

**TOWN OF WOLSELEY**  
**JANUARY 05, 2022**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATION**

1. Karen Souchotte and Kim Baran @ 7:10PM re: Constable Patton Memorial Proposal (*move to Closed Session for specific details*).

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held December 15, 2021.

**PAYMENT OF ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 21527 to 21534 totaling \$9,306.21;
2. FINAL CHEQUE RUN FOR 2021 - General Accounts for Approval - Cheque #'s 21535 to 21567 totaling \$37,479.48;
3. General Accounts for Approval - Cheque #'s 21568 to 21575 totaling \$14,397.24.

**COMMUNICATIONS**

1. Saskatchewan Health Authority re: Wolseley Memorial Union Hospital Update.

**REPORTS OF ADMINISTRATION**

1. Utility Updates.

**MAYOR AND COUNCILLORS FORUM**

**UNFINISHED BUSINESS**

1. Water Street Bridge Project Update;
2. Southeast Transportation Planning Committee re: 2022 Membership Renewal.

**NEW BUSINESS**

1. Ratify Fuel Storage Tank Purchase from Living Sky Co-op;
2. Western Financial Group re: 2022 Insurance Renewal Quote Review;
3. Water Security Agency re: Waterworks Compliance Inspection – Human Consumptive Use;
4. Ratify Chemical Feeder Pump Purchase from ClearTech Industries.

**CLOSED SESSION**

**ANNOUNCEMENTS**

1. Next Regular Council Meeting, Wed Jan 19, 2022 @ 7:00PM, at Ste. Anne's RC Parish Hall.

**ADJOURNMENT**