

***Town of Wadena Regular Council Meeting***

March 20, 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 March 6, 2023 be approved as presented.

Documents:

[3. 2023.03.06 COUNCIL MEETING MINUTES.PDF](#)

**4. Public Hearings/Delegations**

**5. Correspondence**

**5.1. *Correspondence***

That the following correspondence be acknowledged:

- B&B Enforcement February
- North East Area Transportation Planning Committee
- RCMP

Documents:

[5.1 FEBRUARY 2023 B B ENFORCEMENT REPORT.PDF](#)

[5.2 NEATPC 2023 AGM AGENDA.PDF](#)

[5.2 NEATPC AGM LETTER TO COUNCIL AND MAYORS.PDF](#)

[5.2 NEATPC APRIL 12 2022 AGM DRAFT MINUTES.PDF](#)

[5.3 RCMP MARCH 2023 LETTER.PDF](#)

**6. Committee Minutes/Reports**

**6.1. *Committee Minutes/Reports***

That the following Committee Minutes and Reports be acknowledged:

- Wadena Branch - Parkland Regional Library Minutes

Documents:

[6.1 DEC 31 2022 WADENA BRANCH PARKLAND LIBRARY.PDF](#)

## **7. Finance**

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

That payment of the accounts represented by Cheques #24095 to #24132 and #2480 to #2546 -Man totalling \$116,509.94; and payroll vouchers #2990 to #3001 totalling \$23,350.82 be approved as presented and attached hereto.

Documents:

[7.1 LIST OF ACCOUNTS FOR APPROVAL MAR 20 2023.PDF](#)

[7.2 PAYROLL REPORT .PDF](#)

### **7.ii. *Monthly Financial And Bank Reconciliation***

That the monthly financial statement and bank reconciliations for January 2023 be accepted as presented.

Documents:

[7.3 JANUARY BANK REC AND FINANCIAL STATEMENT.PDF](#)

## **8. New Business/Discussion Items**

### **8.i. *Public Works***

Documents:

[8.1 2023.03.20 ISSUE REPORT PUBLIC WORK ITEMS.PDF](#)

### **8.ii. *General Government***

Documents:

[8.2 2023.03.20 ISSUE REPORT GENERAL GOV ITEMS.PDF](#)

### **8.iii. *Preliminary Budget Meeting***

Documents:

[8.3 2023.03.20 ISSUE REPORT 2023 PRELIMINARY BUDGET.PDF](#)

## **9. In Camera**

## **10. Adjourn**

10.I. *Adjournment*

RECOMMENDATION:

That the meeting now be adjourned at \_\_\_\_\_ p.m.