

**Town of Wadena**

# **Agenda**

November 4, 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. Accounts Payable  
Approval of payments of accounts, bills and invoices.

Documents:

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

4. Financial Statement

Documents:

[2019.11.04 2019 YEAR END FINANCIAL PROJECTION REPORT.PDF](#)

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

Documents:

[2019-10-22 MINUTES.PDF](#)

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

- 6.I. Basic Planning Statement And Zoning Amendment: Lot 9 Blk 7 Plan C2572

Documents:

[2019.11.04 REPORT BPS AND ZB AMENDMENTS.PDF](#)

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

- 7.I. Central Regional Landfill WMA

Documents:

[CRLWMA MINUTES 10-03-2019.PDF](#)

- 7.II. Animal Control

Documents:

[2019.10 ANIMAL CONTROL MONTHLY REPORT.PDF](#)

8. Administrative Reports

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

Documents:

[2019.10.29 PR REPORT.PDF](#)  
[2019.10.29 PW REPORT.PDF](#)  
[2019.11.01 ADMIN REPORT.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Weneeda Park Lodge Donation Request

Documents:

[2019.11.04 WENEEDA DONATION REQUEST REPORT.PDF](#)

9.II. Central Regional Landfill RMA Request For Alternate Appointment

Documents:

[2019.11.04 CRLWMA ALTERNATE REQUEST REPORT.PDF](#)

9.III. Animal Control 2019 Annual Report

Animal Control Officer, A. Labdon, will present his report (attached) to Council.

Documents:

[2019.11.04 ANIMAL CONTROL 2019 ANNUAL REPORT.PDF](#)

9.IV. Recreation Centre Kitchen Policy Amendment

Documents:

[2019.11.04 REPORT RECREATION CENTRE KITCHEN POLICY AMENDMENT.PDF](#)

9.V. Recreational Rates & Use Policy Amendment

Documents:

[2019.11.04 REPORT RECREATIONAL RATES AND USE POLICY AMENDMENT.PDF](#)

9.VI. Water Treatment Plant

Documents:

[2019.10.24 REPORT WATER TREATMENT PLANT.PDF](#)

10. Correspondence

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

11. 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.

12. In Camera - Committee Of The Whole

13. Adjournment

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