

TOWN OF WOLSELEY
DECEMBER 01, 2021
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 17, 2021;
2. Minutes of the Budget Meeting held November 29, 2021.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21425 to 21432 totaling \$9,143.77;
2. General Accounts for Approval - Cheque #'s 21433 to 21473 totaling \$200,607.77.

COMMUNICATIONS

1. SUMA Southeast Regional Director, Pat Jackson re: RCMP Cost Increases and Letter Writing;
2. Lyle Laverdiere re: Wolseley & District Sportsplex Board Resignation;
3. 620 CKRM re: 2021 Christmas Greeting.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. 2021 Hours of Operation for Holidays;
3. 2021 Staff Christmas Gifts;
4. 2022 Council Meeting Schedule;
5. 2022 Board of Revision Appointment;
6. 2022 Auditor Appointment;
7. 2022 SUMA Convention Update.

MAYOR AND COUNCILLORS FORUM

KD - Fleury Bus Tire Quote; Curling Rink COVID-19 Facility Guidelines; Curling Rink Ice Machine Room
CM - Town Shop Security Camera Quote

UNFINISHED BUSINESS

1. Access 2000 Elevator & Lift Inc. re: Regular Service Maintenance Agreement for Wolseley Sportsplex;
2. JR & Co. Roofing Contractors Inc. re: Town Hall/Opera House Roof Evaluation;
3. Annual Council Remuneration: 2022 Review and Recommendation & Public Notice *(if required)*;
4. Water Street Bridge Project Update.

NEW BUSINESS

1. Wolseley Curling Club re: Renewal of Conditional Lease Agreement;
2. Water Treatment Plant Monthly Report for November 2021;
3. Saskatchewan Health Authority Inspection Report for Wolseley Sportsplex.

CLOSED SESSION

1. EMO Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Dec 15, 2021 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT