

**TOWN OF WOLSELEY**  
**JULY 07, 2021**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held June 16, 2021;
2. Minutes of the Budget Meeting held June 24, 2021.

**PAYMENT OF ACCOUNTS**

1. General Accounts for Ratification - Cheque # 20977 to 20984 totaling \$8,870.35;
2. General Accounts for Approval - Cheque # 20985 to 21031 totaling \$89,855.41;
3. Statement of Financial Activities for the Period Ending May 31, 2021.

**COMMUNICATIONS**

1. Town of Whitewood re: Letter of Condolences;
2. Wolseley & District Lions Club re: Permission for Improvement at Beach Washrooms;
3. Canada Golden Fortune Potash Corporation re: Broadview Potash Project Update;
4. RCMP Combined Traffic Services Saskatchewan (CTSS) SE District re: June 2021 Update;
5. City of Winnipeg re: Letter of Condolences;
6. Wolseley Heritage Foundation re: Reallocation of Town Hall/Opera House Funds Donated;
7. Wolseley Heritage Foundation re: Additional Information for Financial Support;
8. Municipal Utilities re: Water Plant Filter Repairs Report.

**REPORTS OF ADMINISTRATION**

1. May Bank Reconciliation;
2. Utilities Update.

**MAYOR AND COUNCILLORS FORUM**

SC – CTV Proposal and 620 CKRM Proposal

**UNFINISHED BUSINESS**

1. Animal Control Bylaw;
2. Wolseley High School Basketball Court Fencing.

**NEW BUSINESS**

1. Ratify Sale of White Cargo-Utility Box;
2. Ratify Sale of 2016 Woods Mower FZ22K;
3. Ratify SaskPower Quote for Street Lights on Cedar Street;
4. Water Treatment Plant Monthly Report for June 2021;
5. Living Tree Environmental re: 2021 Wolseley DED Survey 1 Results;
6. Tender Review, Seasonal Tourist Information Centre Attendant;
7. Tender Review, Seasonal Maintenance Contractor (*Beach Area, Golf Course Washrooms & Portable Toilet*);
8. Review Candidates for Tourism and Economic Development Committee;
9. Review Candidates for Wolseley & District Sportsplex Board.

**CLOSED SESSION**

1. Fire Protection Agreement;
2. Municipal Asset Management Planning Update;
3. Building Bylaw Legal Revisions Review.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting, Wed Jul 21, 2021 @ 7:00PM, Wolf Creek Friendship Centre.

**ADJOURNMENT**