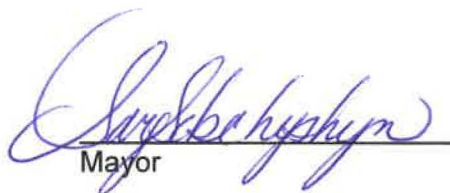
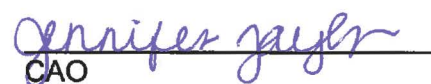


**Minutes of the Special Meeting of the Council
of the Town of Wadena**

North Club Room, Wadena Community Legion Hall
254 Main St N, Wadena SK
March 11, 2021

- Present** Mayor Sara Sobchyshyn
Deputy Mayor Travis Fogg
Councillor Marcus Elphinstone
Councillor Samantha Fehr
Councillor Alison J Squires
Councillor Jordan Theisen
Councillor Ashley Kolach
- Absent**
- Also Present** Chief Administrative Officer, Jennifer Taylor
Manager of Works & Operation, Alyshia Neuman
- Order** A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:16 pm.
- 132-21 Safety Gear** THAT the purchase of new safety gear for confined space and fall arrest up to the amount of \$9,400 be approved. Carried
Squires
Theisen
- MWO Neuman left the meeting at 7:49 pm.*
- Councillor Elphinstone, Councillor Fehr left the meeting at 7:49 pm and returned at 7:53 pm.*
- 133-21 In Camera Items** THAT the current meeting of council be suspended at 7:54 pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*. Carried
Elphinstone
Theisen
- Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Elphinstone, Councillor Fehr, Councillor Squires, Councillor Theisen, Councillor Kolach, MWO Neuman and CAO Taylor.*
- 134-21 Resume Session** THAT the in-camera session as a Committee of the Whole conclude at 8:05 pm and the regular meeting of council resume. Carried
Elphinstone
Kolach
- 135-21 SHA Agreement** THAT the License Agreement with Saskatchewan Health Authority for use of the Community Legion Hall be approved as presented and that the CAO be authorized to sign. Carried
Theisen
Elphinstone
- 136-21 WMS Letter** THAT a letter to Wadena Minor Sports be drafted and reviewed by Council in response to the concerns brought forward by Shaun Berezuik at the March 8, 2021 council meeting. Carried
Theisen
Elphinstone
- 137-21 Adjourn** THAT the meeting be adjourned at 8:11 pm. Carried
Theisen


Mayor


CAO

Town of Wadena Special Council Meeting

Agenda

March 11, 2021 6:00 pm

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

1. Call To Order

2. New Business/Discussion Items

2.I. Aquatic Centre Upgrade

Documents:

2021.03.10 AQUATIC CENTRE UPGRADE.PDF

2.II. Well Update

Documents:

2021.03.10 WELL UPDATE.PDF

2.III. Safety Gear

Documents:

2021.03.10 SAFETY GEAR.PDF

3. In Camera Items

RECOMMENDATIONS:

THAT the current meeting of council be suspended at _____ pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*.

THAT the in-camera session as a Committee of the Whole conclude at _____ pm and the regular meeting of council resume.

4. Adjourn