

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

Council Chambers, Municipal Office
102 Main Street, Wadena, SK
March 4, 2019

Present	Mayor, Greg Linnen Councillor Sara Sobchyshyn Councillor Kelly Tokarchuk (late 5:10 pm) Councillor Shelley Fitch Councillor Conrad Eliason Councillor Greg Chaykowski (late 6:05 pm) Councillor Jody Christianson Director of Parks & Rec Chad Glasser Director of CED Jennifer Taylor Director of Public Works Garrett Cull Chief Administrative Officer, Ferne Hebig
Regrets	N/A
Order	A quorum being present, Mayor Linnen called the meeting to order at 5:00 PM.
058-19	<p>Agenda <i>Christianson Fitch</i></p> <p>THAT the March 4, 2019 agenda be approved as presented adding the Museum Board as a delegation, and a copy of the agenda be attached hereto.</p> <p style="text-align: right;"><u>Carried</u></p>
Delegation - Museum	<i>The delegation from the Wadena & District Museum Board presented Council with information regarding seasonal staffing positions, grants, Bryce House foundation issues and becoming Wadena's official Tourism Information Centre.</i>
Delegation - Squires	<i>A. Squires of Wadena News presented to Council with concerns around the Town's social media pages and content, purchasing policy, and support of the local business community.</i>
059-19	<p>Accounts Payable <i>Eliason Tokarchuk</i></p> <p>THAT payment of the accounts represented by cheques #21276 to #21306, online payment vouchers #186-Man to #197-Man totalling \$141,994.83 and payroll and contract direct deposit vouchers #711 to #738 totalling \$23,800.65 be approved as presented and the payment registers attached hereto.</p> <p style="text-align: right;"><u>Carried</u></p>
060-19	<p>Minutes <i>Fitch Sobchyshyn</i></p> <p>THAT the minutes of the regular meeting held Feb 11, 2019 be approved as presented.</p> <p style="text-align: right;"><u>Carried</u></p>
061-19	<p>Committee and Other Reports <i>Sobchyshyn Fitch</i></p> <p>THAT the following committee reports be recognized and received, and any copies filed or disposed of as necessary and the Library be informed we will consider their request in our budget discussions:</p> <ul style="list-style-type: none">• Animal Control Report• Museum Minutes• Library Financial Report & Grant Request• Fire Report Verbal <p style="text-align: right;"><u>Carried</u></p>
062-19	<p>Administrative Reports <i>Tokarchuk Fitch</i></p> <p>THAT the following administrative reports be acknowledged, and any copies filed or disposed of accordingly:</p> <ul style="list-style-type: none">• Director of Parks & Rec• Director of Public Works & Utilities• Deputy CAO – CED Update• CAO <p style="text-align: right;"><u>Carried</u></p>

- 063-19 Private Lessons**
*Tokarchuk
Sobchyshyn* THAT the Recreational Rates and Uses Policy be amended to increase Private Swimming Lessons from \$15 to \$20 per lesson.
Carried
- 064-19 Lions Gun & Hobby Show / Kinsmen Draft Request**
*Tokarchuk
Chaykowski* THAT the Kinsmen receive use of the court room & kitchen at no charge for their hockey draft fundraiser, and the Lions be given the club room, main hall and kitchen for \$472.50 for their Gun & Hobby Show.
Carried
- 065-19 Subdivision - Referral**
*Eliason
Chaykowski* THAT the proposed commercial subdivision application for the land described as SE 20-34-13-W2M in the RM of Lakeview, be recommended for approval to the Ministry of Government Relations Community Planning Branch, with a reminder that no permanent structure may be built over the Town's easement.
Carried
- 066-19 Discretionary Use**
*Christianson
Tokarchuk* THAT the discretionary use application # HOA024 for Cindy Rorquist Foot Care Services for a home-based nursing foot care service business, at 722 Portage Avenue based on its compliance with Town bylaws and compatibility with the residential character of the neighbourhood be approved as presented.
Carried
- 067-19 Alert Draw**
*Fitch
Christianson* THAT Council approve Administration to run a draw for a free Town of Wadena water bill for people who update their contact information with the Town and subscribe to our alerting system.
Carried
- Media**
Andy Labdon – Wadena News: No questions.
- 068-19 In-Camera**
*Tokarchuk
Sobchyshyn* THAT we suspend the current meeting of council to proceed in camera as a Committee of the Whole to discuss legal matters and personnel.
Carried
- 069-19 Resume**
*Tokarchuk
Sobchyshyn* THAT we end our in-camera session as a Committee of the Whole and resume the regular meeting of Council in progress permitting going past 8:00 pm.
Carried
- 070-19 Adjourn**
Tokarchuk THAT the meeting be adjourned at 8:31 p.m.
Carried

Mayor

CAO