

AGENDA
TOWN OF WAKAW
July 9th, 2025

6:00 pm - Public Hearing for Zoning Bylaw amendment and OCP amendment

Regular meeting of Council immediately after public hearing

1. Call to Order
 2. Agenda/Conflict of Interest
 3. Minutes – June 11th, 2025 Regular Meeting
 4. Business Arising from Minutes
 5. Delegations:
 6. Statement of Financial Activities for the Month of June 2025
 7. Bank Rec
 8. Correspondence:
 - 8.1 SUMA newsletters
 - 8.2 NCTPC minutes from regular mtg on April 17, 2025 and organizational meeting minutes
 - 8.3 RCMP stat report for May and June 2025
 - 8.4 REACT board Meeting minutes April 22, 2025
 9. Payment of Accounts
 10. Payment of Council Indemnity
 11. Reports – Council, CAO, Sr. Utility, Community Developer
 - 11.1 6:30 pm - Tom Oleksyn PW report
 12. Old Business:
 - 12.1 Hail claim - update
 - 12.2 Wakaw Fitness Centre – update
 - 12.3 Ratt driveway – reply from Town letter with request for clarification
 13. New Business
 - 13.1 Water Quality Records Review – June 2025
 - 13.2 Utility worker 2 position
 - 13.3 Catalis meeting management discussion
 - 13.4 Review of Council service award policy
 - 13.5 Drone business – blanket permission discussion
 - 13.6 Faulty water meter charges
 14. Bylaws
 - 14.1 Bylaw 2025 – 04 Bylaw to amend OCP
 - 14.2 Bylaw 2025 – 05 Bylaw to amend the Zoning Bylaw
 15. Other Matters
 16. In camera for strategic planning and personnel discussion
 17. Adjournment
- Next meeting Wednesday August 13th, 2025. ☺



July 9, 2025

A public hearing was held on Wednesday, July 9, 2025 at the Municipal Office Council Chambers, 121 Main Street, Wakaw, SK

MEMBERS OF COUNCIL PRESENT:

MAYOR: Michael Markowski

COUNCILLOR: Regan Balone, Terry Schneider, Michael Romanchuk, Rob Michayluk, Terry Ostafichuk, Joshua Haussecker

CAO: Melissa Dieno

The hearing was called to order by Mayor Michael Markowski in the Council Chambers at 6:00 p.m.

SUBMISSIONS: WRITTEN, VERBAL, ELECTRONIC:

None.

VERBAL QUESTIONS FROM GENERAL PUBLIC:

None.

ADJOURNMENT * OSTAFICHUK

THAT this meeting be adjourned at 6:03 pm

CARRIED.


Michael Markowski, Mayor


Melissa Dieno, CAO

July 9, 2025

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, July 9, 2025 at Council chambers 121 Main St Wakaw, SK.

MEMBERS OF 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 6:05 p.m.

AGENDA * ROMANCHUK

THAT the agenda be accepted as presented.
CARRIED.

*Conflict of interest declared by Mayor Markowski for item 13.6- Faulty water meter

MINUTES * OSTAFICHUK

THAT the minutes from June 11, 2025 be approved as presented.
CARRIED.

FINANCIAL ACTIVITES * SCHNEIDER

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

BANK RECONCILIATION * BALONE

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

CORRESPONDENCE * OSTAFICHUK

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

- 8.1 SUMA newsletters
- 8.2 NCTPC minutes from regular mtg on April 17, 2025 and organizational meeting minutes
- 8.3 RCMP stat report for May and June 2025
- 8.4 REACT board Meeting minutes April 22, 2025

CARRIED.

ACCOUNTS PAYABLE * MICHAYLUK

THAT the list of accounts for cheques # 21409-21444. Electronic other payments # 441-488. CAFT payroll- other # 441-451, 464-474, 475 and 480 totaling \$38,879.53. Mastercard charges- Electronic other payment # 477-\$1,517.68. Totalling \$268,862.66.
CARRIED.



174/25 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 # 481-488. Totaling \$4,714.16
CARRIED.

****6:42pm-** Tommy Oleksyn- Public Works report.

175/25 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.

176/25 FEDERAL ACCESSIBILITY GRANT * ROMANCHUK

THAT in order to comply with the Federal Accessibility grant the Town of Wakaw has been awarded, THAT CAO Dieno be authorized to draw \$45,000 from the municipal reserves and added to the 2025 operating budget as the Town of Wakaw's financial contribution to this funded project.
CARRIED.

177/25 WATER RECORDS * ROMANCHUK

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

178/25 COUNCIL SERVICE AWARD POLICY * OSTAFICHUK

THAT item 13.4- Review of Council Service Award policy, be tabled.
TABLED.

****Mayor Markowski** exited council chambers for discussion/decision on item 13.6- Faulty water meter.

****Deputy Mayor Romanchuk** is now chairing the meeting.

179/25 FAULTY WATER METER * OSTAFICHUK

THAT the faulty water meter at 309 3rd St S be credited for the overages paid on subsequent bills until such credit is used.
CARRIED.

****Mayor Markowski** returned to council chambers after discussion/decision was made.

****Mayor Markowski** resumed as chair of the meeting.

180/25 BYLAW 2025-04 * OSTAFICHUK

THAT Bylaw 2025-04, a bylaw to amend bylaw 06/21 known as the Fish Creek-Wakaw Planning District Official Community Plan be read a first time.
CARRIED.



181/25 BYLAW 2025-04 * MICHAYLUK

THAT Bylaw 2025-04 be read a second time.
CARRIED.

182/25 BYLAW 2025-04 * HAUSSECKER

THAT Bylaw 2025-04 have all 3 readings at one meeting.
CARRIED UNANIMOUSLY.

183/25 BYLAW 2025-04 * ROMANCHUK

THAT Bylaw 2025-04, a bylaw to amend bylaw 06/21 known as the Fish Creek – Wakaw Planning District Official Community Plan be read a third time, signed, sealed and brought into effect.
CARRIED.

184/25 BYLAW 2025-05 * OSTAFICHUK

THAT Bylaw 2025-05, a bylaw to amend Bylaw 7/2021 known as the Zoning Bylaw, be read a first time.
CARRIED.

185/25 BYLAW 2025-05 * MICHAYLUK

THAT Bylaw 2025-05 be read a second time.
CARRIED.

186/25 BYLAW 2025-05 * HAUSSECKER

THAT Bylaw 2025-05 be given all 3 readings at one meeting.
CARRIED UNANIMOUSLY.

187/25 BYLAW 2025-05 * ROMANCHUK

THAT Bylaw 2025-05, a bylaw to amend Bylaw v07/2021 known as the Zoning Bylaw, be read a third time, signed, sealed and brought into effect.
CARRIED.

188/25 CLOSED SESSION * ROMANCHUK

8:01pm- THAT this meeting move to a closed session for personnel discussion.
CARRIED.

189/25 OPEN SESSION * MICHAYLUK

8:36pm- THAT this meeting resume an open session.
CARRIED.



M.M.

190/25 ADJOURNNMENT * SCHNEIDER

8:37pm- THAT this meeting be adjourned to meet again August 13, 2025 at
6:00pm.
CARRIED.



Michael Markowski, Mayor



Melissa Dieno, CAO