

**Town of Wadena**

# **Agenda**

February 11, 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.

Documents:

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

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

Documents:

[UNAUDITED FINANCIAL STATEMENT 2019-01.PDF](#)

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

Documents:

[2019-01-22 MINUTES.PDF](#)

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

- 6.1. Bylaw Officer Information  
An information sheet from the Commissionaires on their bylaw officer services is attached for information.

Documents:

[COMMISSIONAIRES BYLAW OFFICER INFORMATION.PDF](#)

7. Committee And Other Reports  
Reports of committees, boards and other agencies sent to Council.

- 7.1. Animal Control - Report  
The most recent Animal Control report is attached.

Documents:

[JAN 2019 ANIMAL CONTROL MONTHLY REPORT.PDF](#)

8. Administrative Reports

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

8.I. CAO Report

Documents:

[2019-02-11 CAO REPORT.PDF](#)

8.II. CED Report

Documents:

[CED - UPDATE FEB 11, 2019.PDF](#)

8.III. Director Of Public Works - Report & Water Logs

Documents:

[2019-02 - COUNCIL REPORT AND LOG.PDF](#)

8.IV. Director Of Parks & Recreation - Report

Documents:

[PARKS AND REC REPORT FOR COUNCIL FEB 11, 2019.PDF](#)

9. 6:00 P.M. Delegation - Associated Engineering - Presenting ICAI Project Report

10. New Business

New items up for discussion at this meeting of Council.

10.I. Ratification Of Resolution - Suspension

THAT the following resolution made and carried via email on January 30, 2019: *THAT [Employee #428's] suspension is put on hold until the council meeting on March 22nd, 2019 for discussion. Made: Christianson, Seconded: Sobchyshyn, Carried*

\*Note, that there is no meeting yet scheduled for March 22nd. We can change the March 19th meeting to March 22nd or call a special meeting for March 22nd for this specific purpose, we will need a resolution to do either one.

10.II. Discretionary Use: Keri Helberg - Nuskin

A discretionary use application for a home occupation is before Council for consideration.

Documents:

[2019.02.11 DISC USE KERI HELBERG - NUSKIN.PDF](#)

10.III. Lot Consolidation - Lots 2, 3, 4 & 5 Block 10 Plan P1509

A request has been received for authorization to consolidate four parcels - see attached. None of the lots are legally tied; however, Lots 2 & 3 are assessed together and Lots 4 & 5 are assessed together. The four lots are vacant, with the exception of a garage on Lot 4. The property owner is unsure of his future plans for these properties.

Documents:

LOT CONSOLIDATION REQUEST - BELCHEFF FEB 7, 2019.PDF  
BELCHEFF PARCEL PICTURE.PDF

10.IV. TCA Policy

All municipalities are required to have a TCA (Tangible Capital Asset) Policy. Wadena's policy from 2008 was only ever approved in principle, but we must have a TCA policy that is fully approved, not just in principle.

Documents:

[DRAFT TCA POLICY.PDF](#)

11. Correspondence

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

12. 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.

13. In-Camera - Personnel & Legal Matters

In-camera discussion of personnel and legal matters.

14. Adjournment

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