

***Town of Wadena Council Meeting***

May 16, 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.i. Minutes - Regular Meeting**

That the minutes of the Regular meeting of Council held on May 2, 2022 be approved as presented.

Documents:

[3.1 2022.05.02 COUNCIL MEETING MINUTES.PDF](#)

**4. Public Hearings/Delegations**

**4.i. Public Hearing - Zoning Amendment Bylaw 2022-06**

Resolution to go into Public Hearing to be held at 6:00p.m. to hear any verbal or written submissions.

Resolution to go out of Public Hearing and resume Regular Meeting.

Documents:

[8.12 2022.05.16 ISSUE REPORT ZONING AMENDMENT LANDSCAPING ESTABLISHMENT.PDF](#)

[8.12 ATTACHMENT 2022 06 ZONING AMENDMENT LANDSCAPING ESTABLISHMENT.PDF](#)

**4.ii. Delegation(S)**

Wheatbelt Sales (2003) Inc. (tentative) - 6:00p.m. - Tax Concession

Bonnie Wallin - 7:00p.m. - Legion Hall User Agreement

**5. Correspondence**

**5.i. Correspondence**

That the following correspondence be acknowledged:

- Multi Material Stewardship
- Local Tax Tools Fact Sheet
- MDSI - L DOG Golf Tournament

Documents:

[5.1 2022.05.16 MULTI MATERIAL SERVICE AGREEMENT.PDF](#)  
[5.1 ATTACHMENT PAYMENT NOTICE 02 TO MMSW SERVICES AGREEMENT.PDF](#)  
[5.2 LOCAL TAX TOOLS FACT SHEET.PDF](#)  
[5.3 GOLF TOURNAMENT MDSI.PDF](#)

## 6. **Committee Minutes/Reports**

### 6.i. *Committee Minutes/Reports*

That the following Committee Minutes and Reports be acknowledged:

- Parkland Regional Library

Documents:

[6.3 PARKLAND REGIONAL LIBRARY SLTA REPORT.PDF](#)

## 7. **Finance**

### 7.i. *Accounts Payable And Payroll*

That payment of the accounts represented by cheques #23563 to 23591 and #1460-Man to #1522-Man totaling \$67,399.26; and payroll vouchers #2516 to #2526 totaling \$19,254.52 be approved as presented and the payment register for all payments attached hereto.

Documents:

[7.1 LIST OF ACCOUNTS FOR APPROVAL.PDF](#)  
[7.1 PAYROLL REPORT.PDF](#)

### 7.ii. *Monthly Financial Statements And Bank Reconciliations*

That the monthly financial statement and bank reconciliations for the month of April 2022 be accepted as presented.

Documents:

[7.2 APRIL BANK REC AND FINANCIAL STATEMENT.PDF](#)

## 8. **New Business/Discussion Items**

### 8.i. *Museum Horse And Wagon*

THAT Council approves the fund reimbursement of \$600.00 to the Wadena and District Museum for the Vintage Day horses and wagon.

Documents:

[8.1 05.06.16 MUSEUM HORSE AND WAGON REQUEST.PDF](#)

8.II. *Slo-Pitch League*

THAT administration be authorized to facilitate a Wadena Slo-pitch league for \$150/team entry fee.

Documents:

[8.2 2022.05.16 SLOPITCH LEAGUE ISSUE REPORT.PDF](#)

8.III. *Wildcats Mezzanine Lease*

THAT administration be authorized to present the 2022-2023 Mezzanine Lease to the Wadena Wildcats executive for signing.

Documents:

[8.3 2022.05.16 WILDCATS MEZZANINE LEASE AGREEMENT.PDF](#)

8.IV. *Campbell Safety Consulting Inc.*

That Campbell Safety Consulting Inc. be contracted to create a COR certified Health and Safety Manual and provide on site staff training in Safety Fundamentals for Supervisors and Managers and Powered Mobile Equipment as per the May 4, 2022 quote.

