

Town of Wadena

Agenda

March 17, 2020 4:00 pm
Town Office, 102 Main St N, Wadena, SK

1. Call To Order
2. Approval Of Agenda
Agenda must be approved with a motion noting any additions or amendments prior to approval.

3. Accounts Payable
Approval of payments of accounts, bills and invoices.

Documents:

[LIST OF ACCOUNTS FOR APPROVAL - DETAILED.PDF](#)

4. Financial Statement
Approval of Financial Statement for the previous period.

- 4.I. Unaudited Financial Statement

Documents:

[UNAUDITED DETAILED FINANCIAL REPORT FEBRUARY 29, 2020.PDF](#)

- 4.II. Bank Reconciliation

Documents:

[2020 FEBRUARY BANK RECONCILIATION.PDF](#)

5. Minutes Of Previous Meeting
Approval of the Minutes of the previous meeting of Council.

Documents:

[2020.03.02 COUNCIL MEETING MINUTES.PDF](#)

6. Unfinished Business
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.

- 6.I. Basic Planning Statement Amendment Update

Documents:

[2020.03.13 BASIC PLANNING STATEMENT BYLAW 06-2019 UPDATE.PDF](#)

7. Committee And Other Reports
Reports of committees, boards and other agencies sent to Council.

- 7.I. Animal Control

Documents:

[2020.02 ANIMAL CONTROL MONTHLY REPORT.PDF](#)

7.II. RCMP

Documents:

[WADENA MONTHLY TOWN REPORT FEBRUARY 2020.PDF](#)

7.III. Wadena & District Museum

Documents:

[2020.02.11 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)

8. Administrative Reports

Documents:

[2020.03 MONTHLY ACTIVITY REPORT MWO.PDF](#)
[2020.03 MONTHLY ACTIVITY REPORT CRC.PDF](#)
[2020.03 MONTHLY ACTIVITY REPORT MOF.PDF](#)
[2020.03 MONTHLY ACTIVITY REPORT CAO.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Novel Coronavirus (COVID-19)

Documents:

[2020.03.13 NOVEL CORONAVIRUS \(COVID-19\).PDF](#)

9.II. 3rd St NE Manhole Collapse

Documents:

[2020.03.13 MANHOLE COLLAPSE.PDF](#)

9.III. SaskPower/SaskTel Utility Easement Agreement

Documents:

[2020.03.10 SASKPOWER SASKTEL UTILITY EASEMENT.PDF](#)

9.IV. Hall Fee Exemption Requests

9.IV.i. RCMP

Documents:

[2020.03.17 WADENA RCMP HALL RENTAL REQUEST.PDF](#)

9.IV.ii. Playground Revitalization Committee

Documents:

9.V. Discretionary Use - S.T Plumbing Heating & AC

Documents:

[2020.03.09 DISC USE HOME OCCUPATION 218 2ND ST NW.PDF](#)
[2020.03.13 COMMENTS.PDF](#)

10. Correspondence

Correspondence to Council. All correspondence marked *confidential* will be opened and discussed in camera.

11. Media Question Period

A brief 10 minute interval is permitted after New Business for the media to address Council and ask followup questions related to items on the agenda at that meeting.

12. In Camera - Committee Of The Whole

13. Adjournment

Meeting adjourned. Requires a motion to adjourn (no second or vote required).