

## Minutes of the Committee of the Whole Meeting

### of the Town of Wadena

North Club Room, Wadena Community Legion Hall

254 Main St N, Wadena SK

February 25, 2021

#### Present

Mayor Sara Sobchysyn  
Deputy Mayor Travis Fogg (6:14 pm)  
Councillor Marcus Elphinstone  
Councillor Alison Squires  
Councillor Jordan Theisen  
Councillor Samantha Fehr  
Councillor Ashley Kolach

#### Absent

#### Also Present

Chief Administrative Officer, Jennifer Taylor  
Manager of Finance, Lovely Magnaye  
Community Recreation Coordinator, Jocelyn Holowaty  
Manager of Works & Operations, Alyshia Neuman

#### Order

A quorum being present, Mayor Sobchysyn called the meeting to order at 6:12 pm.

*Deputy Mayor Fogg joined the meeting at 6:14 pm.*

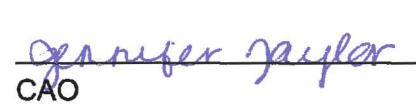
#### Operating Expenditures GG TS RC HW UW US

- The committee reviewed council remuneration and the number of meetings per year. The budget will be adjusted accordingly.
- Flood control budget lines will be reviewed by the Manager of Works and Operations and decreased.
- Dust control was discussed and Milligan Bio Fuels will be asked for information and pricing.
- All utility budget lines for power, energy, phone etc. will be reviewed to potentially reduce figures.
- Administration will refine the shop bathroom extension project to get a more accurate cost.
- The bobcat auger extension and fence at the shop are to be removed.
- RC Staff Travel and Training will be revised.
- RC Maintenance – Pool will be reduced to \$6,000.
- RC Maintenance – Rec Centre will be adjusted to account for staff doing line painting rather than hiring it out.
- Tree removal to be reduced to \$15,000.
- The Fitness Centre equipment lease is to be increased to \$9,300 to account for buying out the equipment this year.
- \$10,000 to be added for horsetrack repairs.
- Administration will obtain an updated cost for Rec Centre roof repair.
- Hydrants were discussed and direction was provided to budget for four hydrants annually.
- Administration will prepare an issue report regarding options for resolving the brown water issues.
- A full cost of a new well will be researched and adjusted accordingly.
- Cemetery capital is to be funded from the cemetery reserve.

#### Adjourn

THAT the meeting be adjourned at 8:38 pm.

  
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Mayor

  
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CAO

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

February 25, 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 Expenditure GG TS RC UW US**

Documents:

2021.02.22 EXPENDITURES GG TS RC UW US.PDF

**3. Adjourn**