

**TOWN OF WOLSELEY
NOVEMBER 18, 2020
AGENDA**

OATHS OF OFFICE

PUBLIC DISCLOSURE STATEMENTS

CALL TO ORDER

APPROVAL OF AGENDA

**HOUSEKEEPING ITEMS FOR FIRST MEETING OF COUNCIL
FOLLOWING GENERAL MUNICIPAL ELECTION**

1. Appointment of Deputy Mayor;
2. Signing Authority;
3. Portfolio Review;
4. Committee Appointments (*i.e. Library Board, Wolf Creek Jubilee Court Board, Sportsplex Board*);
5. SUMA Group Benefits & Insurance Services;
6. Annual Honorarium Review.

Handouts for Members of Council:

- Council Member's Handbook For Municipalities (March 2020);
- Municipalities of Saskatchewan Elected Officials Handbook;
- Bylaw No. 03-2016, *The Council Procedures Bylaw*;
- Bylaw No. 01-2017, *The Code of Ethics Bylaw*;
- Summary of Town of Wolseley Policy and Procedure Manual;
- Municipal Leaders' Roles and Responsibilities Workshop Information.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 04, 2020.

ACCOUNTS

1. HCU General Accounts for Ratification - Cheque #20371 to 20378 totaling \$9,533.02;
2. HCU General Accounts for Approval - Cheque # 20379 to 20404 totaling \$52,868.62;
3. Statement of Financial Activities for the Period Ending October 31, 2020.

DELEGATIONS

COMMUNICATIONS

1. Jim Wolff re: Covid-19 Concerns.

REPORTS OF ADMINISTRATION

1. Utilities Update;
2. Office Updates.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex and Curling Rink

UNFINISHED BUSINESS

1. Animal Control Bylaw;
2. Town Hall/Opera House Flag;
3. Kahkewistahaw First Nation #72 re: Municipal Service Agreement.

NEW BUSINESS

1. 2021 Flower Basket Order.

CLOSED SESSION

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Dec 02, 2020 @ 7:00PM, Wolf Creek Friendship Centre.

ADJOURNMENT