

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

Council Chambers, Municipal Office
102 Main St N, Wadena SK

September 10, 2019

Present Mayor Greg Linnen
Councillor Conrad Eliason
Councillor Jody Christianson
Councillor Greg Chaykowski
Councillor Sara Sobchyshyn
Chief Administrative Officer, Jennifer Taylor

Regrets Councillor Shelley Fitch
Councillor Kelly Tokarchuk

Order A quorum being present, Mayor Linnen called the meeting to order at 8:55 am for the purpose of discussing the Fire Hall Addition.

323-19 Collaborative Agreement THAT the Collaborative Agreement between the Town of Wadena and Wadena & District Fire Association for construction of an addition to the fire hall building be approved; AND FURTHERMORE THAT Jennifer Taylor be appointed as the primary contact for the project.
Chaykowski
Christianson

Carried

324-19 Adjourn THAT the meeting be adjourned at 10:44 am.
Chaykowski

Mayor

CAO