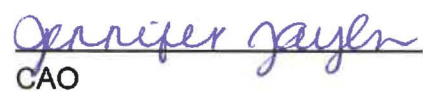


**Minutes of the Committee of the Whole Meeting
of the Town of Wadena**

North Club Room, Wadena Community Legion Hall
254 Main St N, Wadena SK
March 25, 2021

- Present** Mayor Sara Sobchyshyn
Deputy Mayor Travis Fogg
Councillor Marcus Elphinstone
Councillor Alison Squires
Councillor Jordan Theisen
Councillor Samantha Fehr
- Absent** Councillor Ashley Kolach
- Also Present** Chief Administrative Officer, Jennifer Taylor
Manager of Finance, Lovely Magnaye
Manager of Works & Operations, Alyshia Neuman
- Order** A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:11 pm.
- Pre-Budget Survey** The committee reviewed the survey results and agreed that having input from the public is beneficial and should continue as part of the budget preparation process in the future.
- In-Camera** THAT the current meeting of Committee of the Whole be suspended at 7:05 pm to proceed in camera to discuss confidential matters in accordance with *The Municipalities Act*.
- Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Theisen, Councillor Elphinstone, Councillor Squires, Councillor Fehr, CAO Taylor, MWO Neuman and MOF Magnaye.*
- Councillor Elphinstone, Councillor Fehr and MWO Neuman left the meeting at 8:22 pm and returned at 8:26 pm.*
- Resume Session** THAT the in-camera session concludes at 8:40 pm and the meeting of Committee of the Whole resume.
- Well 4 Rehabilitation** *Recommendation:*
THAT up to \$8,000 for well 4 rehabilitation be approved.
- VFD Installation at Well 4 & 6** *Recommendation:*
THAT up to \$6,900 be approved for the supply and installation of variable frequency drives at well 4 and well 6.
- MWO Neuman and MOF Magnaye left the meeting at 8:55 pm.*
- Adjourn** THAT the meeting be adjourned at 9:11 pm.


Mayor


CAO

Town of Wadena Committee of the Whole - Budget

Agenda

March 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. Pre-Budget Survey

Documents:

2021.03.18 PRE-BUDGET SURVEY.PDF

2.II. Assessment & Taxation Presentation

3. In Camera Items

4. Adjourn

