

## 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

<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 Manager of Works & Operations, Alyshia Neuman
<b>Order</b>	A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:11 pm.
<b>Pre-Budget Survey</b>	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.
<b>In-Camera</b>	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 <i>The Municipalities Act</i> .  <i>Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Theisen, Councillor Elphinstone, Councillor Squires, Councillor Fehr, CAO Taylor, MWO Neuman and MOF Magnaye.</i>  <i>Councillor Elphinstone, Councillor Fehr and MWO Neuman left the meeting at 8:22 pm and returned at 8:26 pm.</i>
<b>Resume Session</b>	THAT the in-camera session concludes at 8:40 pm and the meeting of Committee of the Whole resume.
<b>Well 4 Rehabilitation</b>	<i>Recommendation:</i> THAT up to \$8,000 for well 4 rehabilitation be approved.
<b>VFD Installation at Well 4 &amp; 6</b>	<i>Recommendation:</i> THAT up to \$6,900 be approved for the supply and installation of variable frequency drives at well 4 and well 6.  <i>MWO Neuman and MOF Magnaye left the meeting at 8:55 pm.</i>
<b>Adjourn</b>	THAT the meeting be adjourned at 9:11 pm.



*Sara Sobchyshyn* *Jennifer Taylor*  
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**