

**TOWN OF WOLSELEY
MINUTES
AUGUST 28, 2019**

The special meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Council Chamber at the Town Office located at 610 Varennes Street on August 28, 2019 at 5:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Chris McBride (CM)	Councillor Randy Quintyn (RQ)
Administrator Candice Quintyn (CQ)	Councillor Ken Drever (KD)

ABSENT:

Councillor Stephen Scriver (SS)

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 5:00PM.

AGENDA

318/19 RQ/CM that the Agenda and purpose of the special meeting is to set a By-Election date for the second vacancy arising on Council be adopted as presented.

CARRIED

NEW BUSINESS

1. Town By-Election: After discussion with Municipal Advisory Services, Administrator Quintyn explained as Councillor Stephen Scriver submitted his resignation August 27, 2019, effective dated for October 20, 2019, a special meeting was called in order to meet legislative requirements for advertising the vacancy. In order to set the date for the By-Election for the second vacancy, Council is required to set a date for the By-Election; the date can be the same date as set previously; however, the deadline for advertising Notice of Call for Nominations is September 3. A special meeting was called in order to meet deadlines for legislative requirements to combine the two vacancies into one by-election for the Town, rather than having two separate by-elections.

319/19 RQ/CM to accept Councillor Stephen Scriver's resignation, effective dated October 20, 2019.

CARRIED

320/19 CM/KD that the by-election date for the second vacancy of Councillor Stephen Scriver (effective October 20, 2019 as per letter received August 27, 2019) be set for Wednesday October 23, 2019.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wed Sep 04, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

321/19 JJM that the meeting be adjourned at 5:06PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator