

TOWN OF WOLSELEY
JANUARY 17th, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held January 3rd, 2024.

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #'s 23459 to 23464 totaling; \$7,909.28.
2. General Accounts for Ratification – Cheque #'s 23465 totaling; \$1,610.87.
3. General Accounts for Ratification – Cheque #'s 23466 to 23471 totaling; \$7,309.60
4. General Accounts for Approval – Cheque #'s 23472 to 23503 totaling \$34,282.72
5. General Accounts for Approval – Cheque #'s 23504 totaling \$493.72
6. Statement of Financial Activities detailed for the period ended December 31, 2023.

DELEGATE:

COMMUNICATIONS:

1. South Central Transportation Planning Committee – News letter & Membership
2. SHA – Response from Dan regarding Wolseley Memorial Hospital
3. Water Security Agency – Security at Water Treatment Facilities
4. SAMA – Notice of SAMA Annual Meeting.

REPORTS OF ADMINISTRATION:

1. December, 2023 Bank Reconciliation.
2. Utility Update for January.
3. Property Tax Update for January.
4. U & K GreenHouse – Hanging Baskets for 2024.
5. Grasslands News Group – Renewal for Indian Head/Wolseley News & Whitewood/Grenfell Sun.
6. Sask. Public Works Assoc. – 2024 Annual Conference.

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Engagement Letter for First Nations – Response for Transfer station?

NEW BUSINESS:

1. Cornerstone Credit Union – Revolving Line of Credit Agreement
2. Wolseley Dance Club – Paint and fix the Floor.
3. Would like a permit to operate a Concession Stand.
4. 2024 Budget

CLOSED SESSION:

ANNOUNCEMENTS:

1. Next Council Meeting, Wed February 7th, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT: