

**Town of Wadena**

# **Agenda**

July 15, 2019 5:00 p.m.

Municipal Office, 102 Main Street, Wadena, SK

1. Call To Order
2. Delegate Recording Of Minutes  
RECOMMENDATION: "THAT the Administrator's duty to record the minutes of the October 7th, 2019 Council meeting be delegated to Dean Yaremchuk, in the absence of Jennifer Taylor, Chief Administrative Officer."
3. Approval Of Agenda  
Agenda must be approved with a motion noting any additions or amendments prior to approval.
4. Accounts Payable  
Approval of payments of accounts, bills and invoices.

Documents:

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

5. Financial Reports  
Approval of Financial Reports for the previous period.

Documents:

[2019 JULY BANK RECONCILIATION.PDF](#)

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

Documents:

[2019-09-17 MINUTES.PDF](#)

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

- 7.1. Highway Speed Zone Review

Documents:

[2019.10.02 HIGHWAY SPEED ZONE REVIEW.PDF](#)

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

- 8.1. Wadena Public Library

Documents:

[2019.06.12 LIBRARY BOARD MINUTES.PDF](#)

8.II. Animal Control

Documents:

[2019.09 ANIMAL CONTROL MONTHLY REPORT\\_REDACTED.PDF](#)

8.III. Wadena & District Fire Association

Documents:

[2019.10.02 W DFA MINUTES OF OCT 2, 2019.PDF](#)

9. Administrative Reports

Reports from the heads of Departments.

Documents:

[2019.09 PW DIRECTORS REPORT.PDF](#)  
[CAO REPORT - OCT 4, 2019.PDF](#)

10. New Business

New items up for discussion at this meeting of Council.

10.I. Hall Rate Discount Request

10.I.i. MDSI

Documents:

[2019.10.02 MDSI HALL DISCOUNT REQUEST.PDF](#)

10.I.ii. Wadena Co-Op Association Ltd.

Documents:

[2019.10.02 CO-OP LUNCHEON HALL FEE EXEMPTION REQUEST.PDF](#)

11. Correspondence

There was no correspondence to Council submitted for this meeting.

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 - Legal & Insurance Matters

14. Adjournment

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