

Town of Wadena

Agenda

March 2, 2020 5:00 p.m.
Town Office, 102 Main St N, 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 - DETAILED.PDF](#)

4. Financial Statements
 - 4.I. Bank Reconciliation

Documents:

[2020.02.11 JAN BANK REC - CASH BANK GENERAL.PDF](#)

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

Documents:

[2020.02.10 COUNCIL MEETING MINUTES.PDF](#)

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

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

- 7.I. Parkland Regional Library

Documents:

[2019.11.20 LIBRARY BOARD MINUTES.PDF](#)

- 7.II. Wadena & District Museum

Documents:

[2020.01.14 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)

- 7.III. Animal Control

Documents:

[2020.01 ANIMAL CONTROL MONTHLY REPORT.PDF](#)

7.IV. Wadena Crisis Cares

Documents:

[2020.01.20 WADENA CRISIS CARES ANNUAL MEETING MINUTES.PDF](#)
[2019 WADENA CRISIS CARES FINANCIAL STATEMENT.PDF](#)
[2020.01.20 WADENA CRISIS CARES CHAIR REPORT.PDF](#)

7.V. Central Regional Landfill Waste Management Authority

Documents:

[CRLWMA MINUTES 01-27-2020.PDF](#)

8. Administrative Reports

Administrative Reports will be submitted monthly, on the second meeting agenda, by the Chief Administrative Officer, Manager of Finance, Manager of Works & Operations & Community Recreation Coordinator.

9. New Business

New items up for discussion at this meeting of Council.

9.I. Wadena Crisis Cares Board Appointments

Documents:

[2020.03.02 WADENA CRISIS CARES BOARD APPOINTMENTS.PDF](#)

9.II. Waterworks Compliance Inspection

Documents:

[2020.03.02 WATERWORKS COMPLIANCE INSPECTION.PDF](#)

9.II.i. Well 5 Water Rights Licence

Documents:

[2020.02.19 WELL 5 WATER RIGHTS LICENCE.PDF](#)

9.II.ii. GUDI Assessment

Documents:

[2020.03.02 GUDI ASSESSMENT.PDF](#)

10. Correspondence

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

10.I. RCMP

Documents:

[2020.03.02 RCMP CORRESPONDENCE.PDF](#)

[2020.02.06 LETTER FROM RCMP ANNUAL PERFORMANCE PLANS.PDF](#)
[2020.02.24 LETTER FROM RCMP COMBINED TRAFFIC SERVICES.PDF](#)

10.II. C. Maleschuk

Documents:

[2020.02.13 MALESCHUK CORRESPONDENCE.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. In Camera - Committee Of The Whole

13. Adjournment

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