

**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 12, 2021

- Present** Mayor Sara Sobchyshyn  
Deputy Mayor Travis Fogg (late 6:08 pm)  
Councillor Marcus Elphinstone  
Councillor Alison Squires  
Councillor Jordan Theisen  
Councillor Ashley Kolach
- Absent** Councillor Samantha Fehr
- Also Present** Chief Administrative Officer, Jennifer Taylor  
Administrative Assistant, Michele Simpson  
Manager of Works & Operations, Alyshia Neuman  
Community Recreation Coordinator, Jocelyn Holowaty  
Community Recreation Coordinator, Caitlin Fox
- Order** A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:06 pm.
- Delegation – Sgt. Posnikoff** Sgt. Posnikoff is attended the meeting on the request of Council to discuss drugs in Wadena, as a result of their discussion at the February 1, 2021 meeting.
- Deputy Mayor Fogg arrived at the meeting at 6:06 pm.*
- Sgt. Posnikoff left the meeting at 6:30 pm.*
- Administration Reports** *Recommendation:*  
THAT the following administrative reports be received and accepted as information:
- Manager of Works and Operations Report April 2021
  - Community Recreation Coordinator Report April 2021
  - Manager of Finance Report April 2021
  - Chief Administrative Officer Report April 2021
- Round Table Discussion**
- Councillor Kolach informed the committee of a conversation he'd had with Mr. Sowa regarding Wheatbelt Sales's request for sewer services and a tax concession. The committee directed Administration to invite Jim Sowa, Bill Sowa and Jeff Schlachter to a meeting.
  - Mayor Sobchyshyn reported to the committee on a discussion she'd had with Mr. Bernie Schultz of the Wadena and District Fire Association regarding the RO system at the rink. The committee requested further information.
- Admin Assistant Simpson, CRC Holowaty and CRC Fox left the meeting at 7:30 pm.*
- In-Camera** THAT the current meeting of Committee of the Whole be suspended at 7:35 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 Kolach, MWO Neuman and CAO Taylor.*
- MWO Neuman left the meeting at 8:40 pm.*
- Resume Session** THAT the in-camera session concludes at 9:11 pm and the meeting of Committee of the Whole resume.
- Additional Budget Meeting** *Recommendation:*  
THAT a committee of the whole budget meeting be scheduled for April 19, 2021 at 6:00 pm at the Community Legion Hall.

**Adjourn**

THAT the meeting be adjourned at 9:11 pm.

  
Mayor

  
CAO

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**Town of Wadena Committee of the Whole**

# **Agenda**

April 12, 2021 6:00 p.m.

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

**1. Call To Order**

**2. Delegations/Public Hearing**

2.1. *Delegation - Sgt. Posnikoff*

Documents:

2021.04.12 DELEGATION - SGT. POSNIKOFF.PDF

**3. Administration Reports**

3.1. *Administration Reports*

Documents:

2021.04 MONTHLY ACTIVITY REPORT CRC.PDF  
2021.04 MONTHLY ACTIVITY REPORT MWO.PDF  
2021.04 MONTHLY ACTIVITY REPORT MOF.PDF  
2021.04 MONTHLY ACTIVITY REPORT CAO.PDF

**4. Council Members Round Table Discussion**

**5. In Camera Items**

**6. Adjourn**

