

TOWN OF WOLSELEY
MARCH 02, 2022
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 16, 2022.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21684 to 21691 totaling \$8,995.11;
2. General Account for Ratification - Cheque # 21692 totaling \$951.60;
3. General Accounts for Approval - Cheque #'s 21693 to 21725 totaling \$44,297.26.

COMMUNICATIONS

1. Chris McBride re: Letter of Resignation from Council;
2. Saskatchewan Economic Development Alliance re: New Program Information;
3. Wolseley Library Board Chair re: Library Appointments;
4. Indian Head RCMP re: Annual Performance Planning Meeting.

REPORTS OF ADMINISTRATION

1. Utility Update;
2. ICIP Grant Application re: Landfill Decommissioning Update;
3. SHF Built Heritage Grant Application Update;
4. Year End Update;
5. By-Election Planning;
6. Town Office SecurTek Upgrade Update.

MAYOR AND COUNCILLORS FORUM

KD – Material Estimate for Sportsplex Garage Skid

UNFINISHED BUSINESS

1. Water Street Bridge Project Update;
2. Canadian Pacific Railway re: Gordon Street Crossing Estimate.

NEW BUSINESS

1. 2022 SUMA Convention Resolutions;
2. Water Treatment Plant Monthly Report for February 2022.

CLOSED SESSION

1. Staff Planning – Follow-up.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Mar 16, 2022 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT