

**Town of Wadena**

# **Agenda**

January 21, 2020 5:00 pm  
Town Office | 102 Main St N | Wadena SK

1. Call To Order
2. Approval Of Agenda  
Agenda must be approved with a motion noting any additions or amendments prior to approval.
3. Financial Statement  
Approval of Financial Statement for the previous period.  
  
Documents:  
  
[UNAUDITED DETAILED FINANCIAL REPORT DECEMBER 31, 2019.PDF](#)
4. Accounts Payable  
Approval of payments of accounts, bills and invoices.  
  
Documents:  
  
[LIST OF ACCOUNTS FOR APPROVAL - DETAILED.PDF](#)
5. Minutes Of Previous Meeting  
Approval of the Minutes of the previous meeting of Council.  
  
Documents:  
  
[2020.01.06 COUNCIL MEETING MINUTES.PDF](#)
6. Unfinished Business  
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.
  - 6.I. Basic Planning Statement Amendment  
  
Documents:  
  
[2020.01.16 BASIC PLANNING STATEMENT AMENDMENT BYLAW.PDF](#)
7. Committee And Other Reports  
Reports of committees, boards and other agencies sent to Council.
  - 7.I. Wadena & District Museum  
  
Documents:  
  
[2019.11.12 WADENA AND DISTRICT MUSEUM MINUTES.PDF](#)
  - 7.II. Wadena Crisis Cares  
  
Documents:

7.III. Wadena & District Fire Association

Documents:

[2020.01.07 W DFA MINUTES.PDF](#)  
[2020.01.07 W DFA BUDGET MEETING MINUTES.PDF](#)

8. Administrative Reports

Reports from the heads of Departments including Administration, Public Works & Utilities, Parks & Recreation.

Documents:

[2020.01.13 PW REPORT.PDF](#)  
[2020.01.13 PR REPORT.PDF](#)  
[2020.01.15 ADMIN CAO REPORT.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. SUMA Resolutions

Documents:

[2020.01.15 SUMA RESOLUTIONS.PDF](#)

9.II. Fees & Charges Bylaw

Documents:

[2020.01.17 FEES AND CHARGES BYLAW.PDF](#)

10. Correspondence

Correspondence to Council. All correspondence marked *confidential* will be opened and discussed in camera.

11. Media Question Period

A brief 10 minute interval is permitted after New Business for the media to address Council and ask followup questions related to items on the agenda at that meeting.

12. In Camera - Committee Of The Whole

13. Adjournment

Meeting adjourned. Requires a motion to adjourn (no second or vote required).