

TOWN OF WOLSELEY
DECEMBER 15, 2021
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 01, 2021.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21474 to 21481 totaling \$9,156.41;
2. General Accounts for Approval - Cheque #'s 21482 to 21526 totaling \$88,103.35;
3. Statement of Financial Activities for the Period Ended November 30, 2021.

COMMUNICATIONS

1. Building and Technical Standards Branch, Ministry of Government Relations re: Information on the new Construction Codes Act;
2. Wolseley District Health Foundation re: Report to Municipal Councils December 2021;
3. Southeast Transportation Planning Committee re: 2022 Membership Renewal.

REPORTS OF ADMINISTRATION

1. November Bank Reconciliation;
2. Utility Updates;
3. TAXervice Updates.

MAYOR AND COUNCILLORS FORUM

KD - Updated Curling Rink COVID-19 Facility Guidelines, Sportsplex Financial Update;
CM - Town Shop Security Camera Quote, Fire Pit Proposal at Outdoor Rink;
RQ - CTK Fire Services Agreement.

UNFINISHED BUSINESS

1. JR & Co. Roofing Contractors Inc. re: Town Hall/Opera House Roof Evaluation Update and Photos;
2. 2022 Annual Council Remuneration;
3. Water Street Bridge Project Update.

NEW BUSINESS

CLOSED SESSION

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Jan 05, 2022 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT