

AGENDA
TOWN OF WAKAW
June 11th, 2025
Regular meeting of Council
6:00 p.m.

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – May 14, 2025 Regular Meeting
4. Business Arising from Minutes
5. Delegations:
 - 5.1- (6:30 pm) Dr. Chris Burch
 - 5.2- (7:00 pm) Dwane
6. Statement of Financial Activities for the Month of May 2025
7. Bank Rec
8. Correspondence:
 - 8.1 SUMA newsletters
 - 8.2 Cudworth School request for donation
 - 8.3 SUMA regional roadshow cancelled due to forest fires
 - 8.4 Thank you from the local Legion for donation to their golf tournament
9. Payment of Accounts
10. Payment of Council Indemnity
11. Reports – Council, CAO, Sr. Utility, Community Developer
12. Old Business:
 - 12.1 Hail claim update
 - 12.2 Wakaw Fitness Centre
13. New Business
 - 13.1 Budget 2025
 - 13.2 DRAFT Audited Financial Statement
 - 13.3 Wakaw Soccer Assoc. Request for donation for coaches attire
 - 13.4 Water Quality Records Review – May 2025
 - 13.5 Kid's Club – structure, partnership question
 - 13.6 RBC – Phil Hounjet inquiring on financing the loan for revitalization project
 - 13.7 One Arrow partnership - housing
 - 13.8 Municipal lot tender results -
 - 13.9 Development bylaws
 - 13.10 August 16th Walk-aw day and 1st Street South grand opening?
 - 13.11 Early Bird registration for SEDA convention June 15th, Dwane to attend
 - 13.12 LPRS resolutions
 - 13.13 Wakaw Lion's phone directory advertisement
 - 13.14 Arena concession contract awarded
 - 13.15 Appoint Keelan Paul as Wakaw Fire Department Fire Chief
 - 13.16 Request for bin and moving seacan during renovations at 407 2nd St South
14. Bylaws
 - 14.1 Mill Rate and MRF bylaw
15. Other Matters
16. In camera for strategic planning and personnel discussion
17. Adjournment

Next meeting Wednesday July 9th, 2025. ☺

June 11, 2025

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, June 11, 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, Joshua Haussecker

Admin: CAO Melissa Dieno

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

134/25 AGENDA * SCHNEIDER

THAT the Oath of Office be completed for the new member of Council AND THAT the agenda be accepted as amended.
CARRIED.

****Oath of Office for newly acclaimed member of Council Joshua Haussecker.**

135/25 MINUTES * OSTAFICHUK

THAT the minutes from May 14, 2025 be approved as presented.
CARRIED.

136/25 FINANCIAL ACTIVITIES * ROMANCHUK

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

137/25 BANK RECONCILIATION * BALONE

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

138/25 CORRESPONDENCE * OSTAFICHUK

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

- 8.1 SUMA newsletters
- 8.2 Cudworth School request for donation
- 8.3 SUMA regional roadshow cancelled due to forest fires
- 8.4 Thank you from the local Legion for donation to their golf tournament

CARRIED.

139/25 ACCOUNTS PAYABLE * MICHAYLUK

THAT the list of accounts for cheques # 21373-21408. Electronic other payments # 291 & 366-440 & 452. CAFT payroll- other # 291 & 366-376 and 388-399 totaling \$35,547.74. Mastercard charges- Electronic other payment # 402 - \$1,731.89.
Totaling \$231,516.94.
CARRIED.


M.M

140/25 COUNCIL INDEMNITY PAYMENTS * OSTAFICHUK

THAT we approve the Council Indemnity report as presented, and issue payment for same. Included in this report are Council Indemnity payments # 434-440. Totalling \$5,495.45
CARRIED.

****Delegates: 6:25pm- Dr.Bertsch**

141/25 COUNCIL COMMITTEE REPORTS * OSTAFICHUK

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

142/25 QUOTE TO REPAIR HAIL DAMAGE * SCHNEIDER

THAT Western Urethane's quote to repair hail damage on the roof of the entire office building be accepted.
CARRIED.

143/25 QUOTE TO REPAIR HAIL DAMAGE- OTHER STRUCTURES * MICHAYLUK

THAT Top Notch's quote to repair the hail damage on the other municipal owned structures under the same hail claim as the office building be accepted.
CARRIED.

****Councilor Haussecker declared a conflict of interest for council discussion on item 12.2-Wakaw Fitness Centre, and exited Council chambers.**

**** After discussion, Councilor Haussecker returned to Council chambers.**

144/25 2025 KIDS CLUB PROGRAM * HAUSSECKER

THAT the 2025 Kids Club program run from July 14, 2025 to August 21, 2025 (with 3 additional training and wind up reporting days) AND THAT 2 students be hired at an hourly rate of pay of \$15.00/hr each with the possibility of an additional casual employee AND THAT FURTHERMORE, this program is made possible by the Community Initiative Fund.
CARRIED.

145/25 2025 BUDGET * ROMANCHUK

THAT we approve the 2025 budget at 17 mills.
CARRIED.

146/25 DRAFT AUDITED FINANCIAL STATEMENT * OSTAFICHUK

THAT the draft audited financial statement be approved.
CARRIED.

147/25 WATER RECORDS * ROMANCHUK

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


M.M

148/25 APPLICATION FOR HOUSING * ROMANCHUK

THAT the Town of Wakaw support One Arrow’s application for housing.
CARRIED.

149/25 TENDER FOR LOT 13 BLOCK 20 PLAN O4934 * SCHNEIDER

THAT the highest tender from Backroads Spirit Co. in the amount of \$10,000 be accepted for lot 13 block 20 plan O4934.

Vote for: Michael Markowski, Michael Romanchuk, Regan Balone, Terry Schneider, Josh Haussecker, Rob Michayluk

Vote against: Terry Ostafichuk

CARRIED.

150/25 1st ST S GRAND OPENING * MICHAYLUK

THAT the Town of Wakaw host the Grand Opening for 1st St South Revitalization project on Saturday August 16, 2025 in conjunction with “walk’-aw day.
CARRIED.

151/25 SEDA CONVENTION * ROMANCHUK

THAT the Rec & Community Development manager Dwane Burke be authorized to attend the SEDA convention November 2-5, 2025 AND THAT his hotel, meals and mileage be paid for by the Town of Wakaw or reimbursed.
CARRIED.

152/25 AMALGAMATION OF LAKEVIEW PIONEER LODGE INC WITH SHA *OSTAFICHUK

WHEREAS the *Town of Wakaw* (the “Municipality”) is a regular member of Lakeview Pioneer Lodge Inc. (“LPL”), a non-profit corporation incorporated pursuant to *the Non-profit Corporations Act, 2022*, SS 2022, c 25, which operates a special care home as an affiliate of the Saskatchewan Health Authority (the “SHA”), as contemplated by *The Provincial Health Authority Act*, SS 2017, c P-30.3; AND WHEREAS the SHA and LPL propose to amalgamate in accordance with *The Provincial Health Authority Act* and *The Non-profit Corporations Act, 2022*; AND WHEREAS LPL requires a special resolution of its regular members to approve the amalgamation; NOW THEREFORE BE IT RESOLVED THAT the Municipality hereby approves the proposed amalgamation, and hereby empowers its authorized representative for the purpose of representing its member interest in LPL to execute on its behalf all necessary documentation to communicate and formalize its approval, and to give effect to the proposed amalgamation, including but not limited to any special resolution(s) of the regular members of LPL, pursuant to *the Non-profit Corporations Act, 2022*, SS 2022, c 25, and any notice(s) or documentation required under *The Provincial Health Authority Act* and accompanying *Regulations*.
CARRIED.



M.M.

153/25

TRANSFER OF ASSETS * SCHNEIDER

WHEREAS the *Town of Wakaw* (the “Municipality”) is a regular member of Lakeview Pioneer Lodge Inc. (“LPL”), a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c25, which operates a special care home as an affiliate of the Saskatchewan Health Authority (the “SHA”), as contemplated by *The Provincial Health Authority Act*, SS 2017, c P-30.3; AND WHEREAS it is proposed that LPL be amalgamated with the SHA; AND WHEREAS it is desirable that certain assets held by LPL be transferred to one or more entities to facilitate thus proposed amalgamation; AND WHEREAS Lakeview Community Rental Suites Inc. (“LCRS”) is a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c 25, for the purpose of receiving certain assets from LPL to facilitate the proposed amalgamation; AND WHEREAS the Municipality is a regular member of LCRS, as defined in its bylaws, and the approval of the Municipality is sought in respect of this matter; NOW THEREFORE BE IT RESOLVED THAT the Municipality:

1. Approves the transfer of assets from LPL to LCRS, including real property and other assets necessary for the Municipality’s participation in and support of LCRS and to facilitate the proposed amalgamation;
2. Approves the transfer of any assets from LPL to such other entity or organization as may be necessary to facilitate the proposed amalgamation or to carry out the purpose(s) and object(s) of LPL; and
3. Authorize the Municipality’s authorized representative for the purpose of representing its member interest in LPL to execute any documents necessary to effect said transfer of assets from LPL to LCRS, or any other entity, to give effect to this resolution.

CARRIED.



154/25

**PARTICIPATE IN LAKEVIEW COMMUNITY RENTAL SUITES *
HAUSSECKER**

WHEREAS the Council of the *Town of Wakaw* (the “Municipality”) wishes to participate in a charitable non-profit corporation under *The Non-profit Corporations Act, 2022*, SS 2022, c 25, being Lakeview Community Rental Suites Inc. (“LCRS”); AND WHEREAS the LCRS will be a controlled corporation as defined in *The Municipalities Act*, SS 2005, c M-36.1; NOW THEREFORE BE IT RESOLVED THAT:

1. Authorization to Incorporate

The Municipality hereby authorizes its participation and membership in LCRS pursuant to the applicable legislation;

2. Appointment of Authorized Representative

Iris Fleming is hereby appointed as the Municipality’s authorized representative for the purpose of representing its member interest in LCRS, and to act on its behalf in relation to its membership interest therein, including but not limited to the following, subject to any future direction provided by Council:

- Signing and delivering any required documentation on behalf of the Municipality’s membership in LCRS;
- Serving as the initial nominee of the Municipality to the board of directors of LCRS; and
- Taking such other steps as may be reasonably necessary to achieve the purpose(s) and object(s) of LCRS; and
- Taking such other steps as may be reasonably necessary to give effect to this resolution.

3. Ratification of Prior Acts

The Council hereby ratifies and confirms all actions taken prior to the date of this resolution by the authorized representative, LCRS and its incorporator(s) in good faith and in furtherance of the incorporation of LCRS, and in furtherance of the purpose(s) and object(s) of LCRS, to the extent that such actions are consistent with the intent of this resolution.

4. Effective Date and Further Actions

This resolution shall take effect immediately upon passage.
CARRIED.

155/25

PURCHASE ADVERTISEMENT IN LIONS DIRECTORY * BALONE

THAT the Town of Wakaw purchase an advertisement in the Lion’s Directory for \$300.00.
CARRIED.

156/25

ARENA CONCESSION CONTRACT * ROMANCHUK

THAT the Arena concession contract be awarded to Jordain Longmore for a 3 year term beginning Fall of 2025 to Spring of 2028.
CARRIED.

157/25

FIRE CHIEF * OSTAFICHUK

THAT Keelan Paul be appointed as Fire Chief for the Wakaw Fire Dept.
CARRIED.



158/25 TEMPORARY SEACAN AND GARBAGE BIN * MICHAYLUK

THAT the request for a temporary sea can and construction garbage bin at 407 2nd St S be approved, with the Town of Wakaw supplying signage for authorized temporary storage to be affixed while on site.
CARRIED.

159/25 ROSTHERN U13 AND U17 PLAYOFFS * SCHNEIDER

THAT in the event Rosthern needs additional ball diamonds to host the U13 and U17 Girls provincial playoffs, that the Town of Wakaw would rent their diamonds for a special rate of \$150.00/day.
CARRIED.

160/25 PROPERTY PIN LOCATES * MICHAYLUK

THAT the Town of Wakaw public works department no longer provides property pin locates.
CARRIED.

161/25 BYLAW 2025-03 * MICHAYLUK

THAT Bylaw 2025-03, a bylaw to establish mill rate factors, be read a first time.
CARRIED.

162/25 BYLAW 2025-03 * HAUSSECKER

THAT Bylaw 2025-03 be read a second time.
CARRIED.

163/25 BYLAW 2025-03 * SCHNEIDER

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

164/25 BYLAW 2025-03 * BALONE

THAT Bylaw 2025-03 be read a third time, signed, sealed and brought into effect.
CARRIED.

165/25 CLOSED SESSION * ROMANCHUK

9:31pm- THAT this meeting move to a closed session for personnel matters.
CARRIED.

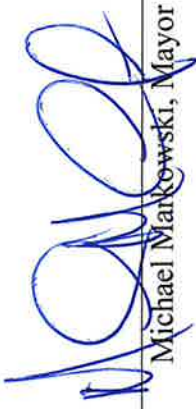
166/25 OPEN SESSION * SCHNEIDER

10:13pm- THAT this meeting resume an open session.
CARRIED.


M.M

167/25 ADJOURNMENT * ROMANCHUK

10:30pm- THAT this meeting be adjourned to meet again July 9, 2025 at 6:00pm.
CARRIED.



Michael Markowski, Mayor

Melissa Dieno, CAO