

TOWN OF WOLSELEY
FEBRUARY 16, 2022
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATION

1. Vance Weber at 7:10PM re: Wolseley Triathlon.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 02, 2022;
2. Minutes of the Budget Meeting held February 10, 2022.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21654 to 21661 totaling \$9,023.72;
2. General Accounts for Ratification - Cheque #'s 21662 to 21663 totaling \$1,866.37;
3. General Accounts for Approval - Cheque #'s 21664 to 21683 totaling \$93,130.90;
4. Statement of Financial Activities Detailed for the Period Ending January 31, 2022.

COMMUNICATIONS

1. RCMP Combined Traffic Services Saskatchewan re: District Commander Update;
2. Canadian Pacific Railway re: Gordon Street Crossing Upgrades;
3. Fleury Wagon Committee re: Financial Statement for the Year Ending December 31, 2021.

REPORTS OF ADMINISTRATION

1. January Bank Reconciliation;
2. Utility Update;
3. TAXervice Update: 2019 Arrears File;
4. ICIP Grant Application re: Landfill Decommissioning Update;
5. Quote for Upgrading Town Office SecurTek Monitoring System;
6. 2021 Vacation Day Carry Forwards;
7. 2021 Census of Population;
8. Year End Update.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Financials, Sportsplex Ice Resurfacer Garage Options (A & B);
Outdoor Rink Project Draft Budget.

UNFINISHED BUSINESS

1. Water Street Bridge Project Update;
2. Bridge Vault & Dominion Precast Quote for Two Gull Wing Benches.

NEW BUSINESS

1. 2022 Loraas Cart Fee Review;
2. 2022 Bulk Water Fill Station Fee Review.

CLOSED SESSION

1. Staff Planning.

ANNOUNCEMENTS

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

ADJOURNMENT