

TOWN OF WOLSELEY
JANUARY 3rd, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held December 20th, 2023.

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #'s 23423 to 23428 totaling; \$7,914.80
2. General Accounts for Approval – Cheque #'s 23429 to 23448 totaling \$41,209.41
3. General Accounts for Approval – Cheque #'s 23449 to 23458 totaling \$16,104.01

DELEGATE:

COMMUNICATIONS:

1. Southeast Transportation Planning Committee – Meeting from Nov. 28, 2023
2. SHA – Housing in Wolseley – Information
3. December Water Report

REPORTS OF ADMINISTRATION:

1. Utility Update
2. Property Tax Update
3. Kick off meeting – Feasibility
4. Curling Rink Furnace.
5. Appointment of Pest Control Officers
Recommended Resolution
to appoint the following individuals as the 2024 Pest Control Officers for the Town of Wolseley for the term January 1 to December 31: Dave McMain, Barry Zimmer, and Ed Dureault.
6. Set Budget Meeting.
7. Joel Kempfer – Independent Contractor Agreement for Bylaw enforcement -Tabled

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Bylaw 06-2023 – Permit the operation of Golf Carts on the Public Roadways (2nd & 3rd readings).

NEW BUSINESS:

1. Zacaruk Consulting Inc. – Water St. Bridge & Swinging Bridge Inspection Reports
2. Heritage Saskatchewan – Membership – Last time renewed was 2022

CLOSED SESSION:

- Fire Department Planning.

ANNOUNCEMENTS:

1. Next Council Meeting, Wed January 17TH, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT: