

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

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

September 3, 2019

- Present** Mayor, Greg Linnen
Councillor Sara Sobchyshyn
Councillor Shelley Fitch
Councillor Conrad Eliason
Councillor Kelly Tokarchuk
Councillor Greg Chaykowski (late 6:16pm)
Councillor Jody Christianson
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 5:02pm.
- 304-19 Agenda** THAT the September 3, 2019 agenda be approved, and a copy of the agenda attached hereto. Carried
Fitch
Sobchyshyn
- Delegation** *D. Grona of Rona Foam Lake addressed Council regarding the payment plan for the Wadena Fire Hall addition.*

Mayor Linnen and Councillor Eliason declare conflict of interest. Mayor Linnen appoints Councillor Fitch as chair and both leave the room.
- 305-19 Accounts Payable** THAT payment of the account represented by cheque #21658 for \$438.45, and #21685 for \$191.26 be approved as presented. Carried
Christianson
Sobchyshyn

Mayor Linnen and Councillor Eliason return. Mayor Linnen resumes his duties as chair.
- 306-19 Accounts Payable** THAT cheque #21672 be voided; AND THAT payment of the accounts represented by cheques #21635 to #21657, #21659 to #21671, #21673 to #21684, #21686 to #21690, and #313-Man to #325-Man totalling \$50,576.23; and payroll vouchers #1035 to #1107 totalling \$66,381.37, be approved as presented and the payment registers for all payments attached hereto. Carried
Sobchyshyn
Christianson
- 307-19 Bank Reconciliation** THAT the bank reconciliation report as of June 30, 2019 be approved. Carried
Fitch
Sobchyshyn
- 308-19 Minutes** THAT the minutes of the regular meeting held on August 12, 2019 be approved. Carried
Fitch
Tokarchuk
- 309-19 Museum Curator** THAT in recognition of extra hours worked due to a water break, the Town cover an additional week of wages for the Museum Curator totalling approximately \$700 funded from the Director of Parks & Recreation budget line, with any remaining hours worked paid from the Museum's reserve account. Carried
Tokarchuk
Sobchyshyn
- 310-19 Committee and Other Reports** THAT the following committee reports be recognized and received, and any copies filed or disposed of as necessary:
 - Wadena & District Museum Minutes – July 2019 & Curator Budget
 - Public Works Committee – July 2019
 - Wadena Aquatic Centre End of Season ReportCarried
Fitch
Eliason

311-19 Main Lift Station Pump <i>Sobchyshyn Tokarchuk</i>	THAT the quote from Water World Industries for \$12,700 plus freight for supply and installation of a pump at the Main Lift Station be approved; AND FURTHERMORE, that this project be funded through the 2019 Gas Tax.	<u>Carried</u>
312-19 Council Remuneration <i>Fitch Christianson</i>	THAT payment of Council remuneration be suspended for the remainder of 2019 effective July 1, 2019.	<u>Carried</u>
313-19 Administrative Reports <i>Fitch Eliason</i>	THAT the following administrative reports be acknowledged, and any copies filed or disposed of accordingly: <ul style="list-style-type: none"> • Public Works & Utilities • Chief Administrative Officer 	<u>Carried</u>
314-19 Water Meter Reader <i>Tokarchuk Sobchyshyn</i>	THAT the quote for an upgrade to the meter reader from ICONIX waterworks, as sole supplier of Badger meters, for \$25,106.31 be approved.	<u>Carried</u>
315-19 WTP/Main Lift Station Generator Upgrade <i>Tokarchuk Fitch</i>	THAT the combined generator replacement project for the Water Treatment Plant and Main Lift Station be deferred to the 2020 budget.	<u>Carried</u>
316-19 Curling Club Lease Agreement <i>Fitch Eliason</i>	THAT the lease agreement with the Wadena Curling Club for use of the curling rink be renewed for a 5-year term.	<u>Carried</u>
317-19 Ducks Unlimited Banquet <i>Fitch Tokarchuk</i>	THAT the Wadena DUC Fundraising Banquet be granted an exemption for their hall deposit and that the Town donate \$300 to their annual event.	<u>Carried</u>
318-19 Westman Reimbursement Request <i>Christianson Eliason</i>	THAT the request from V. Westman for reimbursement of tree cutting be denied.	<u>Carried</u>
319-19 Correspondence <i>Sobchyshyn Tokarchuk</i>	THAT we recognize the following correspondence and it be disposed of or filed accordingly and administration send replies as indicated: <ul style="list-style-type: none"> • Peak Energy – acknowledged • Dyok – acknowledged 	<u>Carried</u>
Media	<i>Andy Labdon – Wadena News</i>	
320-19 Adjourn <i>Tokarchuk</i>	THAT the meeting be adjourned at 7:42pm.	<u>Carried</u>

Mayor

CAO