

**TOWN OF WOLSELEY
SPECIAL MEETING MINUTES
AUGUST 23, 2023**

The 74th 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 August 23, 2023 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:02PM.

AGENDA

- 295/23** RQ/RL that the Agenda be adopted as presented:
- Wolseley Sportsplex Ice Plant Project Planning

CARRIED

CLOSED SESSION

- 296/23** SC/RQ that Council moves into a Closed Session at 7:03PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- Wolseley Sportsplex Ice Plant Project Planning.

Parties Present: Wolseley Sportsplex Ice Plant Committee Member Blake Dureault; Mayor GH, Councillors SC, KD, RQ, NM and Chief Administrative Officer CC.

CARRIED

- 297/23** KD/NM that Council moves out of a Closed Session and reopens the regular meeting at 7:54PM.

Parties Present: Wolseley Sportsplex Ice Plant Committee Member Blake Dureault; Mayor GH, Councillors SC, KD, RQ, NM and Chief Administrative Officer CC.

CARRIED

- 298/23** GH/KD to submit the signed Net Zero Feasibility Study Contract Proposal to the Federation of Canadian Municipalities (FCM) for completing the next step towards the FCM Green Municipal Fund grant.

CARRIED

ANNOUNCEMENTS

- Next Council Meeting, Wed Sep 06, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT

- 299/23** SC that the meeting be adjourned at 7:56PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer