

Town of Wadena Regular Council

Agenda

June 1, 2020 5:00 p.m.
Town Office, 102 Main St N, Wadena, SK

1. Call To Order

2. Adoption Of Agenda

RECOMMENDATION:

"THAT the JUNE 1, 2020 agenda be approved, and a copy of the agenda be attached hereto."

3. Adoption Of Minutes

RECOMMENDATION:

"THAT the minutes of the Regular Council meeting held on May 19, 2020 be approved as presented."

Documents:

[2020.05.19 COUNCIL MEETING MINUTES.PDF](#)

4. Committee Minutes/Reports

4.i. *Committee Of The Whole*

RECOMMENDATION:

"THAT the minutes of the Committee of the Whole meeting held on May 19, 2020 be approved as presented."

Documents:

[2020.05.19 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

4.ii. *Other Reports*

RECOMMENDATION:

"THAT the following reports be received and accepted as information:

- CRLWMA 2019 Financial Statement
- CRLWMA Minutes April 27, 2020
- Animal Control Monthly Report May 2020."

4.II.i. Central Regional Landfill WMA

Documents:

[CRLWMA 2019 FINANCIAL STATEMENTS FINAL.PDF](#)
[CRLWMA MINUTES 04-27-2020.PDF](#)

4.II.ii. Animal Control

Documents:

[2020.05 ANIMAL CONTROL MONTHLY REPORT_REDACTED.PDF](#)

5. Finance

5.I. *Accounts Payable Cheque Registry*

RECOMMENDATION:

"THAT payment of the accounts represented by cheques #22227 to #22247 and #543-Man to #553-Man totalling \$49,564.42, and payroll vouchers #1426 to #1440 totalling \$18,279.11, be approved as presented and the payment registers for all payments attached hereto."

Documents:

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

6. Motions

6.I. *Zoning Amendment Authorization*

COMMITTEE OF THE WHOLE RECOMMENDATION(S):

"THAT the preparation of a draft bylaw to amend Zoning Bylaw No. 2/87 to add single family dwellings as a discretionary use in the Urban Reserve District be authorized."

Documents:

[2020.05.22 ZONING AMENDMENT.PDF](#)

6.II. *CAO - Single Employee Policy*

COMMITTEE OF THE WHOLE RECOMMENDATION(S):

"THAT HR-001 CAO - Single Employee Policy be adopted as presented."

Documents:

[2020.05.22 DRAFT CAO SINGLE EMPLOYEE POLICY.PDF](#)

6.III. *Upward Communication Policy*

COMMITTEE OF THE WHOLE RECOMMENDATION(S):

"THAT HR-002 Upward Communication Policy be adopted as presented."

Documents:

[2020.05.22 DRAFT UPWARD COMMUNICATION POLICY.PDF](#)

6.IV. *Rec Centre Dressing Room Expansion*

COMMITTEE OF THE WHOLE RECOMMENDATION(S):

"THAT the Wadena Wildcats be permitted to remove the wall between the current Wildcat dressing room and dressing room 4 to make one larger dressing room to be utilized by the Wadena Wildcats, subject to an approved building permit application and inspections as required, all at no cost to the Town of Wadena; and furthermore, that the Town permit fee be waived."

Documents:

[2020.05.22 WILDCATS PROPOSAL FOR DRESSING ROOM 4 RENOVATION.PDF](#)

6.V. *Storage Compound*

COMMITTEE OF THE WHOLE RECOMMENDATION(S):

“THAT the additional \$200 lot rental fee charged to G. Chaykowski for 2020 be waived, and furthermore, that Administration report back on revised lot rental rates for 2021 based on lot size and develop a policy for consistent administration of the facility.”

Documents:

[2020.05.22 STORAGE COMPOUND.PDF](#)

6.VI. *Sask Lotteries Funding Allocation*

COMMITTEE OF THE WHOLE RECOMMENDATION(S):

“THAT the Saskatchewan Lotteries Community grant funding allocation be approved as presented.”

Documents:

[2020.05.22 SASKATCHEWAN LOTTERIES FUNDING ALLOCATION.PDF](#)

7. **Bylaws**

7.I. *2019 Financial Statement Extension Of Time*

Documents:

[2020.05.28 2019 FINANCIAL STATEMENT EXTENSION OF TIME.PDF](#)

8. **New Business/Discussion Items**

8.I. *Discretionary Use - Garage At 900 Portage Dr*

Documents:

[2020.05.25 DISC USE GARAGE 900 PORTAGE DR.PDF](#)

8.II. *Fitness Centre Re-Opening*

Documents:

[2020.05.28 FITNESS CENTRE REOPENING.PDF](#)

8.III. *Municipal Economic Enhancement Program*

Documents:

[2020.05.26 MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM.PDF](#)

8.IV. *Gas Tax Allocation*

Documents:

[2020.05.27 GAS TAX ALLOCATION.PDF](#)

8.V. *WCS Graduation*

Verbal discussion regarding recognizing 2020 graduates.

9. **In Camera Items**

10. **Adjourn**