

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

Council Chambers, Municipal Office

102 Main St N, Wadena SK

**November 4, 2019**

- Present** Mayor Greg Linnen  
Councillor Sara Sobchyshyn  
Councillor Shelley Fitch  
Councillor Conrad Eliason  
Councillor Jody Christianson  
Councillor Greg Chaykowski (late 6:24pm)
- Absent** Councillor Kelly Tokarchuk
- Also Present** Chief Administrative Officer, Jennifer Taylor  
Andy Labdon, Wadena News
- Order** A quorum being present, Mayor Linnen called the meeting to order at 5:00pm.
- 372-19 Agenda** THAT the November 4, 2019 agenda be amended as follows:  
*Fitch*  
*Christianson*
  - The report of the CAO titled Recreational Rates and Use Policy Amendment dated November 4, 2019, be replaced with a revised report as provided at the meeting, ANDTHAT the agenda be confirmed as amended and a copy of the agenda attached hereto.  
Carried
- 373-19 Accounts Payable** THAT payment of the accounts represented by cheques #21691 to #21804 to #21837, and #370-Man to #385-Man totalling \$106,386.58; and payroll vouchers #1182 to #1199 totalling \$20,296.53, be approved as presented and the payment registers for all payments attached hereto.  
*Eliason*  
*Sobchyshyn*  
Carried
- 374-19 Year End Financial Projection** THAT the 2019 Year End Financial Projection Report as of October 31, 2019 be received and accepted as information.  
*Sobchyshyn*  
*Christianson*  
Carried
- 375-19 Minutes** THAT the minutes of the regular Council meeting held on October 22, 2019 be approved as presented.  
*Sobchyshyn*  
*Fitch*  
Carried
- 376-19 Basic Planning Statement Amendment Bylaw No. 06-2019** THAT Bylaw No. 06-2019, being a bylaw to amend Basic Planning Statement Bylaw No. 1/87, be introduced and receive first reading.  
*Fitch*  
*Christianson* AND FURTHERMORE, that a public hearing be held on December 2, 2019 at 5:00pm and the required public notice be authorized.  
Carried
- 377-19 Zoning Bylaw Amendment Bylaw No. 07-2019** THAT Bylaw No. 07-2019, being a bylaw to amend Zoning Bylaw No. 2/87, be introduced and receive first reading.  
*Eliason*  
*Sobchyshyn* AND FURTHERMORE, that a public hearing be held on December 2, 2019 at 5:00pm and the required public notice be authorized.  
Carried
- 378-19 Committee and Other Reports** THAT the following committee reports be received and accepted as information:  
*Fitch*  
*Christianson*
  - Central Regional Landfill WMA – Minutes Oct 2019
  - Animal Control – Monthly Report Oct 2019Carried
- 379-19 Administrative Reports** THAT the following administrative reports be received and accepted as information:  
*Eliason*  
*Sobchyshyn*
  - Parks & Recreation Report
  - Public Works & Utilities Report
  - Chief Administrative Officer ReportCarried

- 380-19 Weneeda Park Lodge Donation** THAT the request from Weneeda Park Lodge for a donation to their backup generator project be deferred to the 2020 budget discussion. Carried  
*Fitch*  
*Sobchyshyn*
- 381-19 CRLWMA Alternate Representative** THAT the request from Central Regional Landfill Waste Management Authority for to appoint an alternate board representative be tabled to the next meeting. Carried  
*Eliason*  
*Sobchyshyn*
- 382-19 Animal Control Annual Report** THAT the Animal Control 2019 Annual Report be received and accepted as information and furthermore, that the Animal Control contract be reviewed as part of 2020 budget preparations. Carried  
*Sobchyshyn*  
*Christianson*
- 383-19 Animal Control – TNR Program** THAT the Trap/Neuter/Release Program continue and be reviewed annually. Carried  
*Fitch*  
*Eliason*
- 384-19 Recreation Centre Kitchen Policy** THAT P2019-005 Recreation Centre Kitchen Policy be approved as presented to replace P2010-001 Rec Centre Kitchen Policy. Carried  
*Sobchyshyn*  
*Fitch*
- 385-19 Recreation Rates & Use Policy** THAT P2017-008 Recreation Rates and Use Policy be amended as presented. Carried  
*Sobchyshyn*  
*Fitch*
- 386-19 Water Treatment Plant RFP** THAT the Council of the Town of Wadena authorize Administration to prepare and present to Council, a Request for Proposal (RFP) and process with projected timelines, that would secure from qualified engineering firms, a feasibility study to determine the most cost effective means to secure a quality water treatment system, which would include an analysis of the existing water plant and its key components, recognizing the information in the 2016 KGS waterworks assessment report in comparison to undertaking a replacement of water plant and its key components; and further, that the RFP request total engineering costs for design and project management for the construction of a new water plant as well. Carried  
*Sobchyshyn*  
*Christianson*
- Media** *Andy Labdon – Wadena News*
- 387-19 In-Camera** THAT the current meeting of council be suspended at 6:07pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*. Carried  
*Eliason*  
*Christianson*
- 388-19 Resume Session** THAT the in-camera session as a Committee of the Whole conclude at 6:51pm and the regular meeting of Council resume. Carried  
*Sobchyshyn*  
*Fitch*
- 389-19 Adjourn** THAT the meeting be adjourned at 6:52pm. Carried  
*Sobchyshyn*

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Mayor

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CAO