

**Town of Wadena Council Meeting**

# **Agenda**

July 5, 2021 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.i. *Special Council Meeting - May 24, 2021***

RECOMMENDATION:

THAT the minutes of the special meeting of council held on May 24, 2021 be approved as presented.

Documents:

[2021.05.24 SPECIAL MEETING MINUTES.PDF](#)

**3.ii. *Special Council Meeting - June 2, 2021***

RECOMMENDATION:

THAT the minutes of the special meeting of council held on June 2, 2021 be approved as presented.

Documents:

[2021.06.02 SPECIAL MEETING MINUTES.PDF](#)

**3.iii. *Council Meeting - June 7, 2021***

RECOMMENDATION:

THAT the minutes of the meeting of council held on June 7, 2021 be approved as presented.

Documents:

[2021.06.07 COUNCIL MEETING MINUTES.PDF](#)

**3.IV. *Special Council Meeting - June 9, 2021***

RECOMMENDATION:

THAT the minutes of the special meeting of council held on June 9, 2021 be approved as presented.

Documents:

[2021.06.09 SPECIAL MEETING MINUTES.PDF](#)

#### 4. **Public Hearings/Delegations**

##### 4.i. *Delegation - J. Leach - Leach Hockey School*

Documents:

[2021.06.29 DELEGATION LEACH HOCKEY.PDF](#)

[2021.06.29 DELEGATION INFORMATION FORM - LEACH, JOEY.PDF](#)

[2021.06.29 COUNCIL ICE RENTAL 2021.PDF](#)

#### 5. **Correspondence**

RECOMMENDATION:

THAT the following correspondence be recognized:

Documents:

[NEATPC AGM.PDF](#)

#### 6. **Committee Minutes/Reports**

##### 6.i. *Committee Of The Whole*

###### 6.i.i. Committee Of The Whole Minutes - June 22, 2021

RECOMMENDATION:

THAT the minutes of the Committee of the Whole meeting held on June 22, 2021 be approved as presented.

Documents:

[2021.06.22 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

##### 6.ii. *Other Reports*

RECOMMENDATION:

THAT the following reports be received and accepted as information:

Documents:

[2.4 2021.05 MAY WTP DATA SHEET.PDF](#)

[2.6 2021.06.08 WTP COMPLIANCE INSPECTION.PDF](#)

[6.1 CRLWMA MINUTES 05-31-2021.PDF](#)

[6.2 CRLWMA MINUTES 06-08-2021.PDF](#)

[6.3 WADENA FIRE ASSOCIATION MINUTES OF JUNE 8TH.PDF](#)

[6.0 MUSEUM MINUTES.PDF](#)

## 7. Finance

### 7.I. *Accounts Payable Cheque Registry*

RECOMMENDATION:

THAT payment of the accounts represented by cheques #22972 to #23019 and #894-MAN to 923-MAN totalling \$243,548.15; and payroll vouchers #2000 to #2060 totalling \$71,488.30, be approved as presented and the payment registers for all payments attached hereto.

Documents:

[LIST OF ACCOUNTS FOR APPROVAL - DETAILED.PDF](#)  
[7.1 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 June 2021
- Manager of Works and Operations Report June 2021
- Acting Clerk Report June 2021

Documents:

[2.0 2021.06 CRC MONTHLY ACTIVITY REPORT .PDF](#)  
[2.1 2021.06 MONTHLY ACTIVITY REPORT MWO. COMPLETE.PDF](#)  
[2.2 2021.06 MONTHLY ACTIVITY REPORT ACTING CLERK.PDF](#)

### 8.II. *Sask Lotteries Grant 2022-2023 Allocation*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Council approves the fund distributions for April 1, 2022- March 31, 2023, Saskatchewan Lotteries Community Grant Program as follows:

Organization	Grant Request	Town of Wadena Distribution Amount
Wadena Golf Club INC.	\$1000.00	\$1000.00
Wadena Senior Dance Club	\$750.00	\$750.00
Wadena Senior Exercise Group	\$480.00	\$480.00

Wadena Pensioner's & Senior Club	\$500.00	\$500.00
Wadena Visual Art Group	\$2000.00	\$2000.00
2271 Pipestone Army Cadets	\$2630.30	\$2000.00
Wadena Skating Club	\$3000	\$2000.00
Wadena Senior Hockey Team	\$4000.00	\$2300.00
Wadena Minor Sports	\$5000.00	\$3000.00
Town of Wadena- Fun in the Sun Summer Camp		\$395.00
<b>Total</b>		<b>\$14,425.00</b>

8.III. *Cemetery Committee Recommendation*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT Council approve the request to allow Betty Pozniak's family to choose a plot within the current row.

8.IV. *1998 Chevrolet Tender*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the tender for the 1998 Chevrolet truck be awarded to Greg Prevost for the amount of \$750.00.

Documents:

[2021.04.28 CHEV 1500 TENDER AWARD.PDF](#)

8.V. *July 12, 2021 Committee Of The Whole Meeting*

COMMITTEE OF THE WHOLE RECOMMENDATION:

THAT the July 12, 2021 Committee of the Whole meeting be rescheduled July 19, 2021.

9. **New Business/Discussion Items**

9.I. *Chair Rental Request*

RECOMMENDATION:

THAT Council approves the rental of the Hall chairs for the wedding taking place at the Sportsgrounds Beer Gardens for \$5.00 per chair with a \$100.00 deposit.

Documents:

[ISSUE REPORT- CHAIR RENTAL FEE.PDF](#)

9.II. *CPRA - Green Jobs Initiative Grant*

RECOMMENDATION:

THAT Council authorize administration to hire Brooke McMartin to fill the second position offered by the CPRA Grant effective July 6, 2021.

Documents:

[2021.06.30 GREEN JOB INITIATIVE GRANT.PDF](#)  
[CPRA - GREEN JOB CORRESPONDENCE.PDF](#)

9.III. *Signing Authority*

RECOMMENDATION:

THAT CAO Laurie Rudolph be given authorization for signing authority for all Town of Wadena accounts and investments effective July 12, 2021. FURTHERMORE, that Anna Lazar be removed as a signing authority for all Town of Wadena accounts and investments.

Documents:

[2021.06.30 SIGNING AUTHORITY.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**