

Town of Wadena Council Meeting

Agenda

January 11, 2021 6:00 pm

Wadena Community Legion Hall, 254 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

RECOMMENDATIONS:

THAT the minutes of the meeting of council held on December 21, 2020 be approved as presented.

4. Committee Minutes/Reports

4.i. *Committee Of The Whole*

RECOMMENDATION:

THAT the minutes of the Committee of the Whole meeting held on January 4, 2021 be approved as presented.

Documents:

[2021.01.04 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

4.ii. *Other Reports*

RECOMMENDATION:

THAT the following reports be received and accepted as information:

- RCMP Wadena Monthly Report December 2020
- Water Treatment Plant Data Sheet December 2020
- Animal Control Annual Report 2020
- Building Permit Report - Q4
- Wadena & District Fire Association Firemen Roster 2021

4.ii.i. RCMP

Documents:

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

4.ii.ii. Water Treatment Plant Data Sheet

Documents:

[2021.01.04 WTP DATA SHEET DECEMBER.PDF](#)

4.ii.iii. Animal Control

Documents:

4.II.iv. Building Permit Report Q4

Documents:

[2020 BUILDING PERMIT REPORT Q4.PDF](#)

4.II.v. Wadena & District Fire Association

Documents:

[2021 FIREMEN ROSTER.PDF](#)

5. Finance

5.I. *Accounts Payable Cheque Registry*

RECOMMENDATION:

"THAT payment of the accounts represented by cheques #22690 to #22720 and #749-Man to #752-Man totalling \$70,016.80, and payroll vouchers #1774 to #1804 totalling \$22,290.78, be approved as presented and the payment registers for all payments attached hereto."

Documents:

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

6. Motions

6.I. *Municipal Grant Policy Draft*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT FS-005 Municipal Grant Policy be adopted as presented.

Documents:

[2021.01.08 MUNICIPAL GRANT POLICY DRAFT.PDF](#)

7. Bylaws

7.I. *Fees & Charges Bylaw*

Documents:

[7.1 2021.01.08 2020 FEES AND CHARGES BYLAW.PDF](#)

8. New Business/Discussion Items

8.I. *Waterworks Quality Assurance/Quality Control Policy*

Documents:

[2021.01.06 WATERWORKS QUALITY ASSURANCE-QUALITY CONTROL POLICY.PDF](#)

8.II. *Tool Cat Update*

Documents:

[2021.01.08 TOOL CAT 5600.PDF](#)

8.III. *Overbudget Traffic Light Account*

Documents:

[2021.01.07 OVERBUDGET TRAFFIC LIGHTS ACCOUNT.PDF](#)

8.IV. *Wadena Housing Authority Request*

Documents:

[2021.01.07 WADENA HOUSING AUTHORITY REQUEST.PDF](#)

8.V. *Council Appointments*

Documents:

[2021.01.08 COUNCIL APPOINTMENTS 2021.PDF](#)

8.VI. *COVID Facility Operations*

Documents:

[2021.01.07 COVID FACILITY UPDATES.PDF](#)

9. **In Camera Items**

RECOMMENDATIONS:

THAT the current meeting of council be suspended at _____ pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*.

THAT the in-camera session as a Committee of the Whole conclude at _____ pm and the regular meeting of council resume.

10. **Adjourn**