

Town of Wadena Regular Council Meeting

March 6, 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 February 21, 2023 be approved as presented.

Documents:

[3. 2023.02.21 COUNCIL MEETING MINUTES.PDF](#)

4. Public Hearings/Delegations

5. Correspondence

5.1. *Correspondence*

That the following correspondence be acknowledged:

- MySDS
- North East Area Transportation Planning Committee

Documents:

[5.1 MYSDS.PDF](#)
[5.2 NEATPC LETTER.PDF](#)

6. Committee Minutes/Reports

6.1. *Committee Minutes/Reports*

That the following Committee Minutes and Reports be acknowledged:

- Wadena & District Fire Association Minutes
- Parkland Regional Library Minutes

Documents:

7. Finance

7.1. *List Of Accounts For Approval And Payroll*

That payment of the accounts represented by Cheques #24073 to #24094 and #2403 to #2479 -Man totalling \$73,540.34; and payroll vouchers #2968 to #2989 totalling \$24,903.74 be approved as presented and attached hereto.

Documents:

7.1 LIST OF ACCOUNTS FOR APPROVAL.PDF
7.2 PAYROLL REPORT MEETING.PDF

8. New Business/Discussion Items

8.1. *Public Works*

Documents:

8.1 2023.03.06 ISSUE REPORT PUBLIC WORK ITEMS.PDF

8.ii. *Parks And Recreation*

Documents:

8.2 2023.03.06 ISSUE REPORT RECREATION ITEMS.PDF

8.iii. *Fire Association*

8.IV. *CAO Vacation Days*

8.V. *General Government*

Documents:

8.5 2023.03.06 ISSUE REPORT GENERAL GOV ITEMS.PDF

8.vi. *Preliminary Budget*

9. In Camera

10. Adjourn

10.I. *Adjournment*

RECOMMENDATION:

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