

**TOWN OF WOLSELEY**  
**FEBRUARY 15, 2023**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**PRESENTATIONS & RECOGNITIONS**

1. Wolseley Lion's Club Donation to Town Presentation re: Warm-up Shack at Outdoor Rink.

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held February 01, 2023.

**PAYMENT OF ACCOUNTS**

1. General Accounts for Ratification – Cheque #'s 22599 to 22604 totaling \$6,792.08;
2. General Account for Ratification – Cheque # 22605 totaling \$6,000.00;
3. General Accounts for Approval – Cheque #'s 22606 to 22624 totaling \$40,750.70;
4. Statement of Financial Activities Detailed for the Period Ending January 31, 2023.

**COMMUNICATIONS**

1. Faye Coueslan re: Request for Street Light for South of Oak Street;
2. Krista Johnson re: Request for Permission to use Courthouse Grounds for Ceremony;
3. Wolseley School Community Councils re: Rink Request;
4. Vance Weber re: Summer Ball Hockey;
5. RCMP Community Policing Report;
6. Wolseley High School re: Town Hall Lighting System;
7. RM of Wolseley re: 2022 Fire Expenses.

**REPORTS OF ADMINISTRATION**

1. January Bank Reconciliation;
2. Utility Update;
3. TAXervice Update.

**MAYOR AND COUNCILLORS FORUM**

- GH – Pollock Memorial Project - Bench Quote;  
KD – Sportsplex Financials

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

1. 2023 Saskatchewan Edition/Provincial Registration for Communities in Bloom;
2. Fleury Wagon Committee re: Financial Statement for the Year Ending December 31, 2022.

**CLOSED SESSION**

1. Access Communications Proposal.

**ANNOUNCEMENTS**

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

**ADJOURNMENT**