

## 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

<b>Present</b>	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)										
<b>Absent</b>											
<b>Also Present</b>	Acting Chief Administrative Officer, Lovely Jane Magnaye Manager of Works and Operations, Alyshia Neuman Acting Manager of Finance, Anna Lazar Administrative Assistant, Michele Simpson										
<b>Order</b>	A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:01 pm.										
<b>Delegation – R. Irvine, Access Communication</b>	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.  <i>Mr. Irvine left the meeting at 6:12 pm.</i>										
<b>Delegation – Bonnie Wallin</b>	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.  <i>Ms. Wallin left the meeting at 6:30 pm.</i>										
<b>2<sup>nd</sup> St SW Water Issues</b>	<i>Recommendation:</i> 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.										
<b>Investment Renewals at CIBC Wood Gundy</b>	<i>Recommendation:</i> That \$400,000 be invested as follows: <table><thead><tr><th>Amount</th><th>Term</th></tr></thead><tbody><tr><td>\$100,000</td><td>6 months</td></tr><tr><td>\$100,000</td><td>6 months</td></tr><tr><td>\$100,000</td><td>1 year</td></tr><tr><td>\$100,000</td><td>1 year</td></tr></tbody></table> <i>Deputy Mayor Fogg left the meeting at 6:51 pm and returned at 6:53 pm.</i>	Amount	Term	\$100,000	6 months	\$100,000	6 months	\$100,000	1 year	\$100,000	1 year
Amount	Term										
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<b>First Street B &amp; B Request</b>	<i>Recommendation:</i> That Administration be authorized to refund \$117.12 to First Street B & B.										
<b>Round Table Discussion</b>	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.										

**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.*

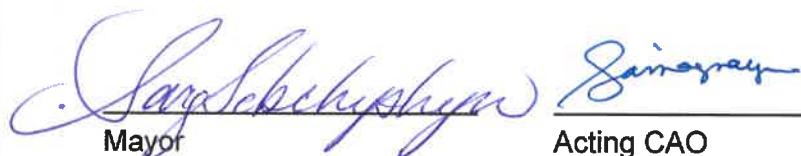
*Acting CAO Magnaye, MWO Neuman, Acting MOF Lazar and Admin Assistant Simpson left the meeting at 8:51 pm.*

**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.



*S. Sobchyshyn* *J. Magnaye*  
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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**