10 Service awards for past elected officials
 - 13.11 Museum roof pipe relining
 - 13.12 Concerns about the cat population in Wakaw
 - 13.13 Resolution for TAXservice to proceed on 6 months period from liens applied
 - 13.14 Request regarding town lot accessibility - Osolinsky
 - 13.15 Arena concession – finalize details for advertising
 - 13.16 Spray Park opening date
 - 13.17 Haddon development inquiry
 - 13.18 SUMA Regional Roadshow – in Wakaw, who is attending!!!
 - 13.19 In camera for legal and personnel
 - 13.20 In camera for legal and personnel
14. Bylaws
 - 14.1 – A Bylaw to provide for the charging out of a call out fee for false alarms
15. Adjournment

Next meeting of Council- Wednesday June 11th, 2025 at 6:00 pm.

May 14, 2025

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, May 14, 2025 at Council chambers 121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Mayor: Michael Markowski

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

Admin: CAO Melissa Dieno

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 6:07 p.m.

105/25

AGENDA * MICHAYLUK

THAT the following items be added to the agenda:

- 13.17-Haddon inquiring & building permit
- 13.20- Sod at 115 1st St S.
- 13.21- Commercial lot 13 20 O4934
- 13.22- Rec Centre Hail claim cash settlement

AND THAT the agenda be accepted as amended.
CARRIED.

106/25

MINUTES * OSTAFICHUK

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

107/25

SPECIAL MEETING MINUTES * BALONE

THAT the Special Meeting Minutes from April 16, 2025 be approved as presented.
CARRIED.

108/25

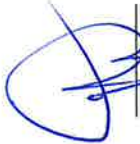
FINANCIAL ACTIVITIES * SCHNEIDER

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

109/25

BANK RECONCILIATION * OSTAFICHUK

THAT the Town of Wakaw Bank Reconciliation for the month of April, 2025 be accepted as presented.
CARRIED.


M.M.

1110/25 **CORRESPONDENCE * BALONE**

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

- 8.1 NCTPC minutes form AGM and future meeting dates
- 8.2 Wheatland Rail 2024 Audited Financial Statement
- 8.3 RCMP Wakaw Detachment –April Stats report
- 8.4 REACT Automated curbside recycling letter and newsletter
- 8.5 Building and technical standard information
- 8.6 WLRP Audited Financial statement
- 8.7 SUMA Municipal Updates

CARRIED.

1111/25 **ACCOUNTS PAYABLE * ROMANCHUK**

THAT the list of accounts for cheques # 21337-21372. Electronic other payments #297-365. CAFT Payroll- other #297-306 and 320 and 321-330 Totaling \$34,073.01. Mastercard charges- Electronic other payment # 319 -\$1,237.37 Totaling \$147,569.19

CARRIED.

1112/25 **COUNCIL INDEMNITY PAYMENTS * MICHAYLUK**

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in this report are Council Indemnity payments # 359-364. Totaling- #5,947.32.

CARRIED.

1113/25 **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.**

- 6:30pm- Helenna Gessner- Wakaw Museum Board
- 6:45pm- Ryan Sawitsky- Development questions
- 7:05pm- Sgt Clarke & Cst Lenny- Report on Wakaw/Rosthern detachment
- 7:15pm- Tom- Public Works report
- 7:50pm- Dwane Burke- Rec & Community Development Manager report

1114/25 **WHEATLAND RAIL FINANCIAL STATEMENT * SCHNEIDER**

THAT the Wheatland Rail 2024 audited financial statement be acknowledged.

CARRIED.

1115/25 **NCRPA 2024 NOTICE TO CONSUMERS * OSTAFICHUK**

THAT the NCRPA 2024 Notice to Consumers be acknowledged.

CARRIED.

116/25 SASKWATER 2024 NOTICE TO CONSUMERS * MICHAYLUK

THAT Saskwaters 2024 Notice to Consumers be acknowledged.
CARRIED.

117/25 WATER RECORDS * MICHAYLUK

THAT Council acknowledge the inspection of the water quality for April 2025.
CARRIED.

118/25 SEASONAL EMPLOYEE LYNX FAST * MICHAYLUK

THAT seasonal employee Lynx Fast's return to work date of May 5, 2025 be acknowledged.
CARRIED.

119/25 TOWN OF WAKAW SUMMER STUDENT POSITION * MICHAYLUK

TABLED.

120/25 TAXSERVICE * MICHAYLUK

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after May 14, 2025 to commence proceedings to request title with respect to the following described lands:

Roll 10 LOT 3-BLK/PAR 2-PLAN BA2176 EXT 0

Roll 101 LOT 35-BLK/PAR 4-PLAN O4934 EXT 0
 LOT 36-BLK/PAR 4-PLAN O4934 EXT 0

Roll 130 LOT 10-BLK/PAR 6-PLAN O4934 EXT 0
 LOT 11-BLK/PAR 6-PLAN O4934 EXT 0

Roll 189 LOT 15-BLK/PAR 11-PLAN O4934 EXT 0
 LOT 16-BLK/PAR 11-PLAN O4934 EXT 0
 LOT 41-BLK/PAR 11-PLAN 101719492 EXT 3

Roll 568 LOT 3-BLK/PAR 4-PLAN 76PA12282 EXT 0

CARRIED.

121/25 MULTI YEAR JUBILEE ARENA CONCESSION * SCHNEIDER

THAT the Recreation & Community Development Manager advertise the multi-year Jubilee Arena Concession tender with a closing date of May 31, 2025.
CARRIED.

122/25 LIONS CLUB SPRAY PARK * OSTAFICHUK

THAT the Lion's Spray Park start date be set for beginning of June.
CARRIED.


M.M.

123/25 BYLAW 2025-02 * OSTAFICHUK

THAT Bylaw 2025-02, a bylaw to provide for the charging of a call out fee for false alarms, be read a first time.
CARRIED.

124/25 BYLAW 2025-02 * SCHNEIDER

THAT Bylaw 2025-02 be read a second time.
CARRIED.

125/25 BYLAW 2025-02 * BALONE

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

126/25 BYLAW 2025-02 * ROMANCHUK

THAT Bylaw 2025-02 be read a third time, signed, sealed and brought into effect.
CARRIED.

127/25 CLOSED SESSION * MICHAYLUK

9:28pm- THAT this meeting move to a closed session for personnel and strategic planning.
CARRIED.

128/25 OPEN SESSION * SCHNEIDER

10:17pm- THAT this meeting resume a public meeting.
CARRIED.

129/25 ACCESS TO CONEXUS BANK ACCOUNT * ROMANCHUK

THAT Jessica Rejc be granted access to the Conexus bank account and CAFT in order to process online payments and initiate payroll for release.
CARRIED.

130/25 PURCHASE OF SOD * BALONE

THAT the Town of Wakaw purchase sod for the municipal owned lot PT 9,10,11 Block 20, Plan O4934 where a service connection was installed for an approximate cost of \$220.00.
CARRIED.

131/25 PUBLIC TENDER * MICHAYLUK

THAT CAO Dieno be authorized to advertise for public tender commercial lot 13, Block 20, Plan O4934 Ext 0 with a closing date of June 10, 1015. AND THAT a description of intended development be included in all tenders.
CARRIED.

132/25 SETTLEMENT FOR HAIL DAMAGE * ROMANCHUK

THAT CAO Dieno be authorized to accept the cash settlement from the hail event damage at the Rec Centre from Mid West/Wawanesa in the amount of \$202,381.54.
CARRIED.



133/25 ADJOURNMENT * OSTAFICHUK

10:28pm- THAT this meeting be adjourned to meet again on Wednesday June 11,
2025 at 6:00pm.
CARRIED.



Michael Markowski, Mayor



Melissa Dieno, CAO