

TOWN OF WOLSELEY
APRIL 3, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held March 20th, 2024

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #'s 23642 to 23644 totaling; \$12,980.11
2. General Payment for Ratification – Cheque #'s 23645 to 23650 totaling; \$7,636.26
3. Electronic Payment for Ratification – Other #1590538 to PVSD totaling; \$3,609.85
4. General Accounts for Approval – Cheque # 23651 to 23679 totaling \$69,743.21-\$4,337.70 (Ch. #23677) = \$65,405.51
5. General Account for Approval – Cheque #23677 totaling \$4,337.70.

DELEGATE:

COMMUNICATIONS:

1. GR Canada Community-Building Fund-Summary
2. Investment in Green Infrastructure Grant for Landfill
3. Saskatchewan Revenue Sharing Grant increase (\$29,924.00) 14% increase
4. Letter to Prime Minister Trudeau
5. Stars – Letter asking for financial contributions.

REPORTS OF ADMINISTRATION:

1. Utility Update for March 2024
2. Property Tax Update
3. Traffic Logix – Updated quote
4. Dutch Elem Disease – Update
5. Water Street Bridge – Jim Zacaruk
6. Mryglod Steel and Metals – Pick up our steel pile.

MAYOR AND COUNCILLORS FORUM:

SC – The Most Incredible Bridal Show

UNFINISHED BUSINESS:

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

NEW BUSINESS:

1. February 2024 Water Report
2. March 2024 Water Report
3. Maintenance Contract – Beach area, Golf course washroom and Portable toilet.
4. Wolseley Tourist Information Centre contract
5. Ministry of Government Relations – School Mill rates
6. Wolseley – Set Mill Rate, Review Mill rate factor, min. tax bylaw.
7. Southeast Transportation Planning Committee – AGM Meeting
8. Pinter & Associate – 25th Anniversary Celebrations RSVP

CLOSED SESSION:

ANNOUNCEMENTS:

Next Council Meeting, Thur. April 18TH, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT: