

Town of Wadena

Agenda

January 7, 2019 5:00 p.m.
Municipal Office, 102 Main Street, Wadena, SK

1. Call To Order
2. Approval Of Agenda
Agenda must be approved with a motion noting any additions or amendments prior to approval.

3. Accounts Payable
Approval of payments of accounts, bills and invoices.

- 3.I. Accounts Payable

Documents:

[LIST OF ACCOUNTS FOR APPROVAL.PDF](#)

4. Financial Statement
Approval of Financial Statement for the previous period.

- 4.I. Financial Statement
Approval of Financial Statement for November 30, 2018

Documents:

[FIANCIAL STATEMENT AS AT NOVEMBER 30, 2018.PDF](#)

5. Minutes Of Previous Meeting
Approval of the Minutes of the previous meeting of Council.

Documents:

[2018-12-10 MINUTES.PDF](#)
[2018-12-17 MINUTES - SPECIAL.PDF](#)

6. Public Hearing
An opportunity to hear from the public on proposed zoning amendment bylaw 20-2018 regarding boarding.

7. Unfinished Business
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.

- 7.I. Zoning Amendment: Boarding
Draft Bylaw No. 20-2018 is before Council for consideration of 2nd and 3rd reading.

Documents:

[20-2018 - ZONING AMENDMENT - BOARDING.PDF](#)

- 7.II. Council Remuneration Rates
As discussed at the previous regular meeting, a report on remuneration rates from

other communities has been included it will be updated again Monday before the meeting should additional rates info come in.

Documents:

[REMUNERATION RATES TABLE.PDF](#)

8. Committee And Other Reports

Reports of committees, boards and other agencies sent to Council.

8.I. CRLWMA Minutes - Nov 2018

Documents:

[CRLWMA MINUTES 11-26-2018.PDF](#)

8.II. Fire Association Minutes - Nov 2018

Documents:

[FIRE ASSOCIATION MINUTES - NOV 29, 2018.PDF](#)

8.III. Museum Request

Request from the museum regarding seasonal staffing.

Documents:

[MUSEUM REQUEST WITH BACKGROUND DATA.PDF](#)

8.IV. Library Request

Request from the Library for needed maintenance to be added to the 2019 budget.

Documents:

[LIBRARY REQUEST.PDF](#)

9. Administrative Reports

Reports from the heads of Departments including Administration, Public Works & Utilities, Parks & Recreation, Community & Economic Development.

9.I. Parks & Rec Directors Report

Documents:

[PARKS AND REC REPORT FOR COUNCIL JANUARY 7 2019.PDF](#)

9.I.i. Community & Economic Development Report

Documents:

[CED - UPDATE JAN 7, 2019.PDF](#)

9.I.ii. CAO Report

Documents:

[2019-01-07 CAO REPORT.PDF](#)

10. New Business

New items up for discussion at this meeting of Council.

10.I. Offer To Purchase

Documents:

[OFFER TO PURCHASE 125 PERRY DRIVE.PDF](#)

10.II. Offer To Purchase - Korolchuk - Lots 19 & 20 - Pierce Ave

Offer to purchase from D & C Korolchuk for Lots 19 & 20 on Pierce Ave.

Documents:

[OFFER TO PURCHASE PIERCE AVE PROPERTIES.PDF](#)

10.III. Repealing Bylaw No. 01-2019

Administration is recommending the repeal of a number of bylaws.

Documents:

[01-2019 - REPEALING BYLAW.PDF](#)
[7-73 AMEND BYLAW 1-66.PDF](#)
[3-73 AMEND BYLAW 2-60.PDF](#)
[12-72 AMEND BYLAW 6-69.PDF](#)
[2-71 FIX TAX RATES.PDF](#)
[1-70 FIX TAX RATES.PDF](#)
[4-69 RESCIND BYLAW 1-69.PDF](#)
[3-69 FIX TAX RATES.PDF](#)
[5-68 CHANGE INTEREST RATE.PDF](#)
[4-68 AMEND BYLAW 7-66.PDF](#)
[3-68 AMEND BYLAW 6-66.PDF](#)
[14-67 AMEND BYLAW 12-63.PDF](#)
[6-65 AMEND BYLAW 3-65.PDF](#)
[7-61 AMEND BYLAW 1-61.PDF](#)
[4-61 SPECIAL ASSESSMENT.PDF](#)
[10-59 BORROW FUNDS.PDF](#)
[7-59 AMEND 6-59.PDF](#)
[1-59 RECEIVE TAXES IN ADVANCE.PDF](#)
[1-58 RECEIVE TAXES IN ADVANCE.PDF](#)
[1-57 RECEIVE TAXES IN ADVANCE.PDF](#)
[9-49 SET MILL RATE.PDF](#)
[11 REPEAL BYLAWS.PDF](#)
[177 DOG LICENCE AMENDMENT.PDF](#)
[165 DISCOUNT ON TAXES.PDF](#)
[164 FIX TAX RATES.PDF](#)
[162 CLOSE STREETS.PDF](#)
[157 APPOINT POUND KEEPER.PDF](#)
[155 DISCOUNT ON TAXES.PDF](#)
[154 FIX TAX RATES.PDF](#)
[144 DISCOUNT ON TAXES.PDF](#)
[142 FIX TAX RATES.PDF](#)
[8-68 RESCIND BYLAW 128.PDF](#)
[127 FIX TAX RATES.PDF](#)
[126 AUTHORIZE PERSONNEL FOR BANKING.PDF](#)
[125 AMEND BYLAW 109.PDF](#)
[117 REPAIR BUILDINGS.PDF](#)
[114 DISCOUNT ON TAXES.PDF](#)

[113 AUTHORIZE CENSUS.PDF](#)
[112 FIX TAX RATES.PDF](#)

10.IV. Conferences / Forums

Information on the 2019 Heritage Forum and Federation of Canadian Municipalities (FCM) Conference, will we be sending any Council or staff to either of these?

Documents:

[2019 HERITAGE FORUM.PDF](#)
[FCM CONFERENCE 2019.PDF](#)

10.V. SUMAssure AGM

Designate a voting delegate for the SUMAssure AGM.

Documents:

[SUMASSURE SUBSCRIBERS AGM.PDF](#)

11. Media Question Period

A brief 10 minute interval is permitted after New Business for the media to address Council and ask followup questions related to items on the agenda at that meeting.

12. Correspondence

Correspondence to Council. All correspondence marked *confidential* will be opened and discussed in camera.

12.I. HBRA Membership Request

Request from the Hudson Bay Route Association asking the Town to consider becoming a member of their association.

Documents:

[HBRA - 2019 MEMBERSHIP REQUEST.PDF](#)

13. Adjournment

Meeting adjourned. Requires a motion to adjourn (no second or vote required).