

**Minutes of the Regular Meeting of the Council
of the Town of Wadena**

Council Chambers, Municipal Office

102 Main St N, Wadena SK

October 22, 2019

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| Present | Mayor Greg Linnen Councillor Sara Sobchyshyn Councillor Shelley Fitch Councillor Conrad Eliason Chief Administrative Officer, Jennifer Taylor Andy Labdon, Wadena News |
| Absent | Councillor Kelly Tokarchuk (approved leave of absence) Councillor Jody Christianson Councillor Greg Chaykowski |
| Order | A quorum being present, Mayor Linnen called the meeting to order at 5:00pm. |
| 355-19 Agenda <i>Fitch</i> <i>Sobchyshyn</i> | THAT the October 22, 2019 agenda be approved, and a copy of the agenda attached hereto. <p style="text-align: right;"><u>Carried</u></p> |
| Delegation | <i>P. Casement, R. Bourgeois, and L. Sobchyshyn representing Wadena Co-op Association addressed Council regarding their request to waive the hall rental fee for their volunteer luncheon.</i> |
| 356-19 Accounts Payable <i>Eliason</i> <i>Sobchyshyn</i> | THAT payment of the accounts represented by cheques #21691 to #21765 to #21803, and #348-Man to #369-Man totalling \$291,193.73; and payroll vouchers #1157 to #1181 totalling \$32,219.49, be approved as presented and the payment registers for all payments attached hereto. <p style="text-align: right;"><u>Carried</u></p> |
| 357-19 Bank Reconciliation <i>Sobchyshyn</i> <i>Fitch</i> | THAT the bank reconciliation reports as of August 31, 2019 and September 30, 2019 be received and accepted as information. <p style="text-align: right;"><u>Carried</u></p> |
| 358-19 Financial Statement <i>Eliason</i> <i>Sobchyshyn</i> | THAT the detailed unaudited financial statement for the period ending September 30, 2019 be received and accepted as presented and a summary attached hereto. |
| 359-19 Minutes <i>Fitch</i> <i>Eliason</i> | THAT the minutes of the regular Council meeting held on October 7, 2019 be approved as presented. <p style="text-align: right;"><u>Carried</u></p> |
| 360-19 Councillor LOA <i>Sobchyshyn</i> <i>Fitch</i> | THAT Councillor K. Tokarchuk's request for an early return from her approved leave of absence from Council of November 1, 2019 be approved. <p style="text-align: right;"><u>Carried</u></p> |
| 361-19 Curling Rink Lease Agreement <i>Fitch</i> <i>Eliason</i> | THAT the 5-year lease agreement between Town of Wadena and Wadena Curling Club Inc. for the curling rink located on Lot 7, Block 1, Plan G36 and Lots 11-17 & 29, Block 4, Plan G295 be approved. <p style="text-align: right;"><u>Carried</u></p> |
| 362-19 Hall Fee Exemption <i>Eliason</i> <i>Sobchyshyn</i> | THAT the Town of Wadena partner with the Wadena Co-op Association to host a volunteer appreciation luncheon; and THAT the hall rental deposit and fee for the event be waived. <p style="text-align: right;"><u>Carried</u></p> |
| 363-19 Committee and Other Reports <i>Sobchyshyn</i> <i>Fitch</i> | THAT the following committee reports be received and accepted as information: <ul style="list-style-type: none">• Central Regional Landfill WMA – Minutes Aug & Sept 2019• Wadena & District Museum – Minutes September 2019 <p style="text-align: right;"><u>Carried</u></p> |

- 364-19 Administrative Reports**
Fitch
Sobchyshyn
- THAT the following administrative reports be received and accepted as information:
- Public Works & Utilities Report
 - Parks & Recreation Report
 - Chief Administrative Officer Report
- Carried
- 365-19 2018 List of Lands in Arrears**
Sobchyshyn
Eliason
- THAT Council approve the List of Lands in Arrears dated October 18, 2019 containing those properties with property tax arrears as of December 31, 2018; and
- THAT any property with tax arrears of less than 50% of the previous years levy shall be excluded from the tax enforcement process at this time.
- Carried
- 366-19 2020 Council Meeting Schedule**
Sobchyshyn
Fitch
- THAT the 2020 Council meeting dates be approved as presented and a copy attached hereto.
- Carried
- 367-19 Zoning Amendment**
Sobchyshyn
Fitch
- THAT Council authorize the preparation of draft bylaws to amend Basic Planning Statement Bylaw No. 1/87 and Zoning Bylaw No. 2/87 for the purpose of rezoning Lot 9 Block 7 Plan C2572 to C1 – Downtown Commercial.
- Carried
- Media**
Andy Labdon – Wadena News
- 368-19 In-Camera**
Eliason
Sobchyshyn
- THAT the current meeting of council be suspended at 5:50pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with the Municipalities Act.
- Carried
- 369-19 Resume Session**
Fitch
Sobchyshyn
- THAT the in-camera session as a Committee of the Whole conclude at 6:25pm and the regular meeting of Council resume.
- Carried
- 370-19 CAO Vacation**
Sobchyshyn
Eliason
- THAT the Chief Administrative Officer’s vacation request for November 12 & 25, 2019; January 3 & 31, 2020, and February 18-21, 2020 be approved.
- Carried
- 371-19 Adjourn**
Sobchyshyn
- THAT the meeting be adjourned at 6:26pm.
- Carried

 Mayor

 CAO