TOWN OF WOLSELEY **JANUARY 06, 2021 AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Justin Braaten, Western Financial Group re: 2021 Insurance Renewal @ 7:05PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 16, 2020.

PAYMENT OF ACCOUNTS

- 1. HCU General Accounts for Ratification Cheque # 20511 to 20518 totaling \$8,953.67;
- 2. HCU General Accounts for Ratification Cheque # 20519 to 20520 totaling \$20,153.30;
- 3. HCU General Accounts for Approval Cheque # 20521 to 20558 totaling \$170,245.33.

COMMUNICATIONS

- 1. APAS re: Rural Connectivity Task Force;
- 2. Canada Golden Fortune Potash Corp re: Broadview Potash Project;
- 3. Saskatchewan Construction Association re: Supporting Local Businesses.

REPORTS OF ADMINISTRATION

- Utilities Update;
 Year End Update.

MAYOR AND COUNCILLORS FORUM

RQ - Charitable Receipt Request;

CM – Skating Trail Proposal.

UNFINISHED BUSINESS

- 1. Animal Control Bylaw;
- 2. Town Hall/Opera House Flag;
- 3. Kahkewistahaw First Nation #72 re: Municipal Service Agreement;
- 4. Saskatchewan In Motion re: Go Out and Play Challenge;
- 5. Robert Waldenberg re: 806 Front Street Inquiry.

NEW BUSINESS

- 1. Water Treatment Plant, Monthly Report for December 2020;
- 2. Wolseley District Health Foundation re: Board Trustee Appointment;

CLOSED SESSION

- 1. Municipal Asset Management Planning;
- 2. Staff Planning;
- 3. Sportsplex Signage Planning;
- 4. Building Inspector Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Jan 20, 2021 @ 7:00PM, Wolf Creek Friendship Centre.

ADJOURNMENT