

**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 26, 2021

- Present** Mayor Sara Sobchyshyn
Deputy Mayor Travis Fogg
Councillor Marcus Elphinstone (late 7:15 pm)
Councillor Alison Squires
Councillor Samantha Fehr
Councillor Ashley Kolach
Councillor Jordan Theisen (Electronic)
- Absent**
- Also Present** Acting Chief Administrative Officer, Lovely Jane Magnaye
Manager of Works and Operations, Alyshia Neuman
Acting Manager of Finance, Anna Lazar
Administrative Assistant, Michele Simpson
- Order** A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:01 pm.
- Delegation – R. Irvine, Access Communication** Mr. Ron Irvine with Access Communication addressed committee of the whole to provide an overview about Access Communication and their launch of faster broad band speeds in Wadena and area.

Mr. Irvine left the meeting at 6:12 pm.
- Delegation – Bonnie Wallin** Bonnie Wallin addressed committee of the whole about the use of the light posts along Highway 35 and Highway 5 within the limits of the Town of Wadena for their project to install veteran recognition banners. She had also mentioned that Shaun Berezuik on behalf of Farmers and Friends expressed to provide financial assistance to the project, therefore, there are no financial obligations expected from the Town of Wadena.

Ms. Wallin left the meeting at 6:30 pm.
- 2nd St SW Water Issues** *Recommendation:*
THAT Public Works and Utilities be authorized to do more frequent flushing and conduct directional flushing in the affected area and around town. FURTHERMORE, that numbers at the plant be checked regularly to conduct proactive measures in dealing with the situation.
- Investment Renewals at CIBC Wood Gundy** *Recommendation:*
That \$400,000 be invested as follows:
- | Amount | Term |
|-----------|----------|
| \$100,000 | 6 months |
| \$100,000 | 6 months |
| \$100,000 | 1 year |
| \$100,000 | 1 year |
- Deputy Mayor Fogg left the meeting at 6:51 pm and returned at 6:53 pm.*
- First Street B & B Request** *Recommendation:*
That Administration be authorized to refund \$117.12 to First Street B & B.
- Round Table Discussion** Councillor Travis asked about the cold mix and requested to fill/repair the curb in front of Wadena Coop Hardware. MWO Neuman said she just ordered cold mix and it is expected to arrive in the next two weeks and will see what they can do for that curb.

58
Jm

In-Camera

THAT the current meeting of Committee of the Whole be suspended at 6:56 pm to proceed in camera to discuss confidential matters in accordance with *The Municipalities Act*.

Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Elphinstone, Councillor Squires, Councillor Fehr, Councillor Kolach, Councillor Theisen (electronic), Acting CAO Magnaye, MWO Neuman, Acting MOF Lazar and Admin Assistant Simpson.

Councillor Elphinstone arrived at the meeting at 7:15 pm.

Councillor Kolach left the meeting at 7:29 pm and returned at 7:34 pm.

Councillor Fehr left the meeting at 7:49 pm and returned at 7:51 pm.

MWO Neuman left the meeting at 8:10 pm and returned at 8:14 pm.

Councillor Fehr left the meeting at 8:42 pm and returned at 8:45 pm.

Acting CAO Magnaye, MWO Neuman, Acting MOF Lazar and Admin Assistant Simpson left the meeting at 8:51 pm.

Resume Session

THAT the in-camera session concludes at 10:00 pm and the meeting of Committee of the Whole resume.

Adjourn

THAT the meeting be adjourned at 10:00 pm.


Mayor


Acting CAO

Town of Wadena Committee of the Whole

Agenda

April 26, 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. R. Irvine Access Communications

Documents:

2021.03.29 DELEGATION - R. IRVINE ACCESS COMMUNICATIONS.PDF

2.II. Bonnie Wallin

Documents:

2021.04.21 DELEGATION -BONNIE WALLIN.PDF

3. Administration Reports

3.I. 2nd St SW Water Issues

Documents:

2021.04.14 2ND ST SW WATER ISSUES.PDF

3.II. Investment Renewals At CIBC Wood Gundy

Documents:

2021.04.21 INVESTMENT RENEWALS AT CIBC WOOD GUNDY.PDF

3.III. First Street B & B Request

Documents:

2021.04.21 FIRST STREET B AND B REQUEST.PDF

4. Council Members Round Table Discussion

5. In Camera Items

6. Adjourn