

Town of Wadena Council Meeting

Agenda

June 7, 2021 6:00 pm

Wadena Community Legion Hall, 254 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.i. Council Meeting - May 3, 2021

RECOMMENDATION:

THAT the minutes of the meeting of council held on May 3, 2021 be approved as presented.

Documents:

[2021.05.03 COUNCIL MEETING MINUTES.PDF](#)

4. Public Hearings/Delegations

4.i. Delegation - L. Sobchyshyn - Wadena Public Library

Documents:

[2021.06.03 DELEGATION SOBCHYSHYN, LORRAINE - WADENA PUBLIC LIBRARY.PDF](#)

[2021.06.03 DELEGATION - SOBCHYSHYN. L INFORMATION FORM.PDF](#)

[2021.06.03 SOBCHYSHYN, LORRAINE CORRES..PDF](#)

4.ii. Delegation - M.Mansuy - Request For Amendment To Zoning Bylaw

Documents:

[2021.06.03 DELEGATION M. MANSUY.PDF](#)

[2020.06.04 MANSUY - INFO FORM.PDF](#)

[2020.05.03 MANSUY, MICHELLE CORRES..PDF](#)

5. Correspondence

RECOMMENDATION:

THAT the following correspondence be recognized:

Documents:

[KINETTES LETTER.PDF](#)

6. Committee Minutes/Reports

6.i. Committee Of The Whole

6.i.i. Committee Of The Whole Minutes - May 25, 2021

RECOMMENDATION:

THAT the minutes of the meeting of Council held on May 25, 2021 be approved as presented.

Documents:

[2021.05.25 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

6.ii. *Other Reports*

RECOMMENDATION:

THAT the following reports be received and accepted as information:

Documents:

[2021.06.03 CRLWMA 2020 FINANCIAL STATEMENT.PDF](#)

[8.0 CRLWMA MINUTES 04-26-2021.PDF](#)

[9.0 ANIMAL CONTROL MAY 2021.PDF](#)

[9.1 CROW COUNT.PDF](#)

[10.0 WADENA MONTHLY TOWN REPORT APRIL 2021.PDF](#)

[10.1 WADENA MONTHLY TOWN REPORT MAY 2021.PDF](#)

7. Finance

7.i. *Accounts Payable Cheque Registry*

RECOMMENDATION:

THAT payment of the accounts represented by cheques #22931 to #22971 totalling \$53,655.53, and payroll vouchers #1951 to #1999 totalling \$48,891.02, be approved as presented and the payment registers for all payments attached hereto.

Documents:

[LIST OF ACCOUNTS FOR APPROVAL - DETAILED.PDF](#)

[PAYROLL REPORT.PDF](#)

8. Motions

8.i. *Administration Reports*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the following administrative reports be received and accepted as information:

- Community Recreation Coordinator Report May 2021
- Manager of Works and Operations Report May 2021
- Acting Clerk Report May 2021

Documents:

[3.0 2021.05 CRC MONTHLY ACTIVITY REPORT.PDF](#)

[3.1 2021.05 MONTHLY ACTIVITY REPORT MWO. COMPLETE.PDF](#)

[3.2 2021.05 MONTHLY ACTIVITY REPORT ACTING CLERK.PDF](#)

8.ii. *Aquatic Centre Tender*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the submission for the tender received from Paradise Leisurescapes be acknowledged. FURTHERMORE, that the tender be awarded to Paradise Leisurescapes for Proposal option #1.

Documents:

[2021.06.04 AQUATIC CENTRE TENDER.PDF](#)

8.III. *Aquatic Centre Closure For 2021 Season*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Council approve Administration to issue a notice to the public that the Aquatic Center will not be opening in the 2021 Calendar year due to the Aquatic Center Remediation.

Documents:

[2021.06.03 POOL CLOSURE.PDF](#)

8.IV. *Lagoon Force Main*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Council allow Administration to post the RFP for Lagoon Force Main Service Connection.

Documents:

[2021.06.03 LAGOON FORCE MAIN SERVICE.PDF](#)

8.V. *Master Control Centre Upgrade*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the project be awarded to TG Electric as a sole contractor for the Master Control Center Upgrade at the Main Lift Station.

Documents:

[2021.06.03 MCC.PDF](#)

8.VI. *Water Treatment Plant - Outside Professional Advice Follow Up*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the non-budgeted purchase of up to \$4,000 to hire TSL Mechanical Inc. to provide consultation services for optimization of the water treatment plant be authorized.

Documents:

[2021.06.03 WTP OUTSIDE ADVICE.PDF](#)

8.VII. *1998 Chevrolet Tender*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT administration be approved to sell the 1998 Chev 1500 by Tender.

Documents:

[2021.06.03 CHEV TENDER.PDF](#)

8.VIII. *Wadena CO-OP - Sidewalk*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the Deteriorating Sidewalks Covering Report and the Wadena Coop Letter regarding deteriorating sidewalks be accepted as information.

Documents:

[2021.06.03 DETERIORATING SIDEWALKS.PDF](#)

8.IX. *Wadena Daycare*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the request from the Day Care Committee for the use or purchase of the Fitness Centre building for the Day Care be denied due to lack of other locations suitable for the Fitness Centre.

Documents:

[2021.06.03 DAYCARE.PDF](#)

8.X. *MDSI Request*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the letter to request road repair be done on the south side of MDSI and the Covering Report be accepted as information.

Documents:

[2021.06.03 MDSI.PDF](#)

8.XI. *Table Rental*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the Town of Wadena allow the rental for the off-site rental of the Hall tables for the Leach and Sanderson weddings at the rate of \$10.00/table. This price will include chairs. FUTUREMORE, that both renters pay a \$200.00 deposit fee.

Documents:

[2021.06.03 TABLE RENTAL.PDF](#)

8.XII. *Sask Lotteries Ineligibility*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the Town of Wadena pays the reimbursement of \$2048.00 to Saskatchewan Lotteries to cover the ineligible items that were originally submitted.

Documents:

[2021.06.03 SASK LOTTERIES.PDF](#)

8.XIII. *Outdoor Rink Proposal*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Council approves the Outdoor Rink Proposal and allows the Community Recreation Coordinator to begin fundraising for the project.

Documents:

[2021.06.03 OUTDOOR RINK.PDF](#)

8.XIV. *Wadena Minor Sports Diamond Rental*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Wadena Minor Sports fee for diamond rental for the 2021 season be waived due to COVID-19.

Documents:

[2021.06.03 WMS.PDF](#)

8.XV. *Wadena Royal Canadian Legion Branch #62*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Council allow the Wadena Royal Canadian Legion Branch #62 to hang their Remembrance Day banners within the Town of Wadena.

FUTHERMORE, that administration and operations be authorized to work with the Legion to continue for this to happen for years to come.

Documents:

[2021.06.03 LEGION REMEMBRANCE DAY BANNERS.PDF](#)

9. **New Business/Discussion Items**

9.I. *New Life Community Church - Outdoor Park Request*

Documents:

[NEW LIFE COMMUNITY CHURCH REQUEST COVERING REPORT .PDF](#)
[LETTER TO WADENA TOWN.PDF](#)

9.II. *Rosebud Royals Request*

Documents:

[ROSEBUD ROYALS COVERING REPORT.PDF](#)
[ROSEBUD ROYALS FEE REQUEST LETTER.PDF](#)

9.III. *Wadena And District Museum Request*

Documents:

[2021.06.04 WADENA MUSEUM.PDF](#)
[WADENA MUSEUM CORRES..PDF](#)

9.IV. *Bust Perpetual Care Term Deposit*

RECOMMENDATION:

THAT Council approves to stay with a 3yr Non-Redeemable Term @ 0.70%

Documents:

[2021.06.03 BUST PERPETUAL CARE TERM DEPOSIT -
CROSSROADS.PDF](#)

9.V. *Zoning Bylaw Admendment Request*

Documents:

2021.06.02 MANSUY REQUEST.PDF
2020.05.03 MANSUY, MICHELLE CORRES..PDF
ANIMAL CONTROL BYLAW NO.14-18 PGS 10-11.PDF
SCHEDULE 5 OF ANIMAL CONTROL BYLAW NO. 14-18.PDF

10. **In Camera Items**

RECOMMENDATIONS:

THAT the current meeting of council be suspended at _____ pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*.

THAT the in-camera session as a Committee of the Whole conclude at _____ pm and the regular meeting of council resume.

11. **Adjourn**