

WASKESIU COMMUNITY COUNCIL PUBLIC MEETING MINUTES



DATE: Thursday, July 12, 2018
TIME: 10:00 a.m.
LOCATION: Hawood Inn - Boardroom

Attending: Jim Kerby, Nancy Wood Archer, Randy Kershaw, Bryan Matheson, Jennifer Wood.
PCA – David Britton, Gregg Rutten, Brenda Georget
Regrets: Janice MacKinnon, Brent Hamel

- 1. Call to Order** **Jim Kerby, Chair** **10:00 a.m.**
- 2. Utilities Rate Discussion with Parks Canada Agency** – Presented by Brenda Georget PCA Finance
A lengthy discussion ensued as all portions of the draft utilities budget were reviewed in detail, and many questions were posed by members of Council to PCA staff.
- 3. Approve Waskesiu Townsite Utilities Budget for Current Fiscal Year**
A motion was made to approve the annual Waskesiu Townsite Utilities Budget for the current fiscal year based on a 10-year amortization (rather than a 5-year amortization) of the most recent capital costs.
Bryan Matheson/Jennifer Wood **Carried Unanimously**
- 4. WCC By-Election – Election Date to fill Vacant “Member at Large” Council Seat**
Discussion ensued.
A motion was made to set the By-Election Day as Saturday, August 25th, with notice of the By-Election to be provided as soon as possible
Randy Kershaw/Jennifer Wood **Carried Unanimously**
- 5. Approve Waskesiu Recreation Association (“WRA”) 2017 Financial Statements**
A motion was made to accept the WRA Financial Statements as presented subject to an amendment/ clarifying note to be added to the Financial Statements regarding WRA obligations under a three party agreement among the WRA, the Waskesiu Chamber of Commerce and the Waskesiu Foundation.
Randy Kershaw/Jennifer Wood **Carried Unanimously**
- 6. Approve the appointment of Charmaine Wintermute to the Board of Directors of the WRA**
A motion was made that the Waskesiu Community Council approve the appointment of Charmaine Wintermute to the Waskesiu Recreation Association Board of Directors, subject to approval of such appointment by the Waskesiu Chamber of Commerce (being the other member of the Waskesiu Recreation Association).
Randy Kershaw/Bryan Matheson **Carried Unanimously**
- 7. Other Business**
No other business was reported.

8. *In camera* session (if desired)

An In camera session was not needed.

9. Adjournment

12:00 p.m.