

**AGENDA**  
**TOWN OF WAKAW**  
**October 13, 2021**  
**7:00 p.m.**  
**(Tour of Museum at 6:00pm)**

1. Call to Order
2. Agenda/Conflict of Interest
3. Minutes – September 8, 2021 Regular Meeting
4. Business Arising from Minutes
5. Delegations:
  - 5.1 Ashlyn Weninger & Jamie Hartman - Wheatland Express 7:00pm  
Re: i.) Tourism Plans and Sectoral Grant Update  
ii.) Experience Development Project  
iii.) Tourism Relief Fund – Letter of Support
6. Statement of Financial Activities for the Month of September 2021
7. Correspondence:
  - 7.1 Asset Management Saskatchewan – Learning Path to Asset Management (1 of 3)
  - 7.2 Saskatchewan Municipal Board – Bylaw No. 5/21 Water & Sewer Rates Approval
  - 7.3 Wakaw & District Rec Board – September 1, 2021 Meeting Minutes
  - 7.4 Wakaw & District Rec Board – September 29, 2021 Meeting Minutes
  - 7.5 B&B Enforcement Service Tracker Report – September 2021 Reports
  - 7.6 Ryan Sawitsky – Residence Suitability Inquiry
  - 7.7 Wheatland Rail Inc – 2020 Financial Statement
8. Payment of Accounts
9. Reports – Council, CAO, Sr. Utility, Recreation & Community Development Manager
10. Old Business:
  - 10.1 CUPE Local 885 Collective Agreement – 2022-2025
  - 10.2 Ministry of Corrections Policing – October 1/21 Letter and Aug 31/21 Statement
  - 10.3 Community Safety Officer Committee - Member Appointments – Oct 28/21 Meeting
11. New Business
  - 11.1 Dr Scott Crescent Park – Building Permit 06/21 - Warm up Shack & Approval of Future Power Bill Payments
  - 11.2 Airport Lease Agreement – Doug Freeman Proposal
  - 11.3 Tax Enforcement – Request Title Transfer Lots 12-13, Bl 4, Plan O4934
  - 11.4 Building Permit 05/21 – Rahier - Detached Garage
  - 11.5 113 3<sup>rd</sup> Street South – Order #276 Appeal (Kowal)
  - 11.6 Halloween 2021 and Forward
  - 11.7 Fish Creek–Wakaw Planning District–District Official Community Plan Bylaw No. 6/21
  - 11.8 Town of Wakaw Zoning Bylaw No. 7/21
  - 11.9 Water Records Review – September 2021
12. Other Matters
13. Adjournment

October 13, 2021

A Regular Meeting of the Council of the Town of Wakaw was held on Wednesday, October 13, 2021 in Council Chambers, 121 Main St Wakaw SK

MEMBERS OF THE COUNCIL PRESENT:

Mayor: Steve Skoworodko

Councillor: Iris Fleming, Michael Markowski, Rob Michayluk, Terry Ostafichuk, Chad Parenteau, Mike Romanchuk

CAO: Terrence Schneider

The meeting was called to order by Mayor Steve Skoworodko in the Council Chambers at 7:02 p.m.

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**195/21 AGENDA \* MICHAYLUK**

That the Agenda be accepted as presented. *CARRIED.*

\*Ashlyn Weninger and Jamie Hartman presented a Wheatland Express update until 7:25 p.m.

**196/21 WHEATLAND EXPRESS – LETTER OF SUPPORT \* MICHAYLUK**

That Wheatland Express be provided a Letter of Support for their application to the Tourism Relief Fund through Regional Development Agencies and Innovation Science and Economic Development Canada. *CARRIED.*

\*Senior Utility Worker Tom Oleksyn provided a report from 7:30 – 7:55 p.m.  
\*Recreation and Community Development Manager Dwane Burke provided report from 7:55 to 8:50 p.m.

**197/21 MINUTES – SEPTEMBER 8, 2021 REGULAR MEETING \* OSTAFICHUK**

That the Minutes of the September 8, 2021 Regular Meeting of Council be accepted as presented. *CARRIED.*

**198/21 ARENA CONCESSION – OPERATOR EXPRESSION OF INTERESTS \* MARKOWSKI**

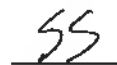
That Expression of Interests to Operate the Arena Concession be sought by October 27, 2021. *CARRIED.*

**199/21 STATEMENT OF FINANCIAL ACTIVITIES – SEPTEMBER 2021 \* MARKOWSKI**

That the September 2021 Statement of Financial Activities be accepted as presented. *CARRIED.*

**200/21 ACCOUNTS \* FLEMING**

That the September 2021 Accounts in the amount of \$159,429.21 be approved for payment. *CARRIED.*

  
S.S.

**201/21 CORRESPONDENCE \* ROMANCHUK**

That the October 2021 Correspondence List be accepted as presented. *CARRIED.*

**202/21 CUPE LOCAL 885 COLLECTIVE AGREEMENT 2022 – 2025 \* PARENTEAU**

That the January 2022 to December 2025 Collective Agreement with Canadian Canadian Union of Public Employees Local 885, be executed by the Town of Wakaw signing authorities. *CARRIED.*

**203/21 COMMUNITY SAFETY OFFICER COMMITTEE – MEMBER APPOINTMENTS \* OSTAFICHUK**

That Mayor Skoworodko, Councillor Romanchuk and CAO Terrence Schneider be appointed to serve on the Regional Community Safety Officer Committee. *CARRIED.*

**204/21 DR. SCOTT CRESCENT PARK – CONSTRUCTION OF SHACK AND POWER BILL PAYMENTS \* OSTAFICHUK**

That based on recommendations from the Wakaw Recreation Board, the Town authorizes construction of an outdoor mobile warm up shack at Dr. Scott Crescent, and the Town accepts responsibility for payment of the power bills for this facility. *CARRIED.*

**205/21 AIRPORT LEASE AGREEMENT – DOUG FREEMAN PROPOSAL \* PARENTEAU**

That a new Airport Lease Agreement, effective May 1, 2022 to September 30, annually with Doug Freeman, be executed by the Town of Wakaw signing authorities. *CARRIED.*

**206/21 TAX ENFORCEMENT – REQUEST TITLE TRANSFER ROLL 91 000 LOTS 12-13, BLOCK 4 PLAN O4934 \* MICHAYLUK**


That Parchomchuk, Sherdahl, Hunter be authorized to request the land title to the following lands: Lots 12-13, Block 4, Plan O4934, to the Town of Wakaw under the authority of the Tax Enforcement Act. *CARRIED.*

**207/21 BUILDING PERMIT 05/21 – RAHIER – DETACHED GARAGE \* MICHAYLUK**

That Building Permit 05/21 for the purpose of constructing a residential garage at 555 Elevator Road, be approved. *CARRIED.*

**208/21 113 3<sup>RD</sup> STREET SOUTH – ORDER No.276 APPEAL (KOWAL) \* PARENTEAU**

That the appeal of Order No. 276, regarding 113 3<sup>rd</sup> Street South be granted and that the new date for compliance of Order No. 276 be set as July 19, 2022 as per Helen Kowal, appellant. *CARRIED.*

  
S.S.

**209/21 HALLOWEEN 2021 \* OSTAFICHUK**

That the residents of the Town of Wakaw be informed that Halloween trick or treating will, for this year forward be held annually on October 31, from 3:00 p.m. to 7:00 p.m. *CARRIED.*

**210/21 FISH CREEK – WAKAW PLANNING DISTRICT – OFFICIAL COMMUNITY PLAN BYLAW 6/21 \* PARENTEAU**

That Bylaw 6/21, a Bylaw of the Town of Wakaw, to adopt the Fish Creek-Wakaw Planning District Official Community Plan, be given first reading.

*CARRIED.*

**211/21 TOWN OF WAKAW ZONING BYLAW 7/21 \* FLEMING**


That Bylaw 7/21, a Bylaw of the Town of Wakaw to adopt a Zoning Bylaw, be given first reading. *CARRIED.*

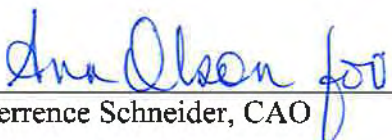
**212/21 WATER RECORDS – SEPTEMBER 2021 \* ROMANCHUK**

That the September 2021 water quality records be accepted as presented. *CARRIED.*

**213/21 ADJOURNMENT \* PARENTEAU**

That this meeting be adjourned at 10:45 p.m. *CARRIED.*

  
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Steve Skoworodko, Mayor

  
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Terrence Schneider, CAO