

**TOWN OF WOLSELEY
DECEMBER 16, 2020
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 02, 2020.

PAYMENT OF ACCOUNTS

1. HCU General Accounts for Ratification - Cheque # 20456 to 20457 totaling \$335.19;
2. HCU General Accounts for Ratification - Cheque # 20458 to 20465 totaling \$8,732.54;
3. HCU General Accounts for Approval - Cheque # 20466 to 20510 totaling \$58,967.51;
4. Statement of Financial Activities Detailed for the Period Ending November 30, 2020.

DELEGATIONS

COMMUNICATIONS

1. Saskatchewan In Motion re: Go Out and Play Challenge;
2. Zacaruk Consulting Inc. re: 2020 Swinging Bridge Inspection;
3. Robert Waldenberg re: 806 Front Street Inquiry;
4. Joseph Schneider re: Proposal for Information Booth;
5. Melanie Arkinstall re: Ice at 200 Front Street;
6. Saskatchewan Snowmobile Association re: Land Use Permission Form.

REPORTS OF ADMINISTRATION

1. November Bank Reconciliations;
2. Utilities Update;
3. Community Rink Affordability Grant;
4. Ratify Transfer from Reserve;
5. Reserve Account Spreadsheet;
6. 2021 SUMA Convention (Virtual).

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Animal Control Bylaw;
2. Town Hall/Opera House Flag;
3. Kahkewistahaw First Nation #72 re: Municipal Service Agreement.
4. Water Street Sanitary Sewer Line;
5. 2021 Municipal Insurance Renewal.

NEW BUSINESS

1. Professional Building Inspections, Inc. re: Proposal Package for Building Official Services.

CLOSED SESSION

1. Building Official Planning;
2. Municipal Asset Management Planning;
3. UMAAS 2021 Salary Guideline.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Jan 06, 2021 @ 7:00PM, Wolf Creek Friendship Centre.

ADJOURNMENT