

Town of Wadena Council Meeting

January 24, 2022 6:00 pm

Wadena Town Office, 102 Main St N, Wadena, SK

1. Call To Order

2. Adoption Of Agenda

RECOMMENDATION:

THAT the agenda be approved as presented, and a copy attached hereto.

3. Adoption Of Minutes

3.1. January 10, 2022 - Regular Meeting

That the minutes of the Regular meeting of Council held on January 10, 2022 be approved as presented.

Documents:

[3.1 2022.01.10 COUNCIL MEETING MINUTES.PDF](#)

4. Public Hearings/Delegations

4.1. Delegation - Wheatbelt Sales Ltd. - 6:30 P.m.

5. Correspondence

5.1. Correspondence

That the following correspondence be acknowledged:

- Pickle Ball Letter of Request
- Fall 2021 Horizon
- Commissionaires
- Stars

Documents:

[5.1 PICKLE BALL LETTER OF REQUEST.PDF](#)

[5.2 FALL 2021 HORIZON.PDF](#)

[5.3 JANUARY 10 2022 COMMISSIONAIRES.PDF](#)

[5.4 STARS LETTER 2022.PDF](#)

6. Committee Minutes/Reports

6.1. Committee Minutes/Reports

That the following Committee Minutes and Reports be acknowledged:

- Works and Operations Foreman Activity Report
- Joint Sask Volunteer Fire Fighters Association Meeting
- Library Minutes
- Museum Minutes

Documents:

- 6.1 2022.01.24 MONTHLY ACTIVITY. FOREMAN.PDF
- 6.2 JOINT SVFFA SAFC MEETING JAN 5 2022.PDF
- 6.3 LIBRARY MINUTES JUNE 11 2021.PDF
- 6.4 MUSEUM MINUTES SEPT 14 2021.PDF
- 6.5 MUSEUM MINUTES OCT 12 2021.PDF
- 6.6 MUSEUM MINUTES NOV 9 2021.PDF

7. Finance

7.1. *List Of Accounts For Approval And Payroll*

That payment of the accounts represented by Cheques #23353 to #23384 and #1143-MAN to #1182 totaling \$203,335.90; and payroll vouchers #2338 to #2352 totaling \$20,300.67 be approved as presented and the payment register for all payments attached hereto.

Documents:

- 7.1 LIST OF ACCOUNTS FOR APPROVAL.PDF
- 7.2 PAYROLL REPORT.PDF

8. New Business/Discussion Items

8.1. *Sask Lotteries Grant*

That Resolution 338-21 be rescinded and that the following 2021-2022 Sask Lotteries allocations be approved as amended:

Group	Grant Request	Final Allocation
Wadena Golf Club	\$1,000	\$900
Fishing Lake Bible Camp	\$2,500	\$900
Rosebud Royals	\$1,788	\$900
Wadena Senior Exercise Group	\$480	\$480

Wadena Senior Pensioners	\$500	\$500
Wadena Arts Council	\$2,300	\$500
Wadena Senior Dance Club	\$750	0 *Were not able to operate due to covid
Wadena Visual Arts Group	\$2,000	\$900
2271 Pipestone Army Cadets	\$2,630	\$900
Wadena Skating Club	\$3,000	\$1900
Wadena Senior Hockey Team	\$4,000	\$1500
Wadena Minor Sports	\$5,000	\$2230
Wadena School of Dance	\$5,000	\$2330
TOTAL	\$30,970	\$13,840
Wadena Fun in The Sun Kids Camp		\$540
Total	\$30,970	\$14,380

Documents:

[8.1 2022.01.24 ISSUE REPORT SASK LOTTERIES.PDF](#)

8.II. *Machinery Equipment - Quotes*

8.III. *Post Office - Snow Removal Damage*

Documents:

8.IV. *Interest Cancellation*

THAT, Council authorize administration to write off the interest charge of \$42.60 for tax roll 350.

Documents:

[8.4 INTEREST CANCELLATION ROLL 350.PDF](#)

8.V. *Out Of Order Office Chairlift*

THAT, Council authorize administration to have Access 2000 repair the chair for up a maximum repair amount of \$2,500.00 given the chairlift can be repaired.

Documents:

[8.5 OUT OF ORDER OFFICE CHAIRLIFT.PDF](#)

8.VI. *Covid 19 - Verbal Update*

8.VII. *2022 Preliminary Budget*

- Verification – Pedestrian Walk – Tender Package
- Performance Reviews – Consolidated Reports – Verbal Report
- Payroll Increases

Resolution - That the 2022 pay increases be paid retroactive to January 1, 2022.

Resolution - Special Meeting date and time to review and discuss the preliminary budget and items.

Documents:

[8.7 2022.01.24 ISSUE REPORT PRELIMINARY BUDGET.PDF](#)

9. **In Camera**

10. **Adjourn**

10.I. *Adjournment*

RECOMMENDATION:

That the meeting now be adjourned at _____ p.m.