

## Minutes of the Committee of the Whole Meeting

of the Town of Wadena

Council Chambers

102 Main St N, Wadena SK

August 16, 2021 at 6:00p.m.

<b>Present</b>	Mayor Sara Sobchyshyn Deputy Mayor Travis Fogg Councillor Marcus Elphinstone Councillor Jordan Theisen Councillor Ashley Kolach
<b>Absent</b>	Councillor Samantha Fehr
<b>Also Present</b>	CAO – Laurie Rudolph Community Recreation Coordinator – Caitlin Fox Manager Works and Operations – Alyshia Neuman
<b>Order</b>	A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:00 pm.
<b>Delegation – Corporal Jespersen</b>	<i>Corporal Jespersen attended as a delegation at 6:00 pm to discuss the activity within the town and address any questions.</i> <i>He left the meeting at 7:00 pm.</i>
<b>Monthly Activity Reports</b>	<i>Recommendation:</i> THAT the following administrative reports be received and accepted as information: <ul style="list-style-type: none"><li>Community Recreation Coordinator Report August 2021</li><li>CAO Report August 2021.</li></ul>
<b>Community Legion Hall</b>	<i>Recommendation:</i> THAT Council approves the Wadena Community Legion Hall and Recreation Centre Rental Contracts as amended.
<b>Purchase Order Process</b>	<i>Recommendation:</i> THAT the purchase order process be reviewed again at a later date.
<b>Wadena School of Dance</b>	<i>Recommendation:</i> THAT Council approves the Wadena School of Dance to install the floor to the stage at the Wadena Community Legion Hall with a contract to be signed by both parties.
<b>Arena Operators Level 1 – Community Recreation Coordinator – Caitlin Fox</b>	<i>Recommendation:</i> THAT the Community Recreation Coordinator Caitlin Fox be approved to take the Arena Operators Level 1 course on town time, and that she be reimbursed for meals, mileage, rooms, and incidentals as per the Town's per diem policy.
<b>Pesticide Applicator Course</b>	<i>Recommendation:</i> THAT the Manager of Works and Operations Alyshia Neuman be permitted to work from home September 6 – 10, and for Foreman Melvin Strand to work from home September 13-17 to prepare for the Sask Polytech Pesticide applicator course;  And further, that the exam be arranged to be taken immediately thereafter.
<b>List of Lands in Arrears</b>	<i>Recommendation:</i> That the List of Lands in Arrears be acknowledged;  And further, those properties that are less than 1/2 of the previous years levy be excluded from the tax enforcement list.

**Adjournment**

THAT the meeting be adjourned at 9:30 pm.

  
Sayebekulyshya Otarieva  
Mayor  
Otarieva Joseph  
CAO