

**TOWN OF WOLSELEY
SPECIAL MEETING MINUTES
APRIL 13, 2023**

The 65th 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 April 13, 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 Susan Campbell (SC)
CAO Candice Cieckiewicz (CC)	Councillor Ken Drever (KD)

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:00PM.

AGENDA

- 129/23** SC/RQ that the Agenda be adopted as amended:
- Ice Plant Project Planning; and
 - Reschedule committee meeting for discussing staff wages, appraisals, etc.
- CARRIED**

CLOSED SESSION

- 130/23** RQ/RL that Council moves into a Closed Session at 7:02PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- Ice Plant Project Planning

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

CARRIED

- 131/23** RQ/TT that Council moves out of a Closed Session and reopens the regular meeting at 8:54PM

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

CARRIED

- 132/23** NM/KD to continue Ice Plant Project planning.

CARRIED

Blake Dureault left the Council Meeting at 8:55PM

- Council discusses rescheduling the committee meeting regarding staff wages, appraisals, etc. Meeting has been rescheduled to April 24, 7:00PM at the Council Chamber.

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday April 19, 2023 at 7:00PM at Council Chamber.

ADJOURNMENT

- 133/23** SC that the meeting be adjourned at 8:57PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer