

# 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

June 22, 2021

### Present

Mayor Sara Sobchyshyn  
Deputy Mayor Travis Fogg  
Councillor Marcus Elphinstone  
Councillor Samantha Fehr  
Councillor Ashley Kolach  
Councillor Jordan Theisen

### Absent

### Also Present

Acting Clerk – Anna Lazar  
Community Recreation Coordinator – Caitlin Fox  
Administrative Assistant – Michele Simpson

### Order

A quorum being present, Mayor Sobchyshyn called the meeting to order at 5:57 pm.

### Monthly Activity Reports

#### *Recommendation:*

THAT the following administrative reports be received and accepted as information:

- Community Recreation Coordinator Report June 2021
- Manager of Works and Operations Report June 2021
- Acting Clerk Report June 2021.

*Mayor Sobchyshyn left at 6:27 pm, and returned 6:32 pm.*

### Monthly Water Treatment Plant Data Sheet Report

#### *Recommendation:*

THAT the Monthly Water Treatment Plant Data Sheet report be accepted as information.

### Waterworks Compliance Inspection

#### *Recommendation:*

THAT the Waterworks Compliance Inspection report dated June 8<sup>th</sup>, 2021 be received and accepted as information.

### Sask Lotteries Grant 2022-2023 Allocation

#### *Recommendation:*

THAT Council approves the fund distributions for April 1, 2022-March 31, 2023, Saskatchewan Lotteries Community Grant Program as follows:

Organization	Grant Request	Town of Wadena Distribution Amount
Wadena Golf Club INC.	\$1000.00	\$1000.00
Wadena Senior Dance Club	\$750.00	\$750.00
Wadena Senior Exercise Group	\$480.00	\$480.00
Wadena Pensioner's & Senior Club	\$500.00	\$500.00
Wadena Visual Art Group	\$2000.00	\$2000.00
2271 Pipestone Army Cadets	\$2630.30	\$2000.00
Wadena Skating Club	\$3000.00	\$2000.00
Wadena Wildcats Senior Hockey Team	\$4000.00	\$2300.00
Wadena Minor Sports	\$5000.00	\$3000.00
Town of Wadena- Fun in the Sun Summer Camp		\$395.00
Total		\$14,425.00

### Cemetery Committee Recommendation

#### *Recommendation:*

THAT Council approve the request to allow Betty Pozniak's family to choose a plot within the current row.



*Councillor Elphinstone left at 6:59 pm, and returned at 6:59 pm.*

**Round Table  
Discussion**

- Commissionaire process.
- Fire Association update from Council committee members.
- Grant options for the Enabling Accessibility Fund.
- Fundraising ideas for the Allan Jackson impersonator concert.
- Cemetery Bench request.
- Line jetting process.
- Grass cutting update.
- Hydrant repair plan.
- Tender of the 1998 Chev Truck.

**Tender of 1998  
Chev Truck**

*Recommendation:*

THAT the tender for the 1998 Chevrolet truck be awarded to Greg Prevost for the amount of \$750.00.

**July 12, 2021  
Committee of the  
Whole meeting**

*Recommendation:*

THAT the July 12, 2021 Committee of the Whole meeting be rescheduled July 19, 2021.

**In-Camera**

THAT the current meeting of Committee of the Whole be suspended at 8:12 pm to proceed in camera to discuss confidential matters in accordance with *The Municipalities Act*.

*Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Kolach, Councillor Fehr, Councillor Theisen, Councillor Elphinstone, Acting Clerk Lazar, CRC Fox, and Admin Assistant Simpson.*

**Resume Session**

THAT the in-camera session concludes at 8:13 pm and the meeting of Committee of the Whole resume.

**Adjourn**

THAT the meeting be adjourned at 8:16 pm.



*Sobchyshyn*  
Mayor



*Lazar*  
Acting Clerk

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

June 22, 2021 6:00 p.m.

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

**1. Call To Order****2. Administration Reports****2.I. Monthly Activity Reports**

Documents:

2021.06 CRC MONTHLY ACTIVITY REPORT .PDF  
2021.06 MONTHLY ACTIVITY REPORT MWO. COMPLETE.PDF  
2021.06 MONTHLY ACTIVITY REPORT ACTING CLERK.PDF

**2.II. Water Treatment Plant - Data Sheet Report**

Documents:

2021.06.16 WTP DATA SHEET REPORT-MAY 2021.PDF  
2021.05 MAY WTP DATA SHEET.PDF

**2.III. Waterworks Compliance Inspection**

Documents:

2021.06-16 WATERWORKS COMPLIANCE INSPECTION OVERVIEW.PDF  
2021.06.08 WTP COMPLIANCE INSPECTION.PDF

**2.IV. Sask Lotteries Grant 2021-2022 Allocation**

Documents:

2021.06.16 SASK LOTTERIES GRANT ISSUE REPORT.PDF

**2.V. Cemetery Committee Recommendation**

Documents:

2.8 2021.06.16 CEMETERY COMMITTEE RECOMMENDATIONS.PDF  
2.9 P2018-001 CEMETERY POLICY.PDF

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