

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

Council Chambers, Municipal Office
102 Main St N, Wadena SK
January 28, 2020

- Present** Mayor Greg Linnen
Councillor Greg Chaykowski
Councillor Sara Sobchyshyn
Councillor Shelley Fitch
- Absent** Councillor Conrad Eliason
Councillor Jody Christianson
Councillor Kelly Tokarchuk
- Also Present** Chief Administrative Officer, Jennifer Taylor
Manager of Works & Operations, Alyshia Neuman
- Order** A quorum being present, Mayor Linnen called the meeting to order at 12:07 pm for the purpose of discussing well repairs.
- 044-20 Well Repair** THAT up to \$12,000 be authorized assess and resolve the issues with the pump at Well #6 and furthermore, THAT the Water World Industries be awarded the project. Carried
Sobchyshyn
Chaykowski
- 045-20 Emergency Water Supply** THAT if Well #4 can not supply enough water, Administration be authorized to arrange for potable water to be trucked to Wadena and supplied through the distribution system. Carried
Sobchyshyn
Chaykowski
- 046-20 Additional Well** THAT Administration gather information and present options to Council on drilling an additional well to supply the Town. Carried
Sobchyshyn
Fitch
- 047-20 Adjourn** THAT the meeting be adjourned at 12:27 pm.
Chaykowski



Mayor



CAO

Town of Wadena

Agenda

Special Meeting of Council

January 28, 2020 12:00pm

Town Office | 102 Main St N | Wadena SK

1. Call To Order
2. New Business
New items up for discussion at this meeting of Council.
 - 2.I. Well Repair
Issue report to be provided at meeting.
3. Adjournment
Meeting adjourned. Requires a motion to adjourn (no second or vote required).