

Town of Wadena Regular Council Meeting

May 1, 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. Activity Reports

3.1. *Activity Reports*

Documents:

[2.1 2023.05.01 PUBLIC WORKS ACTIVITY REPORT.PDF](#)

[2.2 2023.05.01 CAO ACTIVITY REPORT.PDF](#)

[2.3 2023.05.01 PARKS AND REC MONTHLY ACTIVITY REPORT.PDF](#)

4. Adoption Of Minutes

4.1. *Adoption Of Minutes*

That the minutes of the Regular Meeting of Council held on April 3, 2023 be approved as presented.

Documents:

[3. 2023.04.03 COUNCIL MEETING MINUTES.PDF](#)

5. Public Hearings/Delegations

6. Correspondence

6.1. *Correspondence*

That the following correspondence be acknowledged:

- Royal Canadian Mounted Police
- Salute to Wadena
- Sarcan Annual Report
- Parkland Regional Library General Meeting

Documents:

- 5.1 ROYAL CANADIAN MOUNTED POLICE.PDF
- 5.2 SALUTE TO WADENA.PDF
- 5.3 SARCAN ANNUAL REPORT 2023.PDF
- 5.4 PARKLAND REGIONAL LIBRARY GENERAL MEETING.PDF
- 5.4 PRL COMMITTEE REPORT AND FINANCIAL.PDF

7. Committee Minutes/Reports

7.1. *Committee Minutes/Reports*

That the following Committee Minutes and Reports be acknowledged:

- Central Regional Landfill (2)

Documents:

- 6.1 2023.02.27 CENTRAL REGIONAL LANDFILL MINUTES.PDF
- 6.2 2023.03.28 CENTRAL REGIONAL LANDFILL MINUTES.PDF

8. Finance

8.1. *List Of Accounts For Approval And Payroll*

That payment of the accounts represented by Cheques #24154 to #24188 and #2567 to #2686 -Man totalling \$260,086.01; and payroll vouchers #3022 to #3051 totalling \$37,279.76 be approved as presented and attached hereto.

Documents:

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

8.ii. *Monthly Financial And Bank Reconciliation*

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

Documents:

- 7.3 MARCH BANK REC AND FINANCIAL STATEMENT.PDF

9. New Business/Discussion Items

9.1. *Public Works Position*

Documents:

- 8.1 2023.05.01 ISSUE REPORT PUBLIC WORKS POSITION.PDF

9.ii. *Audit Letter*

Documents:

[8.2 2023.05.01 ISSUE REPORT AUDIT.PDF](#)

9.III. *Building Lease*

Documents:

[8.3 2023.05.01 ISSUE REPORT BUILDING LEASE.PDF](#)

9.IV. *McNichol Avenue - Lane Closure*

Documents:

[8.4 2023.05.01 ISSUE REPORT MCNICHOL AVE.PDF](#)

9.V. *Tax Enforcement*

Documents:

[8.5 2023.05.01 ISSUE REPORT TAX ENFORCEMENT PMB.PDF](#)

9.VI. *Wadena And District Fire Association*

Documents:

[8.6 2023.05.01 ISSUE REPORT WADENA AND DISTRICT FIRE ASSOCIATION.PDF](#)

9.VII. *Zoning Amendment*

Documents:

[8.7 2023.05.01 ISSUE REPORT ZONING AMENDMENT 1.5 M MINIMUM.PDF](#)
[8.7 ATTACHMENT 2023 09 ZONING BYLAW AMENDMENT MINIMUM SIDE YARD.PDF](#)

9.VIII. *By-Election*

Documents:

[8.8 2023.05.01 ISSUE REPORT BY ELECTION.PDF](#)
[8.8 ATTACHMENT MAYOR DECLARATION OF RESULTS.PDF](#)

9.IX. *Tax Concession*

Documents:

[8.9 2023.05.01 E K TAX CONCESSION REQUEST ISSUE REPORT.PDF](#)

10. **In Camera**

11. **Adjourn**

11.I. *Adjournment*

RECOMMENDATION:

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