

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

April 3, 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 20, 2023 be approved as presented.

Documents:

[3. 2023.03.20 COUNCIL MEETING MINUTES.PDF](#)

**4. Public Hearings/Delegations**

**5. Correspondence**

**5.1. *Correspondence***

That the following correspondence be acknowledged:

- SaskTel
- SaskTel (Scott Telecom)
- Canadian History Podcast
- Humboldt & District Chamber of Commerce
- Carlton Trail College

Documents:

[5.1 MARCH 20 2023 SASKTEL EASEMENT.PDF](#)  
[5.2 4937 TOWN OF WADENA FACILITY.PDF](#)  
[5.2 4937 TOWN OF WADENA NOTIFICATION.PDF](#)  
[5.3 CANADIAN HISTORY EHX MEDIA KIT.PDF](#)  
[5.3 CANADIAN HISTORY PODCAST.PDF](#)  
[5.5 CARLTON TRAIL COLLEGE TO EXPAND REGIONAL TRADES TRAINING FACILITY MEDIA RELEASE.PDF](#)

**6. Committee Minutes/Reports**

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

That the following Committee Minutes and Reports be acknowledged:

- Central Regional Landfill
- Parkland Regional Library

Documents:

- [6.1 CENTRAL REGIONAL LANDFILL MINUTES.PDF](#)
- [6.2 EXECUTIVE BOARD PARKLAND REGIONAL LIBRARY.PDF](#)

## 7. Finance

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

That payment of the accounts represented by Cheques #24133 to #24153 and #2547 to #2566 -Man totalling \$93,576.93; and payroll vouchers #3002 to #3021 totalling \$25,916.32 be approved as presented and attached hereto.

Documents:

- [7.1 LIST OF ACCOUNTS FOR APPROVAL APRIL 3 2023 MEETING.PDF](#)
- [7.2 PAYROLL REPORT APRIL 3 2023 MEETING.PDF](#)

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

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

Documents:

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

## 8. New Business/Discussion Items

### 8.i. *Public Works, Recreation, General Government*

Documents:

- [8.1 2023.04.03 ISSUE REPORT PUBLIC WORKS, RECREATION, AND GENERAL GOV ITEMS.PDF](#)
- [8.1.9 ATTACHMENT 2023 05 ROAD CLOSURE BYLAW.PDF](#)
- [8.1.11 ATTACHMENT 2023 06 WATER AND SEWER RATE BYLAW.PDF](#)
- [8.1.16 ATTACHMENT 2023 07 ROAD CLOSURE.PDF](#)
- [8.1.19 ATTACHMENT 2023 08 REPEALING BYLAW.PDF](#)

### 8.ii. *Manager Of Finance*

Documents:

[8.2 2023.04.03 MANAGER OF FINANCE ISSUE REPORT.PDF](#)

9. **In Camera**

10. **Adjourn**

10.i. *Adjournment*

RECOMMENDATION:

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