

Town of Wadena Regular Council

Agenda

June 16, 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 16, 2020 agenda be approved, and a copy of the agenda attached hereto."

3. Adoption Of Minutes

RECOMMENDATION:

"THAT the minutes of the Regular Council meeting held on June 1, 2020 be approved as presented."

Documents:

[2020.06.01 COUNCIL MEETING MINUTES.PDF](#)

4. Committee Minutes/Reports

4.i. Administration Reports

RECOMMENDATION:

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

- Community Recreation Coordinator Report June 2020
- Manager of Works and Operations Report June 2020
- Manager of Finance Report June 2020
- Chief Administrative Officer Report June 2020."

Documents:

[2020.06 MONTHLY ACTIVITY REPORT CRC.PDF](#)
[2020.06 MONTHLY ACTIVITY REPORT MWO.PDF](#)
[2020.06 MONTHLY ACTIVITY REPORT MOF.PDF](#)
[2020.06 MONTHLY ACTIVITY REPORT CAO.PDF](#)

4.ii. Other Reports

RECOMMENDATION:

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

- Wadena and District Museum Minutes May 2, 2020
- RCMP Wadena Monthly Report May 2020."

4.ii.i. Museum Committee

Documents:

[2020.05.02 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)

4.II.ii. RCMP

Documents:

[RCMP WADENA MONTHLY TOWN REPORT MAY 2020.PDF](#)

5. **Finance**

5.I. *Budgetary Control Report*

RECOMMENDATION:

"THAT the detailed unaudited financial statement for the period ending May 31, 2020 be received and accepted as presented and a summary attached hereto."

Documents:

[2020.05 BUDGETARY CONTROL.PDF](#)

5.II. *Accounts Payable Cheque Registry*

RECOMMENDATION:

"THAT payment of the accounts represented by cheques #22248 to #22283 and #554-Man to #566-Man totalling \$113,269.24, and payroll vouchers #1441 to #1469 totalling \$28,823.93, be approved as presented and the payment registers for all payments attached hereto."

Documents:

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

5.III. *Bank Reconciliation*

RECOMMENDATION:

"THAT the bank reconciliation report as of May 31, 2020 be received and accepted as information."

Documents:

[2020 MAY BANK RECONCILIATION.PDF](#)

6. **Bylaws**

6.I. *Zoning Bylaw Amendment*

Documents:

[2020.06.05 ZONING AMENDMENT.PDF](#)

7. **New Business/Discussion Items**

7.I. *Fitness Centre Re-Opening Proposal*

Documents:

[2020.06.16 FITNESS CENTRE RE-OPENING PROPOSAL.PDF](#)

7.II. *McClymont Sportsgrounds Re-Opening*

Documents:

[2020.06.16 SPORTSGROUNDS RE-OPENING.PDF](#)

7.III. *Suspension Of Late Charges Extension*

Documents:

[2020.06.11 EXTENSION OF SUSPENSION OF LATE CHARGES.PDF](#)

7.IV. *Tax Abatement - Dental Clinic*

Documents:

[2020.06.11 DENTAL CLINIC TAX ABATEMENT.PDF](#)

7.V. *Discretionary Use - Spine Drivers Inc O/A Spine Design*

Documents:

[2020.06.04 DISC USE HOME OCCUPATION 201 2ND AVE NE.PDF](#)

7.VI. *Parcel Tie Request*

Documents:

[2020.06.11 REQUEST TO PARCEL TIE LOTS.PDF](#)

7.VII. *Animal Control Rabies Vaccination*

Documents:

[2020.06.11 ANIMAL CONTROL VACCINATION REQUEST.PDF](#)

8. In Camera Items

9. Adjourn