

**Town of Wadena**

# **Agenda**

September 3, 2019 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. Delegations
  - 3.I. Dwayne Grona - Rona Foam Lake  
Mr. Grona wishes to address Council with regard to the payment plan for the Wadena Fire Hall addition.
4. Accounts Payable  
Approval of payments of accounts, bills and invoices.

Documents:

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

5. Financial  
Approval of Bank Reconciliation for June 2019.

Documents:

[2019 JUNE BANK RECONCILIATION.PDF](#)

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

Documents:

[2019-08-12 MINUTES.PDF](#)

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

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

- 8.I. Wadena & District Museum

Documents:

[2019.07.09 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)  
[2019.08.30 WADENA AND DISTRICT MUSEUM CURATOR BUDGET.PDF](#)

- 8.II. Public Works Committee

Documents:

8.III. Wadena Aquatic Centre

Documents:

[2019.08.26 WADENA AQUATIC CENTRE - END OF SEASON REPORT.PDF](#)

9. Administrative Reports

Reports from the heads of Departments including Administration, Public Works & Utilities, and Parks & Recreation.

Documents:

[2019.09.03 PUBLIC WORKS DIRECTORS REPORT.PDF](#)

9.I. CAO Report

Documents:

[CAO REPORT - SEPT 3, 2019.PDF](#)

10. New Business

New items up for discussion at this meeting of Council.

10.I. Water Meter Reader Upgrade

10.II. Main Lift Station Pump Replacement

10.III. Main Lift Station Generator Replacement

10.IV. Curling Club Lease Agreement

The Curling Club's lease agreement (attached) is up for renewal at the end of September 2019.

Documents:

[2019.09.03 CURLING CLUB LEASE AGREEMENT.PDF](#)

10.V. Ducks Unlimited Banquet

Documents:

[2019.08.20 DUCKS UNLIMITED BANQUET SPONSORSHIP.PDF](#)

[2019.08.22 DUCKS UNLIMITED HALL DEPOSIT EXEMPTION REQUEST.PDF](#)

10.VI. Westman Tree Bill

Documents:

[2019.08.20 WESTMAN TREE BILL.PDF](#)

11. Correspondence

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

11.I. PEAK ENERGY Natural Gas Provider

Documents:

[2019.08.22 PEAK ENERGY NATURAL GAS PROVIDER.PDF](#)

11.II. DYOK Noise Complaint

Documents:

[2019.08.28 DYOK NOISE COMPLAINT.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 - Personnel & Legal Matters

14. Adjournment

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