# TOWN OF WOLSELEY **JUNE 17, 2020 AGENDA**

#### **CALL TO ORDER**

### APPROVAL OF AGENDA

#### **DELEGATIONS**

### **ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held June 03, 2020.

#### **ACCOUNTS**

- 1. General Accounts for Ratification Cheque # 18439 to 18446 totaling \$8,637.96;
- 2. General Accounts for Approval Cheque # 18447 to 18467 totaling \$272,341.14.

### REPORTS OF ADMINISTRATION

- 1. 2020 Property Tax Updates;
- 2. Utility Updates;
- 3. 2020-21 Municipal Revenue Sharing Grant;
- 4. Financial Institution Change Update;
- 5. SaskPower re: Power Line Strike Update.

#### MAYOR AND COUNCILLORS FORUM

KD – Wolseley Sportsplex Accessibility Project Update

#### **UNFINISHED BUSINESS**

- 1. Occupational Health & Safety re: Notice of Contravention;
- 2. Animal Control Bylaw Review;
- 3. Loraas Disposal re: Landfill Shingle Bin;
- 4. FCM Asset Management Grant;
- 5. Town Hall Boiler Pump & Flag Updates;
  6. TD Canada Trust re: Request to Attend Council Meeting Virtually.

### **NEW BUSINESS**

- 1. Bylaw No. 06-2020, Destruction of Documents;
- Horizon Credit Union re: Lines of Credit;
- Sign Quote for Dock;
- Application for Building Permit 103 Garnet Street, Craig Bieber.

## **COMMUNICATIONS**

- Canada Golden Fortune Potash Corporation re: Broadview Project Update;
- Doreen Ennis re: Request to use Courthouse Grounds August 8, 2020;
- 3. Jacqueline Rennebohm re: Request to use Courthouse Grounds August 8, 2020.
- RE/MAX Blue Chip Realty re: Sponsorship Opportunities;
- Howie Hess re: Rink Refrigeration & Freon;
- Southeast Regional Library re: Reopen Plans.

#### **IN CAMERA**

- Fees for Use of Sportsplex; 1.
- COVID-19 Reopen Planning; 2.
- Stephen Scriver re: Access to Wolseley Historical Sites; 3.
- CAO re: Salary Review.

## **ANNOUNCEMENTS**

1. Next Regular Council Meeting – Wednesday July 08, 2020 @ 7:00PM (Town Hall/Opera House)

### ADJOURNMENT