

Town of Wadena Regular Council

Agenda

April 21, 2020 5:00 p.m.

Town Office, 102 Main St N, Wadena SK

1. Call To Order
2. Meeting By Electronic Means
THAT due to the Public Health Order issued by the Province of Saskatchewan in response to the COVID-19 pandemic, Town Council will hold this meeting electronically; however, the meeting will remain open to the public to listen live in Council Chambers.
3. Approval Of Agenda
Agenda must be approved with a motion noting any additions or amendments prior to approval.
4. Accounts Payable
Approval of payments of accounts, bills and invoices.

Documents:

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

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

- 5.I. Unaudited Financial Statement

Documents:

[UNAUDITED DETAILED FINANCIAL REPORT MARCH 31, 2020.PDF](#)

- 5.II. Bank Reconciliation

Documents:

[2020 MARCH BANK RECONCILIATION.PDF](#)

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

Documents:

[2020.04.06 COUNCIL MEETING MINUTES.PDF](#)

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

- 7.I. Amendment To Resolution 125-20

Documents:

[2020.04.17 AMENDMENT TO RESOLUTION 125-20.PDF](#)

8. Committee And Other Reports

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

8.I. 2019 Annual Notification To Consumers

Water Security Agency and Ministry of Environment require waterworks owners to provide annual notification to consumers of the quality of water produced and supplied. Town of Wadena's water quality and sample submission compliance record for 2019 is attached.

Documents:

[2019 ANNUAL CONSUMER NOTIFICATION REPORT - DRINKING WATER.ASD.PDF](#)

9. Administrative Reports

Documents:

[2020.04 MONTHLY ACTIVITY REPORT CRC.PDF](#)
[2020.04 MONTHLY ACTIVITY REPORT MWO.PDF](#)
[2020.04 MONTHLY ACTIVITY REPORT MOF.PDF](#)
[2020.04 MONTHLY ACTIVITY REPORT CAO.PDF](#)

10. New Business

New items up for discussion at this meeting of Council.

10.I. Pest Control Officer Appointment

Documents:

[2020.04.17 PEST CONTROL OFFICER APPOINTMENT.PDF](#)

10.II. RBC Direct Investing Account

Documents:

[2020.04.09 RBC DIRECT INVESTING.PDF](#)

11. Correspondence

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

11.I. MCMARTIN Pool Course Reimbursement

Documents:

[2020.03.20 MCMARTIN POOL COURSE REIMBURSEMENT.PDF](#)

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 - Committee Of The Whole

14. Adjournment

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