

TOWN OF WOLSELEY
JANUARY 19, 2022
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATION

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 05, 2022.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21576 to 21583 totaling \$9,615.35;
2. General Account for Ratification - Cheque # 21584 totaling \$1,211.28;
3. General Accounts for Approval - Cheque #'s 21585 to 21607 totaling \$43,467.59;
4. Statement of Financial Activities for the Period Ended December 31, 2021.

COMMUNICATIONS

1. South Central Transportation Planning Committee re: 2022 Membership Request;
2. Community Policing Report, Indian Head Detachment;
3. Saskatchewan Snowmobile Association re: Land Use Permission Form;
4. Saskatchewan Health Authority re: Update for Wolseley Memorial Integrated Care Centre.

REPORTS OF ADMINISTRATION

1. December Bank Reconciliation;
2. Utility Updates;
3. TAXervice Updates;
4. Staff Annual Telephone Allowance;
5. Year End Update.

MAYOR AND COUNCILLORS FORUM

KD – Wolseley & District Sportsplex Financial Update; Wolseley & District Sportsplex Garage Project Update

UNFINISHED BUSINESS

1. Water Street Bridge Project Update;
2. Southeast Transportation Planning Committee re: 2022 Membership Renewal;
3. Western Financial Group re: 2022 Insurance Renewal Update.

NEW BUSINESS

1. December Water Treatment Plant Monthly Report;
2. Wolseley Landfill Closure Plan and Environmental Site Assessment Quote Review;
3. 2022 Pest Control Appointments;
4. Quote for 300-gallon Fuel Storage Tank.

CLOSED SESSION

1. Outdoor Rink Grant Application Update;
2. Project Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Feb 02, 2022 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT