

TOWN OF WOLSELEY
June 18, 2025, AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

ADOPTION OF MINUTES:

1. Minutes of the General Meeting Held June 4, 2025

CONSENT AGENDA:

Payment of Accounts:

1. General Payroll May 10-23/25 for Ratification – Cheque #25309 to 25313 totaling; \$6 328.23
2. General Accounts for Ratification – Cheque #25314 to 25318; totaling \$6,930.92
3. General Accounts for Approval – Cheque #25319 to #25339; totaling \$56,526.65
4. April 2025 Statement of Financial Activities

Communication:

1. Sportsplex Financial Report – April 7th, 2025
2. Living Tree DED Survey
3. Foreman's Report – June 2025

REPORTS OF ADMINISTRATION:

1. April 2025 Bank Reconciliation
2. Assessment Roll - Closed
3. Fountain - We are still waiting for why we did not get the fountain with lights.
4. Bylaw 06-2025 – Extension of Time – Financial Statements
5. Water Security Agencies – Pasture Land Lease
6. Rock the Rink Letter to Sask. Liquor and Gaming
7. Wolseley Sportsplex Board – Repairs
8. Sportsplex Sign
9. Public Works Sign.
10. Purgatory Adventures – Town Hall/Opera House
11. Dallas Stroh – Summer Student

MAYOR AND COUNCILLORS' FORUM:

1. Java Post Productions - Quote

UNFINISHED BUSINESS:

1. Cemetery – Bylaw Review
2. 2025 Budget – With Changes
3. Wolseley Dance Club – Request
4. Water Token – costs
5. Bylaw 05-2025 – Base tax and mill rate 3rd reading

NEW BUSINESS:

1. Investing in Canada Infrastructure Program – New agreement for Landfill closure
2. Saskatchewan Heritage Grant Program – Agreement
3. Canadian Postmasters & Assistants Association – Letter of support
4. Zacaruk Consulting Inc. – Joanne Engen

CLOSED SESSION:

ANNOUNCEMENTS:

Next Council Meeting, Wed. July 2, 2025, 7:00 PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: