

**Town of Wadena Special Council Meeting**

April 12, 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**

4. **Public Hearings/Delegations**

5. **Correspondence**

6. **Committee Minutes/Reports**

7. **Finance**

8. **New Business/Discussion Items**

8.i. *April 18, 2022 Regular Meeting Date*

8.ii. *Hydrasurvey Ltd. - Revised Proposal*

That Resolution # 114-22 be rescinded, and that the revised proposal submitted by Hydrasurvey Ltd. for a wastewater lagoon sludge survey of the Town's primary cell in the amount of \$5761.00 plus applicable taxes be accepted.

Documents:

[3.2 2022.04.12 ISSUE REPORT HYDRASURVEY LAGOON SURVEY.PDF](#)

9. **In Camera**

9.i. *Preliminary Budget Review*

THAT we recess, and deliberations continue in a closed meeting at \_\_\_\_\_ p.m. to \_\_\_\_\_ p.m. as per Part III Sections 15(b)(ii) of The Local Authority of Freedom of Information and Protection of Privacy Act regarding \_\_\_\_\_ with those being present Mayor Sara Sobchyshyn, Deputy Mayor Travis Fogg, Councillor Ashley Kolach, Councillor Samantha Fehr, Councillor Marcus Elphinstone, Councillor Jordan Theisen, Councillor Marty Byman, Manager of Finance Anna Lazar, and CAO Laurie Rudolph

Resolution: That Council rise from the closed meeting and Meeting reconvene the Regular meeting at \_\_\_\_\_ p.m.

10. **Adjourn**

10.I. *Adjournment*

RECOMMENDATION:

That the meeting now be adjourned at \_\_\_\_\_ p.m.



**TO:** Mayor and Council  
**FROM:** Laurie Rudolph, CAO  
**DATE:** April 12, 2022  
**RE:** **HydraSurvey Ltd. – Lagoon Survey**

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**ISSUE:**

- Attached Original Hydrasurvey Ltd. Proposal
- Attached Revised Hydrasurvey Ltd. Proposal

**BACKGROUND:**

March 21, 2022 Regular Meeting the following resolution was passed:

**114-22 Lagoon –** THAT the proposal submitted by Hydrasurvey Ltd. for a wastewater lagoon  
**Hydrasurvey** sludge survey of the Town's primary cell in the amount of \$4260.00 plus  
**Ltd.** applicable taxes be accepted.  
*Theisen*  
*Fehr*

Carried

The Town sent a letter to advise of the resolution. Hydrasurvey then advised that their proposal amount is different for one cell. The revised amount for one cell is \$5761.00 plus taxes versus \$4260.00 plus taxes per cell (\$8520.00) from the original proposal.

**ALTERNATIVES:**

**FINANCIAL IMPLICATIONS:**

**ANALYSIS:**

**ADMINISTRATIVE RECOMMENDATION(S):**

**Resolution:**

That Resolution # 114-22 be rescinded, and that the revised proposal submitted by Hydrasurvey Ltd. for a wastewater lagoon sludge survey of the Town's primary cell in the amount of \$5761.00 plus applicable taxes be accepted.