

August 13, 2025

A Regular Meeting of the Town of Wakaw Council was held on Wednesday, August 13, 2025 at Council chambers 121 Main St Wakaw, SK.

MEMBERS OF COUNCIL PRESENT:

<u>Mayor:</u>	Michael Markowski
<u>Councillor:</u>	Terry Schneider, Rob Michayluk, Regan Balone, Terry Ostafichuk, Joshua Haussecker
<u>Absent:</u>	Michael Romanchuk
<u>Admin:</u>	CAO Melissa Dieno

The meeting was called to order by Mayor Michael Markowski in the Council Chambers at 5:58 p.m.

*Mayor Markowski declared a conflict of interest on item 13.12- Request to move family bench from Town to Wakaw Cemetery.

193/25 **AGENDA * MICHAYLUK**

THAT the agenda be accepted as presented.
CARRIED.

194/25 **MINUTES * OSTAFICHUK**

THAT the minutes from July 9, 2025 be approved as presented.
CARRIED.

195/25 **PUBLIC HEARING MINUTES * BALONE**

THAT the Public Hearing minutes from July 9, 2025 be accepted as presented.
CARRIED.

196/25 **FINANCIAL ACTIVITIES * SCHNEIDER**

THAT we approve the Financial activities for the month of July 2025 as presented.
CARRIED.

197/25 **BANK RECONCILIATION * HAUSSECKER**

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

198/25	CORRESPONDENCE * OSTAFICHUK THAT the following correspondence, having been circulated, now be filed: 8.1 Carson building permit 8.2 SUMA Municipal Update 8.3 Ombudsman conflict of interest information 8.4 REACT meeting minutes from June 24 th , 2025 8.5 Letter from Wakaw Dance Club 8.6 RFNow Inc proposed fibre internet 8.7 Sasktel infiNET built presentation <i>CARRIED.</i>
199/25	ACCOUNTS PAYABLE * MICHAYLUK THAT the list of accounts for cheques # 21445-21484. Electronic other payments #489-603. CAFT payroll- other # 489-500 and 528-539 and 580-591 totaling \$49,081.39. Mastercard charges- Electronic other payment # 600 -\$701.95. Totaling \$477,024.36 <i>CARRIED.</i>
200/25	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 #592-599. Totaling \$2,795.57 <i>CARRIED.</i>
201/25	COUNCIL COMMITTEE REPORTS * OSTAFICHUK THAT the Council Committee report, Public Works report, Rec & Community Development Manager report and CAO report be accepted as presented. <i>CARRIED.</i>
202/25	WATER RECORDS & WASTEWATER RECORDS (LAGOON) * MICHAYLUK THAT Council acknowledge the inspection of the water quality records for July 2025, AND the Wastewater (Lagoon) records for January-June 2025. <i>CARRIED.</i>
203/25	WATER & WASTEWATER LEVEL 1 * SCHNEIDER THAT Frank Galambos, be registered to attend the Water & Wastewater Level 1 classes this October in order to have sufficient coverage. <i>CARRIED.</i>
204/25	ARENA CONTRACT * SCHNEIDER THAT the Arena contract be awarded to Boschman Mobile Service (BMS) for a 3 year term, 2025-2026, 2026-2027, 2027-2028 arena seasons as per the attached contract. <i>CARRIED.</i>

205/25 UTILITY WORKER #2 POSITION * MICHAYLUK

THAT Frank Galambos be hired as the Utility Worker #2 position effective August 4, 2025.
CARRIED.

206/25 DEPT OF HIGHWAYS PERMIT * MICHAYLUK

THAT the Department of Highways proposed accessory discretionary building permit application be approved with council aware of the height of this building being higher than the principle building in the commercial/industrial zone.
CARRIED.

207/25 2025 MILL RATE RETURN * BALONE

THAT it be acknowledged that CAO Dieno submitted the Town of Wakaw 2025 Mill Rate Return on August 12, 2025 AND THAT the Town of Wakaw is compliant with the legislated tax class ratio.
CARRIED.

208/25 POLICY 100-4 * SCHNEIDER

THAT Policy 100-4, the Council Appreciation Policy, be amended that for service on council for:
 4-8 years, a gift valued between \$100-\$200,
 8-12 years, a gift valued between \$200-\$300,
 And for 13 years +, a gift valued between \$300-\$400
In recognition of contributions made during that term of office to our Town.
CARRIED.

209/25 DRAFT ZONING BYLAW * OSTAFICHUK

THAT CAO Dieno contact Crosby Hanna for a draft Zoning Bylaw amendment regarding private schools in residential district AND for height restrictions of accessory buildings in the commercial district.
CARRIED.

*Mayor Markowski appointed Councilor Balone as Chair of the meeting before exiting Council Chambers declaring a Conflict of Interest on the next item to be discussed.

210/25 MARKOWSKI FAMILY BENCH * SCHNEIDER

THAT the Michael Markowski Sr. family be given permission to move their family bench from its current location at the museum beside Dr. Cenaiko Park, to the Town of Wakaw cemetery AND THAT the Markowski family will be responsible for the cost of the concrete pad at its new location and the cost to move it AND THAT the Markowski family submit a map of the Town of Wakaw Cemetery indicating the desired placement of the bench for Councils approval before any work is started.
CARRIED.

*After resolution was carried, Mayor Markowski returned to Council Chambers and resumed as chair of this meeting.

211/25 CLOSED SESSION * MICHAYLUK

7:45pm- THAT this meeting move to a closed session for strategic planning discussion.
CARRIED.

212/25 OPEN SESSION * SCHNEIDER

8:29pm- THAT this meeting move to an open session.
CARRIED.

213/25 ADJOURNMENT * OSTAFICHUK

8:30pm- THAT this meeting be adjourned to meet again Wednesday September 10, 2025 at 6:00pm.
CARRIED.

Michael Markowski, Mayor

Melissa Dieno, CAO