

Town of Wadena Regular Meeting of Council

January 19, 2026 6:00 pm

Wadena Town Office, 102 Main St N, Wadena, SK

1. Call To Order

2. Adoption Of Agenda

THAT the agenda be approved as presented, and a copy attached hereto.

3. Adoption Of Minutes

3.1. *Adoption Of Minutes*

THAT the minutes of the Regular Meeting of Council held on December 15, 2025 be approved as presented.

4. Committee Minutes/Reports

4.1. *Manager Reports*

THAT the following manager reports be acknowledged;

- CAO
- Director of Operations

5. Public Hearings/Delegations

5.1. *No Delegations Or Public Hearings At This Time.*

6. Correspondence

6.1. *Correspondence*

THAT the following correspondence be acknowledged:

- RM of Lakeview No. 337 - Cemetery Committee Appointment
- 2026 NEATPC Newsletter
- Wadena RCMP Crime Stats
- Dance Craze Donation/Sponsorship Request Request
- Utility Bill Reduction Request
- Mel Rustika - Hydrant and Value Correspondence

7. Finance

7.1. *List Of Accounts For Approval And Payroll*

THAT payment of the accounts represented by cheques #25900 to #25955, other payments #5642 to #5736, and other payments CC25207 to CC25258, totaling \$385,966.21; and payroll vouchers #4489 to #4525 totaling \$80,458.75 be approved as presented, and a copy of the List of Accounts for Approval be attached hereto.

8. New Business/Discussion Items

8.I. *Annual Fidelity Bond*

That the 2026 Certificate of Insurance Fidelity bond coverage of \$500,000 effective from December 31, 2025 to December 31, 2026 be approved.

8.II. *RM Of Lakeview No. 337 Recreation Funding Allocation And Formation Of Wadena Recreation Board Discussion*

THAT the correspondence from the RM of Lakeview No. 337 regarding Recreation Funding Allocation be acknowledged.

8.III. *SK Recycles - EPR Program*

THAT the Town of Wadena become an Associate Member of the North Central Saskatchewan Waste Management Corporation (NCSWMC), and that NCSWMC be authorized to represent the Town of Wadena in all matters relating to SK Recycle. FURTHERMORE, that the Mayor and CAO be authorized to execute the NCSWMC Associate Membership letter on behalf of the Town.

9. In Camera

9.I. *Personnel - In Camera*

9.II. *Legal - In Camera*

10. Adjourn

10.I. *Adjournment*

THAT the meeting now be adjourned at _____ p.m.