

## 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 29, 2021

<b>Present</b>	Mayor Sara Sobchyshyn Deputy Mayor Travis Fogg (late 6:06 pm) Councillor Marcus Elphinstone Councillor Alison Squires Councillor Jordan Theisen Councillor Samantha Fehr Councillor Ashley Kolach
<b>Absent</b>	
<b>Also Present</b>	Chief Administrative Officer, Jennifer Taylor Administrative Assistant, Michele Simpson
<b>Order</b>	A quorum being present, Mayor Sobchyshyn called the meeting to order at 5:59 pm.
<b>Delegation – R. Irvine, Access Communication</b>	Mr. Ron Irvine with Access Communication was unable to attend the meeting due to the weather and will be rescheduled.
<b>Delegation – J. Christianson</b>	Mr. Jody Christianson addressed the committee of the whole to provide an overview of what the Central Regional Landfill WMA was working on while he was the Town's representative, including the landfill, landfill fees, landfill levies and Greenland Waste. Mr. Christianson informed the committee of matters that should be addressed when renegotiating the garbage and recycling contract in 2022.
	<i>Mr. Christianson left the meeting at 6:06 pm.</i>
	<i>Deputy Mayor Fogg arrived at the meeting at 6:06 pm.</i>
<b>Sign Camera – Highways 5 &amp; 35</b>	<i>Recommendation:</i> THAT the Sign Camera at Highways 5 & 35 report be received as information and that installation of a sign camera is not pursued at this time due to cost.
<b>Fees &amp; Charges – schedule F Revision</b>	<i>Recommendation:</i> THAT the revised Schedule "F" to Fees and Charges Bylaw No. 2021-01 be approved as presented.
<b>Asset Management Plan Proposals</b>	The committee tabled the item to the next meeting of council so individual proposals can be reviewed.
<b>Round Table Discussion</b>	Councillor Kolach identified concerns with the speed travelled by the EMS SUV through town. Mayor Sobchyshyn will contact Kelly Prime.  Councillor Theisen brought forward concerns heard from M. Dashney regarding his water bill. The CAO will contact Mr. Dashney.  Councillor Kolach inquired about a laneway purchase and subdivision project for S. Doherty from 2018. The CAO will document the process required for road closure, subdivision and sale of the parcel so that the Town can move forward on this file.  Councillor Fogg reported that he had met with MWO Neuman and that the Rec Centre line painting equipment had been located so the new equipment could be removed from the 2021 budget.
	<i>Admin Assistant Simpson left the meeting at 6:37 pm.</i>

**In-Camera**

THAT the current meeting of Committee of the Whole be suspended at 6:38 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, Councillor Kolach and CAO Taylor.*

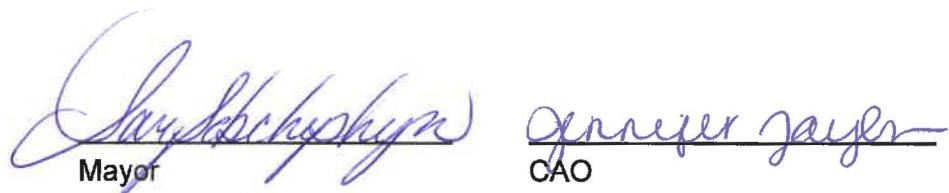
*CAO Taylor left the meeting at 6:49 pm.*

**Resume Session**

THAT the in-camera session concludes at 7:36 pm and the meeting of Committee of the Whole resume.

**Adjourn**

THAT the meeting be adjourned at 7:36 pm.



*Sobchyshyn* *Conner Taylor*  
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Mayor CAO

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

March 29, 2021 6:00 p.m.

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

**1. Call To Order****2. Delegations/Public Hearing****2.I. Delegation - R. Irvine, Access Communication**

Documents:

2021.03.25 DELEGATION - R. IRVINE ACCESS COMMUNICATIONS.PDF

**2.II. Delegation - J. Christianson**

Documents:

2021.03.11 DELEGATION - J. CHRISTIANSON.PDF

**3. Administration Reports****3.I. Sign Camera - Highways 5 & 35**

Documents:

2021.03.16 SIGN CAMERA - HIGHWAYS 5 AND 35.PDF

**3.II. Fees & Charges: Schedule F Revision**

Documents:

2021.03.24 FEES AND CHARGES BYLAW SCHEUDULE F AMENDMENT.PDF

**3.III. Asset Management Plan Proposals**

Documents:

2021.03.17 ASSET MANAGEMENT PLAN PROPOSALS.PDF

**4. Council Members Round Table Discussion****5. In Camera Items****6. Adjourn**