

**Town of Wadena**

# **Agenda**

January 6, 2020 5:00 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. Financial Reports

Documents:

[2019 NOVEMBER BANK RECONCILIATION.PDF](#)

4. Accounts Payable

Approval of payments of accounts, bills and invoices.

Documents:

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

5. Minutes Of Previous Meeting

Approval of the Minutes of the previous meeting of Council.

Documents:

[2019-12-17 MINUTES.PDF](#)

6. Unfinished Business

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

7. Committee And Other Reports

Reports of committees, boards and other agencies sent to Council.

7.I. District Board Of Revision & Development Appeals Board

Mr. Bill Filipchuk, the Town's appointed representative, will address Council regarding this item.

Documents:

[2019.12.17 DISTRICT BOARD OF REVISION AND DEVELOPMENT APPEALS.PDF](#)

7.II. Central Regional Landfill WMA

Documents:

[CRLWMA MINUTES 11-25-2019.PDF](#)

7.III. Animal Control

Documents:

[2019.12 ANIMAL CONTROL MONTHLY REPORT\\_REDACTED.PDF](#)

7.IV. Quill Lake Flood Impact Group

Documents:

[2019.12.13 QUILL LAKE FLOOD IMPACT GROUP MEETING MINUTES.PDF](#)

8. Administrative Reports

Reports from the heads of Departments including Administration, Public Works & Utilities, and Parks & Recreation.

Documents:

[2019.12.31 PW REPORT.PDF](#)  
[2020.01.02 PR REPORT.PDF](#)  
[2019.12.31 ADMIN REPORT.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Discretionary Use - Home Occupation

Documents:

[2020.01.06 DISC USE HOME OCCUPATION 29 8TH ST NE.PDF](#)

9.II. Reserve Fund Transfers

9.II.i. Transfer To Savings

Documents:

[2019.12.30 RESERVE FUNDS TRANSFER TO SAVINGS.PDF](#)

9.II.ii. Transfer To Utilities Reserve

Documents:

[2019.12.31 UTILITIES RESERVE FUNDS TRANSFER TO CIBC.PDF](#)

9.II.iii. 2020 Appointments

Documents:

[2020.01.02 APPOINTMENTS 2020.PDF](#)

9.III. 2020 Interim Budget

Documents:

[2019.01.02 INTERIM BUDGET 2020.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).