

Minutes of the Committee of the Whole Budget Meeting

of the Town of Wadena

North Club Room, Wadena Community Legion Hall

254 Main St N, Wadena SK

January 28, 2021

Present

Mayor Sara Sobchysyn
Deputy Mayor Travis Fogg (6:11 pm)
Councillor Marcus Elphinstone
Councillor Ashley Kolach
Councillor Alison Squires
Councillor Jordan Theisen
Councillor Samantha Fehr

Absent

Also Present

Chief Administrative Officer, Jennifer Taylor
Manager of Finance, Lovely Magnaye

Order

A quorum being present, Mayor Sobchyshyn called the meeting to order at 5:59 pm.

Sewer Line Extension

- The committee expressed interest in considering a tax concession for Wheatbelt Sales at a later date.

Recommendation:

THAT the request from Wheatbelt Sales to install sewer service to their property at Block G Plan 80H09004 at the Town's cost be denied.

Deputy Mayor Fogg arrived at 6:11 pm.

In-Camera

THAT the current meeting of Committee of the Whole be suspended at 6:20 pm to proceed in camera to discuss confidential matters in accordance with *The Municipalities Act*.

Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Kolach, Councillor Theisen, Councillor Elphinstone, Councillor Squires, Councillor Fehr, CAO Taylor, and MOF Magnaye.

Resume Session

THAT the in-camera session concludes at 7:39 pm and the meeting of Committee of the Whole resume.

Adjourn

THAT the meeting be adjourned at 7:39 pm.

Shyshshyshyn grouse grey
Mayor CAO

Town of Wadena Committee of the Whole - Budget**Agenda**

January 28, 2021 6:00 p.m.

Wadena Community Legion Hall, 254 Main St N, Wadena SK

- 1. Call To Order**
- 2. Administration Reports**
 - 2.I. Sewer Line Extension**
Documents:
2020.01.25 SEWER MAIN EXTENSION ESTIMATE.PDF
 - 2.II. List Of Equipment**
Documents:
2021.01.21 LIST OF EQUIPMENT.PDF
- 3. Council Members Round Table Discussion**
- 4. In Camera Items**
- 5. Adjourn**