

Town of Wadena

Agenda

October 22, 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. Pat Casement
Pat Casement has been invited to address Council on behalf of the Co-op with regard their request for an exemption of the hall rental fee for a volunteer appreciation luncheon.
4. Accounts Payable
Approval of payments of accounts, bills and invoices.

Documents:

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

5. Financial Reports
 - 5.I. Bank Reconciliation

Documents:

[2019 AUGUST BANK RECONCILIATION.PDF](#)
[2019 SEPTEMBER BANK RECONCILIATION.PDF](#)

- 5.II. Financial Statement

Documents:

[UNAUDITED DETAILED FINANCIAL REPORT SEPTEMBER 30, 2019.PDF](#)

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

Documents:

[2019-10-07 MINUTES.PDF](#)

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

- 7.I. Councillor Leave Of Absence Request

Documents:

[2019.10.10 TOKARCHUK LOA REQUEST FOR EARLY RETURN.PDF](#)

7.II. Curling Rink Lease Agreement

Documents:

[2019.10.22 REPORT CURLING RINK LEASE AGREEMENT.PDF](#)

7.III. Hall Fee Exemption Request

Documents:

[2019.10.18 REPORT CO-OP LUNCHEON HALL FEE EXEMPTION REQUEST.PDF](#)

8. Committee And Other Reports

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

8.I. Central Regional Landfill WMA Inc.

Documents:

[CRLWMA MINUTES 08-26-2019.PDF](#)

[CRLWMA MINUTES 09-23-2019.PDF](#)

8.II. Wadena & District Museum

Documents:

[2019.09.10 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)

9. Administrative Reports

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

Documents:

[2019.10.09 PR MONTHLY COUNCIL REPORT.PDF](#)

[2019.10.15 PW MONTHLY COUNCIL REPORT.PDF](#)

[2019.10.15 CAO MONTHLY COUNCIL REPORT.PDF](#)

10. New Business

New items up for discussion at this meeting of Council.

10.I. 2018 List Of Lands In Arrears

Documents:

[2019.10.18 REPORT 2018 LIST OF LANDS IN ARREARS.PDF](#)

10.II. 2020 Council Meeting Schedule

Documents:

[2019.10.22 REPORT 2020 COUNCIL MEETING SCHEDULE.PDF](#)

10.III. Zoning Amendment Application

Documents:

[2019.10.22 REPORT ZONING AMENDMENT.PDF](#)

11. Correspondence
Correspondence to Council. All correspondence marked *confidential* will be opened and discussed in camera.
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
14. Adjournment
Meeting adjourned. Requires a motion to adjourn (no second or vote required).