

## 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

April 12, 2021

<b>Present</b>	Mayor Sara Sobchyshyn Deputy Mayor Travis Fogg (late 6:08 pm) Councillor Marcus Elphinstone Councillor Alison Squires Councillor Jordan Theisen Councillor Ashley Kolach
<b>Absent</b>	Councillor Samantha Fehr
<b>Also Present</b>	Chief Administrative Officer, Jennifer Taylor Administrative Assistant, Michele Simpson Manager of Works & Operations, Alyshia Neuman Community Recreation Coordinator, Jocelyn Holowaty Community Recreation Coordinator, Caitlin Fox
<b>Order</b>	A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:06 pm.
<b>Delegation – Sgt. Posnikoff</b>	Sgt. Posnikoff is attended the meeting on the request of Council to discuss drugs in Wadena, as a result of their discussion at the February 1, 2021 meeting.
	<i>Deputy Mayor Fogg arrived at the meeting at 6:06 pm.</i>
	<i>Sgt. Posnikoff left the meeting at 6:30 pm.</i>
<b>Administration Reports</b>	<b>Recommendation:</b> THAT the following administrative reports be received and accepted as information: <ul style="list-style-type: none"><li>Manager of Works and Operations Report April 2021</li><li>Community Recreation Coordinator Report April 2021</li><li>Manager of Finance Report April 2021</li><li>Chief Administrative Officer Report April 2021</li></ul>
<b>Round Table Discussion</b>	<ul style="list-style-type: none"><li>Councillor Kolach informed the committee of a conversation he'd had with Mr. Sowa regarding Wheatbelt Sales's request for sewer services and a tax concession. The committee directed Administration to invite Jim Sowa, Bill Sowa and Jeff Schlachter to a meeting.</li><li>Mayor Sobchyshyn reported to the committee on a discussion she'd had with Mr. Bernie Schultz of the Wadena and District Fire Association regarding the RO system at the rink. The committee requested further information.</li></ul>
	<i>Admin Assistant Simpson, CRC Holowaty and CRC Fox left the meeting at 7:30 pm.</i>
<b>In-Camera</b>	THAT the current meeting of Committee of the Whole be suspended at 7:35 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 Kolach, MWO Neuman and CAO Taylor.</i>
	<i>MWO Neuman left the meeting at 8:40 pm.</i>
<b>Resume Session</b>	THAT the in-camera session concludes at 9:11 pm and the meeting of Committee of the Whole resume.
<b>Additional Budget Meeting</b>	<b>Recommendation:</b> THAT a committee of the whole budget meeting be scheduled for April 19, 2021 at 6:00 pm at the Community Legion Hall.

**Adjourn**

THAT the meeting be adjourned at 9:11 pm.

*Sage Schryer*  
Sage Schryer  
Mayor CAO

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

April 12, 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 - Sgt. Posnikoff***

Documents:

2021.04.12 DELEGATION - SGT. POSNIKOFF.PDF

**3. Administration Reports****3.I. *Administration Reports***

Documents:

2021.04 MONTHLY ACTIVITY REPORT CRC.PDF

2021.04 MONTHLY ACTIVITY REPORT MWO.PDF

2021.04 MONTHLY ACTIVITY REPORT MOF.PDF

2021.04 MONTHLY ACTIVITY REPORT CAO.PDF

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