

## Minutes of the Committee of the Whole Budget Meeting

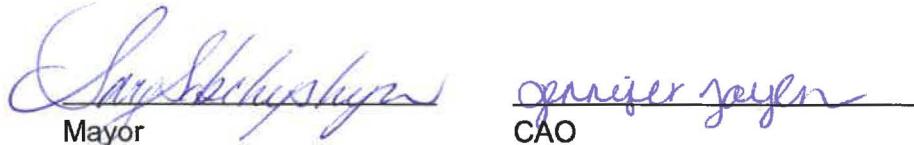
### of the Town of Wadena

North Club Room, Wadena Community Legion Hall

254 Main St N, Wadena SK

February 11, 2021

<b>Present</b>	Mayor Sara Sobchyshyn Deputy Mayor Travis Fogg Councillor Marcus Elphinstone Councillor Alison Squires Councillor Jordan Theisen Councillor Samantha Fehr
<b>Absent</b>	Councillor Ashley Kolach
<b>Also Present</b>	Chief Administrative Officer, Jennifer Taylor Manager of Finance, Lovely Magnaye
<b>Order</b>	A quorum being present, Mayor Sobchyshyn called the meeting to order at 5:14 pm.
<b>Operating Revenues</b>	A review of all insurance owing will be conducting and added to the appropriate fund codes.
<b>Operating Expenditures PS EH PD</b>	The landfill levy figure will be reviewed to confirm changes to the landfill's agreement with Greenland that took effect part way through 2020.
<b>Compost Collection</b>	The committee considered the Town taking on the compost service but decided that tendering it out again was the preferred option.
	<i>Councillor Squires declared a pecuniary interest and leaves the meeting at 5:37 pm.</i>
<b>In-Camera</b>	THAT the current meeting of Committee of the Whole be suspended at 5:37 pm to proceed in camera to discuss confidential matters in accordance with <i>The Municipalities Act</i> .
	<i>Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Theisen, Councillor Elphinstone, Councillor Squires, Councillor Fehr, CAO Taylor, and MOF Magnaye.</i>
<b>Resume Session</b>	THAT the in-camera session concludes at 5:41 pm and the meeting of Committee of the Whole resume.
	<i>Councillor Squires returns to the meeting at 5:41 pm.</i>
<b>Adjourn</b>	THAT the meeting be adjourned at 5:42 pm.



*Sara Sobchyshyn* \_\_\_\_\_  
Mayor

*Jennifer Taylor* \_\_\_\_\_  
CAO

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

February 11, 2021 6:00 p.m.

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

**1. Call To Order****2. Administration Reports****2.I. 2021 Operating Revenues**

Documents:

2021.02.08 2021 OPERATING REVENUES.PDF

**2.II. 2021 Operating Expenditure PS EH PD**

Documents:

2021.02.08 2021 EXPENDITURES PS EH PD.PDF

**2.III. Compost Collection**

Documents:

2021.02.03 COMPOST COLLECTION.PDF

**3. In Camera Items****4. Adjourn**