# TOWN OF WOLSELEY July 16, 2025, AGENDA

DELEGATE: 6:30 – Joanne Engen – Meet at the Water Street Bridge to discuss plan.

#### **CALL TO ORDER:**

#### APPROVAL OF AGENDA:

#### **ADOPTION OF MINUTES:**

1. Minutes of the General Meeting Held July 2, 2025

### **CONSENT AGENDA:**

#### **Payment of Accounts:**

- 1. General Payroll July 4 for Ratification Cheque #25392 to 25399 totaling; \$5,618.18
- 2. General Accounts for Ratification Cheque # 25391 & 25400; totaling \$5059.50
- 3. General PVSD Account for Ratification Other #2037948; totaling \$10,234.16
- 4. General Accounts for Approval Cheque #25401 to #25424; totaling \$49,867.22

#### **Communication:**

- 1. Survey to Participate in the Derelict Building Pilot Project Educational Webinar
- 2. 2025 National Fire Chief of year awards
- 3. TC Consulting July 9<sup>th</sup>, 2025, Zoom meeting
- 4. Truth & Reconciliation Survey
- 5. CCBF Municipal Summary (was Gas tax)

### REPORTS OF ADMINISTRATION:

- 1. June Utility Update
- 2. Property Tax Update
- 3. Fountian We are still waiting for why we did not get the fountain with lights.
- 4. Public Works Sign on Building
- 5. Town Hall/Opera House Floors
- 6. Foreman's Report

#### MAYOR AND COUNCILLORS' FORUM:

GH – Water Plan tokens and Town Hall/Opera House instructions to operate the sound system.

## **UNFINISHED BUSINESS:**

- 1. 2025 Budget still open
- 2. Hydrasurvey Sludge Survey
- 3. Blackcat Install

## **NEW BUSINESS:**

- 1. Councillor Procedure Bylaw Recommendations
- 2. CAO Contract
- 3. Town Hall/Opera House Rental Application Review
- 4. Laramy Hess Summer caretaker of the Sportsplex
- 5. Southeast College Ground Disturbance

### **CLOSED SESSION:**

- Planning & development
- Human Recourses

# ANNOUNCEMENTS:

Next Council Meeting, Wed. August 6, 2025, 7:00 PM, at the Town Hall/Opera House (510 Varennes Street).

### **ADJOURNMENT:**