

**Town of Wadena**

# **Agenda**

February 10, 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. Accounts Payable

Documents:

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

4. Financial Statement  
Approval of Financial Statement for the previous period.

Documents:

[UNAUDITED DETAILED FINANCIAL REPORT JANUARY 31, 2020.PDF](#)

5. Minutes Of Previous Meeting  
Approval of the Minutes of the previous meeting of Council.

Documents:

[2020.01.21 COUNCIL MEETING MINUTES.PDF](#)  
[2020.01.28 SPECIAL MEETING MINUTES.PDF](#)

6. Unfinished Business  
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.

- 6.I. Budget Update

Documents:

[2020.02.10 BUDGET UPDATE.PDF](#)

7. Committee And Other Reports  
Reports of committees, boards and other agencies sent to Council.

- 7.I. RCMP

Sgt. Posnikoff will be present to speak to his report.

Documents:

[WADENA MONTHLY TOWN REPORT JANUARY 2020.PDF](#)

- 7.II. Emergency Measures

Documents:

[2019-09-26 - EMO MINUTES.PDF](#)

7.III. Wadena Van Corporation

Documents:

[2019.10.29 WADENA VAN CORP MINUTES.PDF](#)

7.IV. Mutual Aid

Documents:

[2019.12.05 MUTUAL AID MEETING REPORT.PDF](#)  
[2020.02.03 MUTUAL AID UPDATE REPORT.PDF](#)

8. Administrative Reports

Documents:

[2020.02.10 MONTHLY ACTIVITY REPORT CRC.PDF](#)  
[2020.02.10 MONTHLY ACTIVITY REPORT MWO.PDF](#)  
[2020.02.05 MONTHLY ACTIVITY REPORT MOF.PDF](#)  
[2020.02.10 MONTHLY ACTIVITY REPORT CAO.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Regional Water System Expression Of Interest

Documents:

[2020.02.07 REGIONAL WATER SYSTEM EXPRESSION OF INTEREST.PDF](#)

9.II. Request For Utility Adjustment

Documents:

[2020.02.03 REQUEST FOR UTILITY ADJUSTMENT.PDF](#)

9.III. SAMA Annual Meeting

Documents:

[2020.02.06 SAMA ANNUAL MEETING.PDF](#)

10. Correspondence

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

10.I. Sewer Camera

Documents:

[2020.02.06 CORRESPONDENCE SEWER CAMERA B WALLIN.PDF](#)

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).