

TOWN OF WOLSELEY
NOVEMBER 15, 2023
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

PRESENTATIONS/AWARDS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 1, 2023.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification – Cheque #'s 23297 to 23302 totaling; \$8,192.49
2. General Accounts for Ratification – Direct Deposit Prairie Valley SD #208 \$3,334.91
3. General Accounts for Approval – Cheque #'s 23303 to 23327 totaling \$37,761.29
4. Statement of Financial Activities, detailed for the period ending October 31, 2023.

COMMUNICATIONS

1. SaskPower – Type II Right of way
2. SUMA – Update
3. MacPherson Engineering Inc. – Work at Wolseley Memorial Integrated Care Centre
4. Technical Safety Authority – Sportsplex and Town Hall/Opera House inspections
5. Circle Square Ranch – Thank you from the Ericksons
6. Wolseley Sportsplex – Financial Statement

REPORTS OF ADMINISTRATION

1. Utility Update;
2. Bank Reconciliation – October 2023
3. Update: Furnace, Railings, Fire

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Happy Ad Sign & Design – Truck logo
2. Request from Access Communication – Pole placements
3. SaskTel request – Still waiting

NEW BUSINESS

1. Western Municipal Consulting – Appointments: Board of Revision/Development Appeals
2. SSM Grants – Facilitating Independence for seniors
3. Mrygold Steel and Metals - Wolseley Landfill Scrap Metal Proposal
4. Town of Wolseley – Update Wage Schedule
5. Acti-Zyme – December 5, 2023 Webinar – Public Works
6. 2024 Spark Golf - Request

CLOSED SESSION

ANNOUNCEMENTS

1. Next Council Meeting, Wed Dec. 6, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT