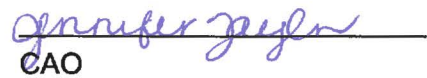


**Minutes of the Committee of the Whole Budget Meeting  
of the Town of Wadena**

North Club Room, Wadena Community Legion Hall  
254 Main St N, Wadena SK  
January 28, 2021

- Present** Mayor Sara Sobchyshyn  
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.

  
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**