

**TOWN OF WOLSELEY**  
**MARCH 20, 2024**  
**AGENDA**

---

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS/AWARDS:**

**ADOPTION OF MINUTES:**

1. Minutes of the Regular Meeting held March 6<sup>th</sup>, 2024

**PAYMENT OF ACCOUNTS:**

1. General Accounts for Ratification – Cheque #'s 23618 to 23619 totaling; \$9,618.50
2. General Payment for Ratification – Cheque #'s 23620 to 23625 totaling; \$8,126.24
3. General Accounts for Approval – Cheque # 23626 to 23641 totaling \$23,100.51
4. Statement of Financial Activities detailed for the period ended February 29, 2024.

**DELEGATE:**

**COMMUNICATIONS:**

1. RCMP – Indian Head/Montmartre and Area News.
2. Wolseley and District Sportsplex Board Minutes.
3. Wolseley and District Sportsplex Financials.

**REPORTS OF ADMINISTRATION:**

1. February, 2024 Bank Reconciliation.
2. Utility Update for March 2024
3. Property Tax Update
4. Traffic Logix – Updated quote
5. Dutch Elem Disease – Update
6. Bylaw Court – Provincial Court
7. Emergency Information Plan
8. Water Street Bridge – Jim Zacaruk
9. Constable Tran – Regarding blue bins damage

**MAYOR AND COUNCILLORS FORUM:**

**UNFINISHED BUSINESS:**

1. 2024 Insurance Policy from Western Financial Group - Updated
2. Access Communications – Updated quote and contracts.
3. Community Development Co-ordinator

**NEW BUSINESS:**

1. Prairie Mobile Communications - Quote
2. R.M. of Wolseley No. 155 – Emergency Response Plan 2024

**CLOSED SESSION:**

1. Public Works Vehicle Discussion.

**ANNOUNCEMENTS:**

Next Council Meeting, Wed April 3<sup>rd</sup>, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT:**