

TOWN OF WOLSELEY
FEBRUARY 7TH, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held January 17th, 2024
2. Minutes of the Closed Budget Meeting held January 24th, 2024.

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #'s 23506 to 23511 totaling; \$7,285.74
2. Electronic Payment for Ratification – Other # 1617712 totaling; \$23,009.53 (December)
3. General Accounts for Approval – Cheque #'s 23512 to 23543 totaling \$42,534.62
4. General Accounts for Approval – Cheque # 23544 totaling \$313.74

DELEGATE:

COMMUNICATIONS:

1. Living Tree Environmental – 2024 DED Survey price quote?
2. Vance Weber – CKRM Radio Interview
3. January Water Report
4. Indian Head/Montmartre and Area RCMP News
5. Pinter & Associates Ltd – Invitation to join 25-year celebration
6. Provincial Pothole & Paving – 2024 Asphalt Crack Sealing Estimate
7. Sask Public Safety Agency – Cost Recovery Framework – RQ
8. Sportsplex Financials and Bylaw 02-2019 changes - KD

REPORTS OF ADMINISTRATION:

1. Utility Update
2. Property Tax Update
3. Josh Godlien – Career and Work Exploration- career planning
4. 2023 Audit – February 5th, 2024

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. 2024 Budget.
2. Access Communications – Updated quote for service (Town office, Hall, Fire Hall & Library).

NEW BUSINESS:

1. SaskPower & SaskTel – Easement Request Lots 1 – 4, Block E Plan 01SE27304
2. SaskPower-Equipment installation for Conduit installed by SaskTel in road allowance
3. The Wolseley Dance Club – Donation
4. Southeast Transportation Planning Committee – Membership Renewal
5. SUMA Convention & Tradeshow – Early registration
6. National 2024 Lighting request Form – to Light up Town Hall in Purple to support National Oral Health
7. CIB – 2024 CIB National Edition – Registration
8. Southern Saskatchewan – 2024 Media Kit

CLOSED SESSION:

- Sportsplex Planning

ANNOUNCEMENTS:

1. Next Council Meeting, Wed February 21st, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT: