# TOWN OF WOLSELEY MAY 19, 2021 AGENDA

#### **CALL TO ORDER**

#### APPROVAL OF AGENDA

#### ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held May 05, 2021.

### PAYMENT OF ACCOUNTS

- 1. General Accounts for Ratification Cheque # 20876 to 20883 totaling \$8,944.48;
- 2. General Accounts for Approval Cheque # 20884 to 20898 totaling \$36,227.82;
- 3. Statement of Financial Activities Detailed for the Period Ending April 30, 2021.

## **COMMUNICATIONS**

- 1. Brittany Warner re: Speed Signs;
- 2. Brittany Warner re: Request of Animals;
- 3. Ministry of Environment re: Landfill Emergency Response Plan and Annual Report Response;
- 4. Ryan Whalley re: Request for Video Greetings from Mayor & Council for WHS Grad;
- 5. Stephen Scriver, Library Board Chair re: Ratification of Wolseley Library Board;
- 6. Pat Jackson, Municipalities of Saskatchewan Board Member re: SUMA Name Change;
- 7. Danika Bieber re: Grad Banner Hardware
- 8. April Dahnke re: Wolseley Nature Trail Project Update;
- 9. Stephen Scriver re: Proposed Historic Tour.

## REPORTS OF ADMINISTRATION

- 1. April Bank Reconciliation;
- 2. Utilities Update;
- 3. Portable Toilet Rental Update.

## MAYOR AND COUNCILLORS FORUM

TT – Splash Park Update.

## **UNFINISHED BUSINESS**

- 1. Animal Control Bylaw Update with Suggested Amendments;
- 2. Water Street Sanitary Sewer Line Project Update from Associated Engineering;
- 3. Re-survey Highway Commercial Properties Update from 20/20 Geomatics.

## **NEW BUSINESS**

1. DRAFT Policy #30, Exposure Control Policy.

### **CLOSED SESSION**

- 1. Legal Opinion re: Municipal Asset Management Contract;
- 2. DRAFT Fire Protection Agreement.

### **ANNOUNCEMENTS**

1. Next Regular Council Meeting, Wed Jun 02, 2021 @ 7:00PM, Wolf Creek Friendship Centre.

## **ADJOURNMENT**