

TOWN OF WOLSELEY
December 6, 2023
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

PRESENTATIONS/AWARDS

1. 7:00PM – Norman MacDonald, Donation to Courthouse from Dragged Out Fundraiser *

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 15, 2023.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification – Cheque #'s 23328 to 23334 totaling; \$7,717.69
2. General Accounts for Ratification – Cheque #'s 23335 to 23336 totaling \$8,060.00
3. General Accounts for Approval – Cheque #'s 23336 to 23374 totaling \$63,945.07
4. General Accounts for Approval – Cheque #'s 23375 to 23383 totaling \$14,321.89 *

DELEGATE:

7:15 PM – Denton Keating, Re: Courthouse fundraising questions.

COMMUNICATIONS

1. SaskPower – Type II Right of way
2. RCMP – CTSS District Commander Update
3. Saskatchewan Health Authority – WMICC Minutes
4. Wolseley Nominating Committee – Appointment
5. Wolseley Home Building Centre- Snow removal and pot hole filling
6. 2024 CIM National Edition – Your community is invited
7. Monthly Water Report
8. Wolseley and District Sportsplex Board – Volunteers *
9. Wolseley Sportsplex Financial Report *

REPORTS OF ADMINISTRATION

1. Utility Update; year end resolutions

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Access Communications – Proposal
2. Postcard Portables-Regina, Placing a Advertising Sign.

NEW BUSINESS

1. Minglei Cao & Olha Bilenko – New caretaker contract for the Town Hall/Opera House.
2. Southeast Regional Library – Municipal Levy Grant and Extra Hours.
3. Kevin Newman – Diesel Spill Cleanup & remediation project on SK-1 Service Road-**Move to closed Session**
4. Harvard Media – Proposal for Advertising (Susan Campbell)
5. ATAP – Water & Wastewater Operator Training, Spring 2024 in Regina
6. R.M. of Wolseley No. 155 – Recreational Facilities Grant 2023.
7. West Entrance incident – Semi's parking on the highway and obstructing site lines.
8. Recreation Subcommittee – approval to host outdoor Family Day Event on Feb. 19, 2024.
9. Ron Rein, Wolseley Snowmobile Trail – Approval from council
10. Welcome Committee – Agreement with the Town.
11. Wolseley Curling Club – Ice Ad for \$100.00
12. The Wolseley Gymnastics Club – Requesting donations for Raffle Items.
13. Town of Wolseley – Commercial Lease Agreement with Ennis Equipment Ltd.

CLOSED SESSION:

1. Sportsplex Future Public Planning
2. Fire Board Future Planning

ANNOUNCEMENTS

1. Next Council Meeting, Wed Dec. 20, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT