

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

May 23, 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**

**4. Adoption Of Minutes**

*4.1. Adoption Of Minutes*

That the minutes of the Regular Meeting of Council held on May 1, 2023 be approved as presented.

Documents:

[4.1 2023.05.01 COUNCIL MEETING MINUTES.PDF](#)

**5. Public Hearings/Delegations**

*5.1. Public Hearing - Zoning Amendment*

Documents:

[9.3 2023.05.23 ISSUE REPORT ZONING AMENDMENT 1.5 M MINIMUM.PDF](#)

**6. Correspondence**

*6.1. Correspondence*

That the following correspondence be acknowledged:

- B&B Enforcement March and April 2023
- Parkland Regional Library
- MDSI Golf Tournament Sponsorship

Documents:

- [6.1 MARCH 2023 BB ENFORCEMENT REPORT.PDF](#)
- [6.2 APRIL 2023 BB ENFORCEMENT REPORT.PDF](#)
- [6.3 FEB 2023 PARKLAND REGIONAL LIBRARY.PDF](#)
- [6.4 MDSI GOLF TOURNAMENT SPONSORSHIP REQUEST.PDF](#)

## 7. **Committee Minutes/Reports**

### 8. **Finance**

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

That payment of the accounts represented by Cheques #24189 to #24227 and #2687 to #2732 -Man totalling \$141,308.86; and payroll vouchers #3052 to #3062 totalling \$15,351.26 be approved as presented and attached hereto.

Documents:

- [8.1 LIST OF ACCOUNTS FOR APPROVAL.PDF](#)
- [8.2 PAYROLL REPORT .PDF](#)

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

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

Documents:

- [8.3 APRIL BANK REC AND FINANCIAL STATEMENT.PDF](#)

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

#### 9.i. *Campground*

- For Discussion and Resolution of Council

Documents:

- [9.1 2023.05.23 ISSUE REPORT CAMPGROUND SITE REDUCTION REPORT.PDF](#)

#### 9.ii. *Sask Lotteries Allocation 2023-2024*

Documents:

- [9.2 05.23.2023 2023 2024 SASKLOTTERIES ALLOCATION ISSUE REPORT .PDF](#)

#### 9.iii. *Zoning Amendment - Bylaw 2023-09*

After the Public Hearing, the following readings:

- That Bylaw No. 2023-09 be hereby given second reading. Carried
- That Bylaw No. 2023-09 be hereby given third and final reading. Carried

Documents:

[9.3 2023.05.23 ISSUE REPORT ZONING AMENDMENT 1.5 M MINIMUM.PDF](#)  
[9.3 ATTACHMENT 2023 09 ZONING BYLAW AMENDMENT MINIMUM SIDE YARD.PDF](#)

#### 9.IV. *Tax Enforcement*

That the CAO be authorized to start proceedings for title on the following properties:

Roll 182 000	Lot 14, Block 2	Plan No. C2572
Roll 494 000	Lots 8, Block 19	Plan No. C2572
Roll 494 000	Lots 9, Block 19	Plan No. C2572
Roll 500 000	Lot 4, Block J	Plan No. 66H02507
Roll 627 000	Lot 21, Block 13	Plan No. P1509
Roll 635 000	Lots 16, Block 10	Plan No. P1509
Roll 635 000	Lots 17, Block 10	Plan No. P1509
Roll 688 000	Lot 6, Block 24	Plan No. G320

Documents:

[9.4 2023.05.23 ISSUE REPORT WEB TAX ENFORCEMENT.PDF](#)

#### 9.V. *All Terrain Vehicles*

Discussion on Revisions to bylaw and a decision whether to move forward with readings of Bylaw.

Documents:

[9.5 2023.05.23 ISSUE REPORT ALL TERRAIN VEHICLES.PDF](#)  
[9.5 BYLAW 2023 02 ALL TERRAIN VEHICLES.PDF](#)

#### 9.VI. *Photo Radar Enforcement*

Documents:

[9.6 2023.05.23 ISSUE REPORT SPEED ENFORCMENT REPORT.PDF](#)

9.VII. *Hydrant Repair*

Documents:

[9.7 2023.05.23 ISSUE REPORT HYDRANT REPAIRREPORT.PDF](#)

9.VIII. *Tax Enforcement Versus Utility Disconnection*

Documents:

[9.8 2023.05.23 ISSUE REPORT TAX ENF VERSUS UTILITY.PDF](#)

9.IX. *McNichol Avenue - Lane Closure And Town Properties*

Documents:

[9.9 2023.05.23 ISSUE REPORT LANE CLOSURE PROPERTIES.PDF](#)  
[9.9 UPDATED MAY 15 2023 INCLUDES LOT 13.PDF](#)

9.X. *Wadena And District Fire Association*

- Bylaw Readings of 2023-10

That Bylaw No. 2023-10, being a bylaw to recover emergency response charges be hereby given first reading. Carried

That Bylaw No. 2023-10 be hereby given second reading. Carried

That Bylaw No. 2023-10 be hereby given three readings at this meeting. Carried Unanimously

That Bylaw No. 2023-10 be hereby given third and final reading. Carried

- A proposed bylaw must not have more than two readings at a council meeting unless the members of council present unanimously agree to consider third reading.

If a State of Emergency does not qualify for a major urban fire, discussion required as to alternate options of compensation for the Fire Association.

Review of Swale for Parking

Documents:

[9.10 2023.05.23 ISSUE REPORT WADENA DISTRICT FIRE](#)

9.XI. *Expiring Land Lease Agreement*

If Council feels they would like to continue having the Wetlands bird watching site,

THAT Council authorizes administration to proceed with the application to renew this lease.

Documents:

[9.11 2023.05.23 EXPIRING LAND LEASE AGREEMENT ISSUE REPORT.PDF](#)

9.XII. *CIBC GICs*

THAT Council authorizes CIBC Wood Gundy Investment and administration to continue to work toward the goal of the laddered GIC strategy after suitable discussion surrounding terms offered for said GIC.

FUTHERMORE, that Council authorize the revolving investments be re-invested at the best available rate in \$100,000.00 increments to ensure that CIDC protection is maintained on the principal of each allocation.

Documents:

[9.12 2023.05.23 CIBC GIC ISSUE REPORT.PDF](#)

9.XIII. *Pool - Sask Power Meter Readings*

Documents:

[9.13 2023.05.23 POOL SK POWER METER ISSUE REPORT.PDF](#)

9.XIV. *Reserve Transfer*

THAT the Manager of Finance be authorized to offset from the infrastructure reserve the invoice by Beckie Hydrogeologists (1990) Ltd for the Phase 3 GUDI Assessment and Well(s) Efficiency Testing project in the amount of \$12,500.00.

Documents:

9.XV. *Tax Cancellation Request*

THAT Council approve the tax cancellation in the amount of \$325 (the difference between the improvement base tax of commercial and residential) for 113 Main St S for the 2023 tax year and that this be revisited on an annual basis.

THAT Since time has lapsed of the original lot consolidation approval, recommend that a new resolution be passed by Council to authorize lot consolidation of the following in ISC: Lot 6 – 9 Block 19 Plan C2572.

Further discussion regarding tax cancellation pertaining to lot consolidation.

Documents:

9.15 2023.05.23 TAX CANCELLATION REQUEST ISSUE REPORT.PDF

10. **In Camera**

10.I. *Project Proposal - In Camera*

10.II. *#82 1st St NW - In Camera*

10.III. *Personnel - In Camera*

11. **Adjourn**

11.I. *Adjournment*

RECOMMENDATION:

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