

**TOWN OF WOLSELEY
SPECIAL MEETING MINUTES
MARCH 29, 2023**

The 63rd meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Council Chamber located at 610 Varennes Street on Wednesday March 29, 2023 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Councillor Tim Taylor (TT)	Councillor Ron Lyke (RL)
Councillor Randy Quintyn (RQ)	Councillor Ken Drever (KD)
CAO Candice Cieckiewicz (CC)	Councillor Susan Campbell (SC)

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:59PM.

AGENDA

- 101/23** RQ/TT that the Agenda be adopted as presented:
- 2023 Insurance Review
 - 2023 Budget Planning

CARRIED

2023 INSURANCE REVIEW

- 102/23** RQ/RL to approve the 2023 Municipal Insurance Policy with Western Financial Group for a premium cost of \$33,284 plus applicable taxes for the period April 2023 to April 2024.

CARRIED

CLOSED SESSION

- 103/23** RQ/SC that Council moves into a Closed Session at 7:23PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- 2023 Budget Planning

Parties Present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and Chief Administrative Officer CC

CARRIED

- 104/23** TT/KD that Council moves out of a Closed Session and reopens the regular meeting at 9:37PM

Parties Present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and Chief Administrative Officer CC

CARRIED

- 105/23** RL/NM to present the 2023 Budget at the next regular Council Meeting scheduled for April 5, 2023.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday April 5, 2023 at 7:00PM at Council Chamber.

ADJOURNMENT

- 106/23** NM that the meeting be adjourned at 9:41PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer