

TOWN OF WOLSELEY

June 6, 2024

AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

CLOSED SESSION:

1. Human Resources

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held May 15th, 2024

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #23784, totaling \$375.00
2. Payroll Accounts for Ratification – Cheque #'s 23785 to 23790 totaling; \$8,140.58
3. General Accounts for Ratification – Cheque #'s 23791 to 23795 totaling \$5,241.96
4. General Accounts for Approval – Cheque # 23796 to 23828 totaling \$37,345.35
5. General Accounts for Approval – Cheque #23829 totaling \$2,430.73
6. General Accounts for Approval – Cheque #23830 to 23831 totaling \$1,009.64

DELEGATE: 8:00 pm – Blake Dureault – De-humidifier tenders

COMMUNICATIONS:

1. May 2024 Water Report
2. RCMP - Indian Head/Montmartre and Area News
3. Wolseley Multisport Association – Thank you
4. Wolseley Food Bank – News Release
5. Andrew Garner – Plant Based Treaty Endorsement
6. Max Seidler – Summer 2024 Movie Night

REPORTS OF ADMINISTRATION:

1. Utility Update – May 2024
2. Property Taxes Update for May 2024
3. Gravel, Dust Control & Speed Bumps at Lion's Park
4. SplashPark Canteen: Health Inspection
5. Signs

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Access Communications – The emails will stay the same, now waiting for install
2. Dean Yaremchuk. HMC Management Inc. CDC resumes
3. Public Works – Seasonal worker resumes
4. Wolseley Sportsplex Board – Member's appointments
5. Wolseley Sportsplex – Tenders for de-humidifier

NEW BUSINESS:

1. Brandon & Danielle Edger – Property Tax Exemption
2. Marty Happy – Sign quote for Communities in Bloom
3. 2023 Audit Draft Financials

ANNOUNCEMENTS:

Next Council Meeting, Wed. June 19th, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT: