

**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.**

Present	Mayor Sara Sobchyshyn Deputy Mayor Travis Fogg Councillor Marcus Elphinstone Councillor Jordan Theisen Councillor Ashley Kolach
Absent	Councillor Samantha Fehr
Also Present	CAO – Laurie Rudolph Community Recreation Coordinator – Caitlin Fox Manager Works and Operations – Alyshia Neuman
Order	A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:00 pm.
Delegation – Corporal Jespersen	<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>
Monthly Activity Reports	<i>Recommendation:</i> THAT the following administrative reports be received and accepted as information: <ul style="list-style-type: none">• Community Recreation Coordinator Report August 2021• CAO Report August 2021.
Community Legion Hall	<i>Recommendation:</i> THAT Council approves the Wadena Community Legion Hall and Recreation Centre Rental Contracts as amended.
Purchase Order Process	<i>Recommendation:</i> THAT the purchase order process be reviewed again at a later date.
Wadena School of Dance	<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.
Arena Operators Level 1 – Community Recreation Coordinator – Caitlin Fox	<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.
Pesticide Applicator Course	<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.
List of Lands in Arrears	<i>Recommendation:</i> That the List of Lands in Arrears be acknowledged; And further, those properties that are less than ½ of the previous years levy be excluded from the tax enforcement list.



Adjournment

THAT the meeting be adjourned at 9:30 pm.


Mayor


CAO