

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

Council Chambers, Municipal Office

102 Main St N, Wadena SK

September 10, 2019

Present

Mayor Greg Linnen
Councillor Conrad Eliason
Councillor Jody Christianson
Councillor Greg Chaykowski
Councillor Sara Sobchyshyn
Chief Administrative Officer, Jennifer Taylor

Regrets

Councillor Shelley Fitch
Councillor Kelly Tokarchuk

Order

A quorum being present, Mayor Linnen called the meeting to order at 8:55 am for the purpose of discussing the Fire Hall Addition.

323-19

Collaborative Agreement

*Chaykowski
Christianson*

THAT the Collaborative Agreement between the Town of Wadena and Wadena & District Fire Association for construction of an addition to the fire hall building be approved; AND FURTHERMORE THAT Jennifer Taylor be appointed as the primary contact for the project.

Carried

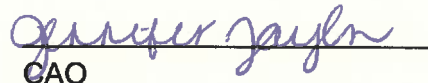
324-19

Adjourn

Chaykowski

THAT the meeting be adjourned at 10:44 am.



Mayor

CAO

Town of Wadena

Agenda

Special Meeting of Council

September 10, 2019 8:45 a.m.

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. Fire Hall Addition
 - A. Collaborative Agreement
 - B. Fire Association Invoice 136
3. Adjournment
 - Meeting adjourned. Requires a motion to adjourn (no second or vote required).

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