

TOWN OF WOLSELEY

June 19, 2024

AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held June 5th, 2024
2. Minutes of the Special Meeting Held June 8th, 2024

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #23832 totaling \$250.00
2. Payroll Accounts for Ratification – Cheque #'s 23833 to 23838 totaling; \$7,973.55
3. General Accounts for Ratification – Cheque #'s 23839 to 23842 Plus
Other #1618-Man; totaling \$16,031.55
4. General Accounts for Approval – Cheque # 23843 to 23862; totaling \$57,455.56

DELEGATE: 7:00 pm – Kelsey Rapp, B.B.A. – Sensus Chartered Professional Accountants Ltd.
8:00 pm – Blake Dureault – De-humidifier tenders

COMMUNICATIONS:

1. Alternative Pest Control
2. Helen Thompson – Leaf & twig pick up
3. Municipal Revenue Sharing Grant – June, 2024 1/4
4. Indian Head/Montmartre and Area RCMP News
5. Town of Wolseley News Release – Pest Control
6. The Monarchist League of Canada – Portrait of King Charles

REPORTS OF ADMINISTRATION:

1. Utility Update – May 2024
2. Property Taxes Update for May 2024
3. Cell Phone for CDC
4. CDC Office Space and Equipment
5. Signs for Pest Control - Trapping

MAYOR AND COUNCILLORS FORUM:

Norman MacDonald – Request for Land use for a Community Garden Near Outdoor Hockey Rink

UNFINISHED BUSINESS:

1. Access Communications – Ran into problem, internet is on 5- year contract – not the phones.
2. Signed Contract for Community Development Coordinator (CDC) – Julia Schofer
3. 2023 Audited Financial Statements
4. Wolseley Sportsplex – Tenders for de-humidifier
5. Quote for Fencing – Dog Park

NEW BUSINESS:

1. Lifesaving Society – National DPW 2024 Lifesaving Proclamation
2. Wolseley Recreation Board – Request to waive the rent
3. Tara's Little Rascals Daycare Inc. – No parking signs
4. Brandon Edgar – Request to Purchase lot
5. Toromont CIMCO – Invoice - \$55,222.50

CLOSED SESSION:

ANNOUNCEMENTS:

Next Council Meeting, Wed. July 3rd, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: