

**Minutes of the Special Meeting of the Council
of the Town of Wadena**

Council Chambers, Municipal Office

102 Main St N, Wadena, SK

September 9, 2019

Present Mayor, Greg Linnen
Councillor Shelley Fitch
Councillor Conrad Eliason
Councillor Jody Christianson
Councillor Kelly Tokarchuk
Councillor Greg Chaykowski
Councillor Sara Sobchyshyn
Director of Public Works & Utilities, Alyshia Neuman
Chief Administrative Officer, Jennifer Taylor

Order A quorum being present, Mayor Linnen called the meeting to order at 7:40 AM for the purpose of authorization of emergency repair of a water main break on Highway 5.

321-19 Authorize Water Main Repair THAT up to \$15,000 be authorized for emergency repair resulting from a water main break on Highway 5; AND FURTHERMORE THAT the P2018-011 Procurement and Purchasing Policy requirement to obtain two quotes be waived. Carried
Eliason
Tokarchuk

322-19 Adjourn THAT the meeting be adjourned at 8:00am.
Tokarchuk

Mayor

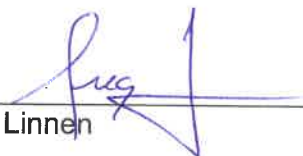
CAO

Town of Wadena

Waiver of Notice of a Special Meeting of Council
Called under the Authority of Section 123 of *The Municipalities Act*

We, the undersigned members of the Council of the Town of Wadena, hereby waive notice of a Special Meeting of Council, held in Council Chambers at the Wadena Town Office, on Monday, September 9, 2019 at 7:30am, for the purpose of considering:

Water Main Break on Highway 5 - Authorization of Emergency Repair



Greg Linnen

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Shelley Fitch

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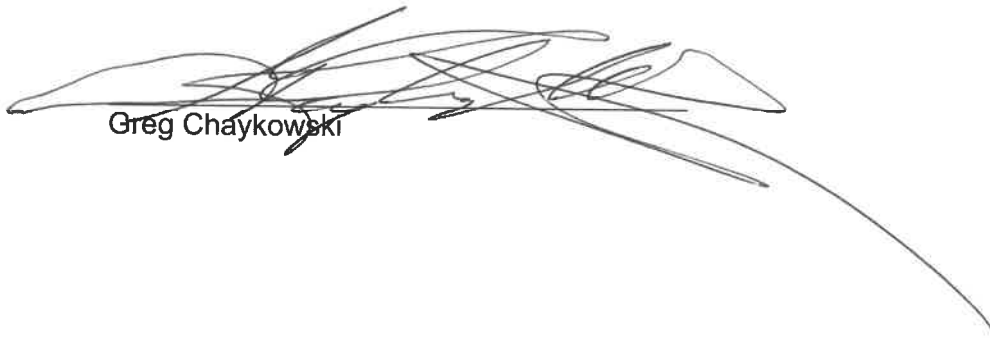
Conrad Eliason

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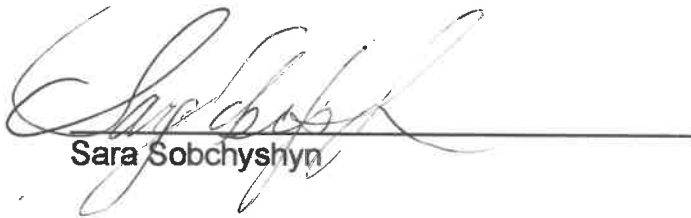
Greg Chaykowski

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Sara Sobchyshyn

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Jody Christianson

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Kelly Tokarchuk