Documents:

[8.4 2022.05.16 ISSUE REPORT CAMPBELL SAFETY CONSULTING INC.PDF](#)

8.V. *Hydrants*

Resolution to either approve or deny in obtaining a quote from Municipal Utilities to perform annual maintenance of the Town's fire hydrants.

Documents:

[8.6 2022.05.16 ISSUE REPORT HYDRANTS.PDF](#)

8.VI. *Skidsteer Purchase*

That the Brandt Tractor Ltd. sale agreement for the purchase of the 2023 John Deere 324G HF Skidsteer be acknowledged.

Documents:

[8.7 2022.05.16 ISSUE REPORT SKIDSTEER.PDF](#)

8.VII. *Cemetery Tractor*

Resolution to either Accept or Deny purchase.

Furthermore, that the purchase amount be offset from the Cemetery Perpetual Care reserve.

Documents:

[8.8 2022.05.16 ISSUE REPORT CEMETERY TRACTOR.PDF](#)

8.VIII. *Resident Request*

Resolution to either approve or deny the sealant costs for the driveway at #917 Portage Drive.

Documents:

[8.9 2022.05.16 ISSUE REPORT RESIDENT REQUEST.PDF](#)

8.IX. *Tax Enforcement*

That the CAO be authorized to proceed for title of the following properties:

Roll 145 000	Lot 14, Block 42	Plan No. 74H04024
Roll 267 000	Lots 22-26, Block 12	Plan No. G295
Roll 436 000	Lot 14, Block 6	Plan No. C2572
Roll 465 000	Lot 1, Block 7	Plan No. C2572
Roll 506 000	Lots 8-10, Block J	Plan No. 66H02507
Roll 692 000	Lot 10, Block 24	Plan No. G320

Documents:

[8.10 2022.05.16 ISSUE REPORT TAX ENFORCEMENT.PDF](#)

8.X. *CIBC Wood Gundy Investment*

THAT, Council authorize CIBC Wood Gundy Investment Advisor Kel Ostapowich and administration after suitable discussion surrounding terms offered for said GIC, to work toward the goal of the laddered GIC strategy discussed and documented May 6, 2022.

FUTHERMORE, that Council authorizes the revolving investments be re-invested at the best available rate in \$100,000.00 increments to ensure that CIDC protection is maintained on the principal of each allocation.

Documents:

[8.11 2022.05.16 ISSUE REPORT CIBC GIC.PDF](#)

8.XI. *Commissionaires Contract Renewal*

Resolution to approve and sign the Commissionaires Bylaw Enforcement Agreement for the term of 2022-23.

Documents:

[8.12 2022.05.16 ISSUE REPORT COMMISSIONAIRES.PDF](#)

8.XII. *Zoning Amendment - Landscaping Establishment*

- That Bylaw No. 2022-06 be hereby given second reading.
- That Bylaw No. 2022-06 be hereby given third and final reading.

Documents:

[8.12 2022.05.16 ISSUE REPORT ZONING AMENDMENT LANDSCAPING ESTABLISHMENT.PDF](#)

[8.12 ATTACHMENT 2022 06 ZONING AMENDMENT LANDSCAPING ESTABLISHMENT.PDF](#)

8.XIII. *Jim Headington Drainage*

THAT Bylaw No. 2022-07 being a Drainage bylaw be hereby given first reading.

Carried

THAT Bylaw No. 2022-07 be hereby given second reading. Carried

THAT Bylaw No. 2022-07 be hereby given three readings at this meeting. Carried Unanimously

THAT Bylaw No. 2022-07 be hereby given third and final reading. Carried

Documents:

[8.13 2022.05.16 ISSUE REPORT JIM HEADINGTON DRAINAGE.PDF](#)

[8.13 ATTACHMENT SAMPLE BYLAW 2022-07 DRAINAGE BYLAW.PDF](#)

9. **In Camera**

9.1. *In Camera - GUDI Assessment*

10. **Adjourn**

10.1. *Adjournment*

RECOMMENDATION:

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