

Town of Wadena Regular Council Meeting

February 21, 2023 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

3.1. *Adoption Of Minutes*

That the minutes of the Regular Meeting of Council held on January 16, 2023 be approved as presented.

Documents:

[3. 2023.01.16 COUNCIL MEETING MINUTES.PDF](#)

4. Public Hearings/Delegations

5. Correspondence

5.1. *Correspondence*

That the following correspondence be acknowledged:

- January 2023 B&B Enforcement Report
- Ministry of Government Relations
- Royal Canadian Mounted Police
- School of Dance Donation Request
- Wadena Cares Crisis Fund Financial Statement
- PRL Branch Hours 2023 Municipalities

Documents:

[5.1 JANUARY 2023 BB ENFORCEMENT REPORT.PDF](#)

[5.2 MINISTRY OF GOVERNMENT RELATIONS CERTIFICATE OF APPROVAL.PDF](#)

[5.3 ROYAL CANADIAN MOUNTED POLICE.PDF](#)

[5.4 SCHOOL OF DANCE DONATION REQUEST.PDF](#)

[5.5 WADENA CARES CRISIS FUND FINANCIAL STATEMENT.PDF](#)

[5.6 PRL BRANCH HOURS 2023 MUNICIPALITIES10.PDF](#)

6. Committee Minutes/Reports

6.i. *Committee Minutes/Reports*

That the following Committee Minutes and Reports be acknowledged:

- CAO Monthly Activity Report
- CRLWMA Minutes
- Wadena & District Fire Association Minutes

Documents:

[6.1 2023.02.21 CAO MONTHLY ACTIVITY REPORT.PDF](#)

[6.2 CRLWMA MINUTES 12-19-2022.PDF](#)

[6.3 WADENA DISTRICT FIRE ASSOCIATION MINUTES OF FEB 14.PDF](#)

7. **Finance**

7.i. *List Of Accounts For Approval And Payroll*

THAT payment of the accounts represented by cheques #24016 to #24072 and #2401 to #2402-Man totaling \$242,426.46; and payroll vouchers #2925 to #2967 totaling \$55,909.31 be approved as presented and attached hereto, with the exception of cheque #24007 to CIMCO Refrigeration.

Documents:

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

[7.2 PAYROLL REPORT.PDF](#)

7.ii. *Monthly Financial And Bank Reconciliation*

That the monthly financial statement and bank reconciliations for December 2022 be accepted as presented.

Documents:

[7.3 DECEMBER 2022 BANK RECONCILIATION.PDF](#)

8. **New Business/Discussion Items**

8.i. *Turbine Pump Labour*

Documents:

[8.1 2023.02.21 ISSUE REPORT TURBINE PUMP LABOUR.PDF](#)

8.ii. *Cimco Refrigeration Invoice*

Documents:

[8.2 2023.02.21 ISSUE REPORT CIMCO REFRIGERATION.PDF](#)

8.III. *Wadena Community Legion Hall Amplifier*

Documents:

[8.3 2023.02.21 ISSUE REPORT HALL AMPLIFIER SYSTEM.PDF](#)

8.IV. *Annual Fidelity Bond*

That the 2023 Certificate of Insurance Fidelity bond coverage of \$500,000 effective from December 31, 2022 to December 31, 2023 be approved.

Documents:

[8.4 2023.02.21 ISSUE REPORT ANNUAL BOND.PDF](#)

8.V. *Lot Consolidation*

THAT the property owner of #614 Main Street and #101 Kennedy Avenue be given authorization to register with Information Services Corporation for the consolidation of parcels Lot 4, Blk 41 Plan 61H00796 and Lot 5, Blk 41 Plan 61H00796;

Furthermore, that a tax cancellation of the municipal land base tax in the amount of \$450.00 on Lot 4, Blk 41 Plan 61H00796 (614 Main Street) be approved for the 2023 taxation year due to the consolidation request not being included on the 2023 SAMA maintenance.

Documents:

[8.5 2023.02.21 ISSUE REPORT LOT CONSOLIDATION REQUEST.PDF](#)

8.VI. *Remuneration Rates*

THAT the following remuneration rates be approved and be retroactive to January 1,

2023:

Regular and Special Council Meetings	\$150.00 per meeting
Committee and Board Meetings	\$100.00 per meeting
Out of Town Business (half day)	\$100.00 per half day
Out of Town Business (full day)	\$200.00 per day
Mileage	\$.60 cents per km
Meals Supper \$20.00	Breakfast \$20.00, Lunch \$20.00,
Mayor or Acting Mayor Honorarium	\$450.00 per month

Furthermore, that the Per Diem Policy P2023-002 be approved as amended.

Documents:

[8.6 2023.02.21 ISSUE REPORT REMUNERATION RATES.PDF](#)

8.VII. *Preliminary Budget Meeting*

THAT a Special Meeting be set for Monday, February 27 at 6:00p.m. at the Town Council Chambers to discuss the following business:

- Preliminary Operating and Capital Budget
- Personnel

Documents:

[8.7 2023.02.21 ISSUE REPORT PRELIMINARY BUDGET MEETING.PDF](#)

8.VIII. *Application Of Subdivision*

THAT subdivision application file SUBD-001120-2023 provided by the Ministry of Government Relations for Lots 2-5, Block 29 Plan BC6483 proposed as Lot 24, Block 29 Place of Worship and Lot 25, Block 29 Residential Principal Use be approved.

Documents:

[8.8 2023.02.21 ISSUE REPORT APPLICATION OF SUBDIVISION .PDF](#)

9. **In Camera**

- 9.1. *Wadena Community Legion Hall & Fitness Centre Caretaking Tenders - In Camera*

9.II. *Fishing Lake First Nation - In Camera*

10. **Adjourn**

10.I. *Adjournment*

RECOMMENDATION:

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