

**TOWN OF WOLSELEY**  
**FEBRUARY 01, 2023**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**PRESENTATIONS & RECOGNITIONS**

1. Andrew Exelby re: 2022 Communities in Bloom Certificate Presentation (with representation from the Wolseley Horticultural Society in attendance)

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held January 18, 2023.

**PAYMENT OF ACCOUNTS**

1. General Accounts for Ratification – Cheque #'s 22561 to 22566 totaling \$6,524.68;
2. General Account for Ratification – Cheque # 22567 totaling \$787.27;
3. General Accounts for Approval – Cheque #'s 22568 to 22598 totaling \$35,770.38.

**COMMUNICATIONS**

1. Wolseley Dance Club re: Request for Donation/Sponsorship for Annual Dance Competition;
2. Mainline Music Festival re: Request for Donation for 2023 Festival;
3. Town of Grenfell re: Mutual Aid Agreement;
4. Prairie Sky Cooperative Association Limited re: Response to Town's Proposal;
5. Sherwood Co-operative Association Ltd. re: Response to Town's Proposal.

**REPORTS OF ADMINISTRATION**

1. Utility Update;
2. TAXervice Update;
3. 2022 Vacation Day Carry Forwards;
4. 2023 SUMA Convention;
5. Library Carpet Cleaning.

**MAYOR AND COUNCILLORS FORUM**

GH – Front Street Project

**UNFINISHED BUSINESS**

1. Town Hall/Opera House Door Hardware – no update.

**NEW BUSINESS**

1. January 2023 Water Treatment Plant Monthly Report

**CLOSED SESSION**

1. Access Communications Proposal;
2. Lot Sale Agreement.

**ANNOUNCEMENTS**

1. Next Council Meeting, Wednesday Feb 15, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**