

Town of Wadena

Agenda

November 19, 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
Approval of Financial Statement for the previous period.

- 4.I. Bank Reconciliation

Documents:

[2019 OCTOBER BANK RECONCILIATION.PDF](#)

- 4.II. Monthly Unaudited Financial Statement

Documents:

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

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

Documents:

[2019-11-04 MINUTES.PDF](#)

[2019-11-06 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. Central Regional Landfill RMA Request For Alternate Appointment

Documents:

[2019.11.14 CRWMLA ALTERNATE REQUEST REPORT.PDF](#)

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

- 7.I. District Board Of Revision

Documents:

[2019.04.26 DBR MINUTES.PDF](#)

7.II. Weneda Park Lodge

Documents:

[2019.10.03 WPL MEETING MINUTES.PDF](#)

7.III. Wadena & District Museum

Documents:

[2019.10.08 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)

7.IV. EMO

Documents:

[2019.11.04 EMO SEPA REPORT 2019.PDF](#)

8. Administrative Reports

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

Documents:

[2019.11.14 PR REPORT.PDF](#)

[2019.11.14 PW REPORT.PDF](#)

[2019.11.14 ADMIN REPORT.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Wadena Players Theatre Hall Rental Request

Documents:

[2019.11.05 WPT HALL RENTAL REQUEST REPORT.PDF](#)

9.II. Non-Profit Taxation Grant

Documents:

[2019.11.08 NON-PROFIT TAXATION GRANT.PDF](#)

9.III. Discretionary Use - Home Occupation

Documents:

[2019.11.13 DISC USE HOME OCCUPATION 65 2ND ST SW REPORT.PDF](#)

9.IV. Request For Complimentary Fitness Centre Passes

Documents:

2019.11.14 CURLING CLUB REQUEST FOR COMPLIMENTARY FITNESS
CENTRE PASSES.PDF

10. Correspondence

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

10.I. R. Baker Felines & Wildcats Concerns

Documents:

2019.10.30 CORRESPONDENCE R. BAKER FELINES AND WILDCAT
CONCERNS.PDF

10.II. P. Casement Wadena Players Theatre Concerns

Documents:

2019.11.02 CORRESPONDENCE P. CASEMENT WADENA PLAYERS
THEATRE CONCERNS.PDF

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).