

**TOWN OF WOLSELEY**  
**DECEMBER 07, 2022**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATION**

1. Blake Dureault re: Net Zero Feasibility Study @ 7:10PM.

**ADOPTION OF MINUTES**

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

**PAYMENT OF ACCOUNTS**

1. General Account for Ratification - Cheque # 22397 totaling \$1,353.62;
2. General Accounts for Ratification - Cheque #'s 22398 to 22404 totaling \$7,786.66;
3. General Account for Ratification – Cheque # 22405 totaling \$1,145.92;
4. General Accounts for Approval - Cheque #'s 22406 to 22452 totaling \$86,966.81.

**COMMUNICATIONS**

1. Southeast Regional Library Trustee Telegraph;
2. Wolseley Library re: Town Hall/Opera House Rent Consideration;
3. Wayne Schick re: Homemade Centennial Quilt;
4. SaskTel re: Expansion of SaskTel infiNET service to Wolseley;
5. Saskatchewan Snowmobile Association re: Trans Canada Trail Drifters Land Use Permission;
6. RM of Wolseley re: 2022 Recreational Facilities Grant;
7. Saskatchewan Health Authority re: Community Stakeholders Meeting.

**REPORTS OF ADMINISTRATION**

1. November Bank Reconciliation;
2. Utility Update;
3. 2022 Hours of Operation for Holidays;
4. 2022 Staff Christmas Gifts;
5. 2023 Council Meeting Schedule;
6. 2023 Auditor Appointment;
7. Municipal Revenue Sharing Grant Declaration and Eligibility.

**MAYOR AND COUNCILLORS FORUM**

KD – Sportsplex Financials, Public Health Inspection Report for Sportsplex Kitchen.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Water Treatment Plant Monthly Report for November;
2. Town Hall/Opera House Stage Floor;
3. Draft Policy No. 33, Working Alone or in Isolation;
4. 2023 Hay Land Lease Renewal;
5. TAXervice 2019 Arrears File – Rolls 168/169 Resolution to Take Title.

**CLOSED SESSION**

1. Staff Planning.

**ANNOUNCEMENTS**

1. Next Council Meeting, Wednesday Dec 21, 2022 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**