

**Town of Wadena**

# **Agenda**

September 17, 2019 5:00 pm  
Municipal 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  
Approval of Financial Statement for the previous period.

Documents:

[UNAUDITED DETAILED FINANCIAL REPORT AUGUST 31, 2019.PDF](#)

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

Documents:

[2019-09-03 MINUTES.PDF](#)  
[2019-09-09 SPECIAL MEETING MINUTES.PDF](#)  
[2019-09-10 SPECIAL MEETING MINUTES.PDF](#)

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

6.I. Rec Centre Addition - RO System

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

7.I. Animal Control

Documents:

[2019.08 ANIMAL CONTROL MONTHLY REPORT\\_REDACTED.PDF](#)

7.II. Central Regional Landfill

Documents:

[CRLWMA MINUTES 07-29-2019.PDF](#)  
[CRLWMA MINUTES 08-19-2019.PDF](#)

7.III. Wadena & District Museum

Documents:

[2019.08.20 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)

7.IV. Playground Program

Documents:

[2019.09.03 PLAYGROUND PROGRAM 2019 FINAL REPORT.PDF](#)

7.V. Wadena & District Fire Association

Documents:

[2019.09.05 W DFA MINUTES OF SEPT 5, 2019.PDF](#)  
[2018 W DFA AUDITED FINANCIAL STATEMENT.PDF](#)

7.VI. Water Treatment & Distribution Operator Report

D. Melsted will be in attendance to present his report.

8. Administrative Reports

Documents:

[CAO REPORT - SEPT 13, 2019.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Investment Redemption

Documents:

[2019.09.12 INVESTMENT REDEMPTION.PDF](#)

9.II. Councillor Leave Of Absence Request

Documents:

[2019.09.09 TOKARCHUK LEAVE OF ABSENCE.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 - Personnel & Legal Matters

13. Adjournment

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