

TOWN OF WOLSELEY
SEPTEMBER 20, 2023
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held September 06, 2023.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification – Cheque #'s 23156 to 23157 totaling \$836.00;
2. General Accounts for Ratification – Cheque #'s 23158 to 23164 totaling \$8,545.90;
3. General Accounts for Approval – Cheque #'s 23165 to 23185 totaling \$49,382.47;
4. Statement of Financial Activities, detailed for the Period Ending August 31, 2023.

COMMUNICATIONS

1. Southeast Regional Library re: 2024 Public Library Open Hours;
2. RM of Wolseley re: Fire Department Compressor.

REPORTS OF ADMINISTRATION

1. August Bank Reconciliation;
2. Utility Update, including SMB Approval for Utility Rates;
3. 2023 Interim Audit.

MAYOR AND COUNCILLORS FORUM

RQ – Public Works Truck;

RL – Beach Cattail Maintenance;

SC – Aid Agreement with Wolseley Memorial Integrated Care Centre

UNFINISHED BUSINESS

1. Bylaw No. 04-2023, Golf Cart Bylaw – nothing to report.

NEW BUSINESS

1. Cleanrite Carpet Cleaning Estimate – Library;
2. Wolseley Bulletin Estimate – Reprint Heritage Walking Tour Booklet;
3. Abram Banbury Estimate – DED Tree Removal at 709 Poplar Street.

CLOSED SESSION

1. Workplace Leave & Group Benefits Policy Review;
2. Acting CAO Recruitment Discussion;
3. Full Time Public Works Laborer Position.

ANNOUNCEMENTS

1. Next Council Meeting, Wed Oct 04, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT