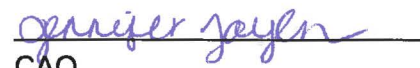


**Minutes of the Committee of the Whole Budget Meeting  
of the Town of Wadena**

North Club Room, Wadena Community Legion Hall  
254 Main St N, Wadena SK  
February 11, 2021

- Present** Mayor Sara Sobchyshyn  
Deputy Mayor Travis Fogg  
Councillor Marcus Elphinstone  
Councillor Alison Squires  
Councillor Jordan Theisen  
Councillor Samantha Fehr
- Absent** Councillor Ashley Kolach
- Also Present** Chief Administrative Officer, Jennifer Taylor  
Manager of Finance, Lovely Magnaye
- Order** A quorum being present, Mayor Sobchyshyn called the meeting to order at 5:14 pm.
- Operating Revenues** A review of all insurance owing will be conducting and added to the appropriate fund codes.
- Operating Expenditures PS EH PD** The landfill levy figure will be reviewed to confirm changes to the landfill's agreement with Greenland that took effect part way through 2020.
- Compost Collection** The committee considered the Town taking on the compost service but decided that tendering it out again was the preferred option.  
  
*Councillor Squires declared a pecuniary interest and leaves the meeting at 5:37 pm.*
- In-Camera** THAT the current meeting of Committee of the Whole be suspended at 5:37 pm to proceed in camera to discuss confidential matters in accordance with *The Municipalities Act*.  
  
*Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Theisen, Councillor Elphinstone, Councillor Squires, Councillor Fehr, CAO Taylor, and MOF Magnaye.*
- Resume Session** THAT the in-camera session concludes at 5:41 pm and the meeting of Committee of the Whole resume.  
  
*Councillor Squires returns to the meeting at 5:41 pm.*
- Adjourn** THAT the meeting be adjourned at 5:42 pm.

  
Mayor

  
CAO

**Town of Wadena Committee of the Whole - Budget**

# **Agenda**

February 11, 2021 6:00 p.m.

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

**1. Call To Order**

**2. Administration Reports**

*2.I. 2021 Operating Revenues*

Documents:

2021.02.08 2021 OPERATING REVENUES.PDF

*2.II. 2021 Operating Expenditure PS EH PD*

Documents:

2021.02.08 2021 EXPENDITURES PS EH PD.PDF

*2.III. Compost Collection*

Documents:

2021.02.03 COMPOST COLLECTION.PDF

**3. In Camera Items**

**4. Adjourn**