

***Town of Wadena Regular Council***

# **Agenda**

May 4, 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. Minutes Of Previous Meeting  
Approval of the Minutes of the previous meeting of Council.

Documents:

[2020.04.21 COUNCIL MEETING MINUTES.PDF](#)

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

6.I. 2020 Operating & Capital Budgets

Documents:

[2020.04.27 2020 BUDGET.PDF](#)  
[2020 OPERATING BUDGET.PDF](#)  
[2020.04.27 2020 BUDGET CAPITAL BUDGET.PDF](#)  
[2020.04.27 2020-24 BUDGET 5 YEAR CAPITAL BUDGET.PDF](#)

6.II. Weneeda Park Lodge Donation Request

Documents:

[2020.04.28 WENEEDA DONATION REQUEST.PDF](#)

- 6.III. Rosebud Royals Diamond 2 Upgrade  
Representing Rosebud Royals, Scott Comfort will be present to speak to their request.

Documents:

[2020.05.04 ROSEBUD ROYALS DIAMOND 2 UPGRADE.PDF](#)

6.IV. Draft Donation Receipting Policy

Documents:

[2020.04.27 DRAFT DONATION RECEIPTING POLICY.PDF](#)

6.V. Draft Council Procedures Bylaw

Documents:

[2020.04.28 DRAFT COUNCIL PROCEDURES BYLAW.PDF](#)

6.VI. Fitness Centre Membership Discount

Documents:

[2020.04.22 FITNESS CENTRE MEMBERSHIP DISCOUNT WELCOME TO WADENA BAGS.PDF](#)

6.VII. Pest Control Officer

Documents:

[2020.04.30 PEST CONTROL OFFICER.PDF](#)

6.VIII. Re-Open Saskatchewan Plan

Documents:

[2020.04.30 RE-OPEN SK PLAN - WADENA.PDF](#)

7. Committee And Other Reports

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

7.I. Central Regional Landfill WMA

THAT the 2020 CRLWMA Levy be authorized for payment and that approval to pay in installments be requested of the the CRLWMA Board.

Documents:

[CRLWMA MINUTES 03-30-2020.PDF](#)  
[CRLWMA AGM MINUTES APRIL 29 2019.PDF](#)  
[CRLWMA 2020 BUDGET APPROVED APRIL 27 2020.PDF](#)  
[TOWN OF WADENA LEVY.PDF](#)

8. New Business

New items up for discussion at this meeting of Council.

8.I. Wadena Players Theatre Hall Fee

Documents:

[2020.05.04 PLAYERS THEATRE ANNUAL FEE.PDF](#)

8.II. CIBC Wood Gundy Investments

Documents:

[2020.04.27 CIBC WOOD GUNDY INVESTMENTS.PDF](#)

8.III. Correspondence

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

8.III.i. Museum Curator Hours

Documents:

[2020.01.13 CORRESPONDENCE MUSEUM.PDF](#)

[2020.05.02 CORRESPONDENCE MUSEUM.PDF](#)

8.III.ii. Quill Plains Health Care Foundation Funding Request

Documents:

[2020.02.14 CORRESPONDENCE QUILL PLAINS HEALTH CARE FOUNDATION.PDF](#)

8.III.iii. STARS Funding Request

Documents:

[2020.02.14 CORRESPONDENCE STARS.PDF](#)

9. 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.

10. In Camera - Committee Of The Whole

11. Adjournment

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