

TOWN OF WOLSELEY
AUGUST 02, 2023
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

PUBLIC HEARING

1. 7:00PM to 7:20PM - Bylaw No. 02-2023, the Utility Service Charge Bylaw; and
- Bylaw No. 03-2023, the Utility Service Management Bylaw.

DELEGATIONS

1. 7:30PM - Grant Simpson, Drainage QP re: Upper Souris Watershed Association Inc. Presentation;
2. 8:00PM - Davina Fortin & Jason Leippi re: Concerns for Council.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held July 05, 2023.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification – Cheque #'s 22977 to 22984 totaling \$9,922.53;
2. General Accounts for Ratification – Cheque #'s 22985 to 22992 totaling \$10,176.15;
3. General Accounts for Approval – Cheque #'s 22993 to 23059 totaling \$287,591.94;
4. Statement of Financial Activities Detailed for the Period Ending June 30, 2023.

COMMUNICATIONS

1. RCMP Combined Traffic Services Saskatchewan re: District Commander Update;
2. Natasha Perras & Karen Souchotte re: Request for Wolseley 125 Beer Gardens and Cabaret;
3. Indian Head RCMP re: Q2 Community Policing Report.

REPORTS OF ADMINISTRATION

1. June Bank Reconciliation;
2. Utility Update.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Fees 2023-24 Season;
SC – Tourist Booth Chair Quote; Stand-in Photos.

UNFINISHED BUSINESS

1. Bylaw No. 02-2023, Utility Service Charge Bylaw;
2. Bylaw No. 03-2023, Utility Service Management Bylaw;
3. Bylaw No. 04-2023, Golf Cart Bylaw.

NEW BUSINESS

1. **Wolseley 125** – Dedication Ceremonies, Loraas Disposal Quote for Portable Toilets, Wash Stations, etc.;
2. Brandon Edgar re: Appointment for Wolseley & District Sportsplex Board;
3. Water Treatment Plant Monthly Report for July 2023;
4. Remax re: 92 Cedar Street Listing Expired;
5. FCM Membership.

CLOSED SESSION

1. Staff Planning.

ANNOUNCEMENTS

1. Next Council Meeting, Wed Aug 16, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT