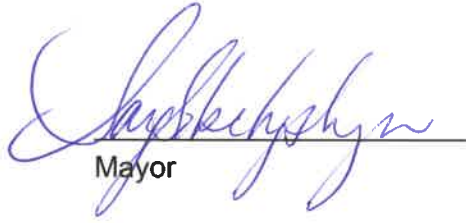


**Minutes of the Committee of the Whole Meeting
of the Town of Wadena**

North Club Room, Wadena Community Legion Hall
254 Main St N, Wadena SK
May 25, 2021

Present	Mayor Sara Sobchyshyn Deputy Mayor Travis Fogg Councillor Marcus Elphinstone Councillor Samantha Fehr Councillor Ashley Kolach Councillor Jordan Theisen – arrived 7:00pm
Absent	
Also Present	Acting Clerk – Anna Lazar Manager of Works and Operations – Alyshia Neuman Community Recreation Coordinator – Caitlin Fox Administrative Assistant – Michele Simpson
Order	A quorum being present, Mayor Sobchyshyn called the meeting to order at 6:00 pm.
Delegations	<i>P. Casement spoke to Council in person about the status of finding his replacement of EMO Coordinator, and discussed training/orientation on the protocol for Council during a State of Emergency.</i> <i>P. Casement left the meeting at 6:16 pm.</i> <ul style="list-style-type: none">• Mayor Sobchyshyn does have some EMO training.• The Committee will be actively seeking a new EMO Coordinator.
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 May 2021• Manager of Works and Operations Report May 2021• Acting Clerk Report May 2021.
Aquatic Centre Tender	<i>Recommendation:</i> THAT the submission for the tender received from Paradise Leisurescapes be acknowledged. FURTHERMORE, that the tender be awarded to Paradise Leisurescapes for Proposal option #1.
Aquatic Centre Closure For 2021 Season	<i>Recommendation:</i> THAT Council approve Administration to issue a notice to the public that the Aquatic Center will not be opening in the 2021 Calendar year due to the Aquatic Center Remediation.
Lagoon Force Main	<i>Recommendation:</i> THAT Council allow Administration to post the RFP for Lagoon Force Main Service Connection.
Master Control Centre Upgrade	<i>Recommendation:</i> THAT the project be awarded to TG Electric as a sole contractor for the Master Control Center Upgrade at the Main Lift Station.
Water Treatment Plant Outside Professional Advice Follow Up	<i>Recommendation:</i> THAT the non-budgeted purchase of up to \$4,000 to hire TSL Mechanical Inc. to provide consultation services for optimization of the water treatment plant be authorized.
1998 Chevrolet Tender	<i>Recommendation:</i> THAT administration be approved to sell the 1998 Chev 1500 by Tender.

Wadena CO-OP Sidewalk	<p><i>Recommendation:</i> THAT the Deteriorating Sidewalks Covering Report and the Wadena Coop Letter regarding deteriorating sidewalks be accepted as information.</p>
MDSI Request	<p><i>Recommendation:</i> THAT the letter to request road repair be done on the south side of MDSI and the Covering Report be accepted as information.</p>
Wadena Daycare	<p><i>Recommendation:</i> THAT the request from the Day Care Committee for the use or purchase of the Fitness Centre building for the Day Care be denied due to lack of other locations suitable for the Fitness Centre.</p> <p><i>MWO Neuman, Councillor Elphinstone and Councillor Fehr left at 8:02 pm Councillor Fehr returned 8:06 pm Councillor Elphinstone returned 8:07 pm</i></p>
Table Rental	<p><i>Recommendation:</i> THAT the Town of Wadena allow the rental for the off-site rental of the Hall tables for the Leach and Sanderson weddings at the rate of \$10.00/table. This price will include chairs. FURTHERMORE, that both renters pay a \$200.00 deposit fee.</p>
Sask Lotteries Ineligibility	<p><i>Recommendation:</i> THAT the Town of Wadena pays the reimbursement of \$2048.00 to Saskatchewan Lotteries to cover the ineligible items that were originally submitted.</p>
Outdoor Rink Proposal	<p><i>Recommendation:</i> THAT Council approves the Outdoor Rink Proposal and allows the Community Recreation Coordinator to begin fundraising for the project.</p>
Wadena Minor Sports Diamond Rental	<p><i>Recommendation:</i> THAT Wadena Minor Sports fee for diamond rental for the 2021 season be waived due to COVID-19.</p>
Wadena Royal Canadian Legion Branch #62	<p><i>Recommendation:</i> THAT Council allow the Wadena Royal Canadian Legion Branch #62 to hang their Remembrance Day banners within the Town of Wadena. FURTHERMORE, that administration and operations be authorized to work with the Legion to continue for this to happen for years to come.</p>
Round Table Discussion	<ul style="list-style-type: none"> • Bike rodeo – June 7, 2021 • Request to make an amendment to the Zoning Bylaw. <i>Councillor Kolach declares conflict of interest and left at 8:37pm, and returned at 8:47pm.</i>
In-Camera	<p>THAT the current meeting of Committee of the Whole be suspended at 8:50 pm to proceed in camera to discuss confidential matters in accordance with <i>The Municipalities Act</i>.</p> <p><i>Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Kolach, Councillor Fehr, Councillor Theisen, Councillor Elphinstone, Acting Clerk Lazar, CRC Fox, MWO Neuman, and Admin Assistant Simpson.</i></p>
Resume Session	<p>THAT the in-camera session concludes at 8:51 pm and the meeting of Committee of the Whole resume.</p>
Adjourn	<p>THAT the meeting be adjourned at 8:54 pm.</p>



Mayor



Acting Clerk

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

May 25, 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 - P. Casement EMO*

Documents:

2.0 2021.05.19 P. CASEMENT DELEGATION.PDF

2.1 2021.05.19 P. CASEMENTLETTER TO COUNCIL 210517.PDF

3. Administration Reports*3.1. Monthly Activity Reports*

Documents:

2021.05 CRC MONTHLY ACTIVITY REPORT.PDF

2021.05 MONTHLY ACTIVITY REPORT MWO. COMPLETE.PDF

2021.05 MONTHLY ACTIVITY REPORT ACTING CLERK.PDF

3.ii. Aquatic Centre Tender

Documents:

2021.05.05 AQUATIC CENTER TENDER APPROVAL.COMPOSITE..PDF

SUMMARY OF WADENA PROPOSAL- AQUATIC CENTER.PDF

3.iii. Aquatic Centre Closure For 2021 Season

Documents:

2021.05.12 AQUATIC CENTER CLOSING.PDF

3.IV. Lagoon Force Main

Documents:

2021.05.11 LAGOON FORCE MAIN COVERING REPORT-RFP.COMPOSITE.PDF

2021 05 05 LAGOON FORCE MAIN SERVICE CONNECTION RFP.COMPOSITE.PDF

3.V. Master Control Centre Upgrade

Documents:

2021.04.26 MCC UPGRADE.COMPOSITE.PDF

3.VI. Water Treatment Plant - Outside Professional Advice Follow Up

Documents:

2021.05.04 WTP OUTSIDE PROFESSIONAL ADVICE FOLLOW

UP.COMPOSITE.PDF

3.VII. 1998 Chevrolet Tender

Documents:

2021.04.28 CHEV COVERING REPORT.COMPOSITE.PDF

2021.04.28 CHEV TENDER.COMPOSITE.PDF

3.VIII. Wadena CO-OP - Sidewalk

Documents:

2021.05.11 WADENA COOP- DETERIORATING SIDEWALKS COVERING

REPORT.COMPOSITE.PDF

SIDEWALK LETTER.PDF

3.IX. MDSI Request

Documents:

2021.05.11 MDSI COVERING REPORT. COMPLETE.PDF

MALLARD LETTER TO COUNCIL.PDF

3.X. Wadena Daycare

Documents:

2021.05.12 WADENA DAYCARE COVERING REPORT.COMPLETE.PDF
KOROLCHUK DAY CARE LETTER TO COUNCIL.PDF

3.XI. *Table Rental*

Documents:

2021.05.25 TABLE RENTAL ISSUE REPORT .PDF
MARIA LEACH LETTER TO COUNCIL.PDF
ANNE SANDERSON LETTER TO COUNCIL.PDF

3.XII. *Sask Lotteries Ineligibility*

Documents:

2021.05 SASKATCHEWAN LOTTERIES GRANT INELIGIBILITY REIMBURSEMENT
ISSUE REPORT.PDF
SASKATCHEWAN LOTTOS GRANT INELIGIBILITY CORRISPONDENCE.PDF
SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM GUIDELINES
CORRISPONDENCE.PDF

3.XIII. *Outdoor Rink Proposal*

Documents:

WADENA OUTDOOR RINK PROPOSAL ISSUE REOPRT .PDF
WADENA OUTDOOR RINK PROPOSAL.PDF

3.XIV. *Wadena Minor Sports Diamond Rental*

Documents:

2021.05.11 WADENA MINOR SPORT ISSUE REOPRT.PDF
2021.04.23 MINOR SPORTS CORRESPONDENCE.PDF
DARCY MCLEAN EMAIL CORRESPONDENCE.PDF

3.XV. *Wadena Royal Canadian Legion Branch #62*

Documents:

2021.05.19 WADENA LEGION ISSUE REPORT.PDF
THE WADENA ROYAL CANADIAN LEGION BRANCH.PDF

4. Council Members Round Table Discussion**5. In Camera Items****6. Adjourn**