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**TO:** Mayor and Council

**FR:** Jennifer Taylor, Chief Administrative Officer

**DATE:** November 4, 2019

**RE:** **CRLWMA Request for Alternate Appointee**

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**ISSUE:**

Central Regional Landfill Waste Management Authority has requested an alternate representative be appointed by all partners to resolve issues with having quorum (attached).

**BACKGROUND:**

The Town of Wadena's appointed representatives on the CRLWMA Board are Councillor Christianson and Councillor Chaykowski.

**ALTERNATIVES:**

1. Council could choose not to appoint an alternate.
2. Council could appoint an alternate to attend when any one of the Town's appointed representatives are unable to attend.

**FINANCIAL IMPLICATIONS:**

There are no financial implications.

**ANALYSIS:**

The CRLWMA Board is made up of six members, two from each member municipality. It is important that the Town of Wadena have a voice on this board, so Administration supports the request for an appointed alternate.

**ADMINISTRATIVE RECOMMENDATION(S):**

Administration recommends appointing an alternate and looks to Council for direction on which Council member would fill that role.

"THAT Councillor \_\_\_\_\_ be appointed as an alternate representative to represent the Town of Wadena on the Central Regional Landfill Waste Management Authority Board when any one of the Town's regular members are unable to attend."

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**From:** [Cheryl Siegele](#)  
**To:** [Town of Wadena Administration](#); [RM Lakeview](#); [RM Sasman](#)  
**Cc:** [cmalis2@sasktel.net](mailto:cmalis2@sasktel.net)  
**Subject:** Alternate representative appointee  
**Date:** Tuesday, October 29, 2019 12:13:22 PM

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Good Morning

We seem to have on going issues with reaching quorum for our CRLWMA meetings. At last night's meeting, I asked the Board members to speak to their Administrators about appointing an alternate representative to sit in if they could not attend.

Please add to your next meeting agenda if possible.

Thank you

Cheryl Siegele



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