

TOWN OF WOLSELEY
APRIL 18, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

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

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #'s 23680 to 23685 totaling; \$7,691.08
2. General Payment for Ratification – Cheque #'s 23686 to 23687 totaling; \$10,990.85
3. General Accounts for Approval – Cheque # 23688 to 23711 totaling \$69,248.33.
4. Statement of Financial Activities – March 2024.

DELEGATE: 7:00 p.m. – Robert Schneider – Water Street Bridge
~~9:00 p.m. – Blake Dureault – Quote for Dehumidifier~~

COMMUNICATIONS:

1. Calgary Maya Foundation – W. Brett Wilson Funding Recommendation
2. Lynn Keating - Letter
3. Blake Dureault – Meeting with Council Monday April 22, 2024, 7:00 pm at the Sportsplex
4. Southeast Transportation Planning Committee (SETPC) – Agenda for April 23rd, 2024 meeting
5. RCMP – Community Policing Report, Indian Head Detachment
6. Gary Harris Letter– Standing water in yard
7. Wolseley Girls for a Cause Letter – Town Hall concerns

REPORTS OF ADMINISTRATION:

1. March, 2024 Bank Reconciliation
2. Utility Update for April 2024
3. SaskTel: Fiber Optics Line: Request
4. Sportsplex Go-Fund-Me Page
5. The Most Incredible Bridal Show registration
6. Reclassify accounts from last meeting

MAYOR AND COUNCILLORS FORUM:

KD – Quote for sound system at the Sportsplex
KD – Wolseley and District Sportsplex – Financial Report
KD – Kraft Hockeyville – Financials

UNFINISHED BUSINESS:

1. HMC Management Inc. – Community Development Coordinator Recruitment Proposal
2. Access Communications – The emails will stay the same, now waiting for install
3. Water Street Bridge – Jim Zacaruk

NEW BUSINESS:

1. 2024 Yard Waste Schedule – Is the Town offering this service again
2. ~~Application for Building Permit – Deck – 103 Elm Street~~
3. ~~Application for Building Permit – Deck – 204 Spruce Street~~
4. Sgt. Miles Kelly – Indian Head RCMP – Client satisfaction questions
5. Indian Head – Emergency Measures Training – Wed., May 8, 2024 1:00 p.m. to 4:00 p.m.
6. Tax Title Property – Tender 2 lots

CLOSED SESSION:

1. Sportsplex Planning
2. Human Resources
3. Dehumidifier

ANNOUNCEMENTS:

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

ADJOURNMENT: