

**TOWN OF WOLSELEY**  
**MAY 18, 2022**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**PUBLIC HEARING**

1. The Dutch Elm Disease Bylaw, Bylaw No. 03-2022 from 7:00PM to 7:20PM.

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held May 04, 2022.

**PAYMENT OF ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 21884 to 21891 totaling \$9,156.27;
2. General Accounts for Approval - Cheque #'s 21892 to 21908 totaling \$19,139.16;
3. Statement of Financial Activities - Detailed for the Period Ending April 30, 2022.

**COMMUNICATIONS**

1. Judy Lechowicz re: Cenotaph Park Landscape Maintenance Update;
2. Ryan Whalley re: WHS Request for Rink Access;
3. Saskatchewan Public Safety Agency re: Fire Service Minimum Standards Guide.

**REPORTS OF ADMINISTRATION**

1. April Bank Reconciliation;
2. Post-Election/Acclamation Housekeeping Items;
3. Utilities Update.

**MAYOR AND COUNCILLORS FORUM**

SC –Bell Media/CTV News Ad Campaign, Tourist Booth Map Update;  
RQ – Pergola Proposal;  
KD – Sportsplex Garage Tin Spec;  
GH – Courthouse Fence Quote.

**UNFINISHED BUSINESS**

1. Bylaw No. 03-2022, The Dutch Elm Disease (DED) Bylaw;
2. DRAFT Bylaw for Swimming Pools;
3. Ratify Wolseley Tourist Information Centre Seasonal Contract.

**NEW BUSINESS**

1. TAXervice – Tax Title Property Tender Preparation Documents for 204 Birch Street;
2. 2022 Mobile Paving Quote;
3. Draft 2021 Financial Statements;
4. Conditional Lease Agreement – Wolseley Golf Club.

**CLOSED SESSION**

**ANNOUNCEMENTS**

1. Next Council Meeting, Wednesday Jun 01, 2022 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**