

TOWN OF WOLSELEY
August 6, 2025, AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

ADOPTION OF MINUTES:

1. Minutes of the General Meeting Held July 16, 2025

DELEGATE: **7:15 pm** – Shelley Thoen-Chaykoski TC Consulting – Culture Plan
 8:00 pm – Trevor Klock, Scantron (Roy & Sons) See quote for Dredging

CONSENT AGENDA:

Payment of Accounts:

1. General Payroll July 4 for Ratification – Cheque #25435 to 25440 totaling; \$8,942.84
2. General Accounts for Ratification – Cheque # 25425 to #25447 totaling; \$16,211.55
3. General Accounts for Approval – Cheque #25448 to #25478; totaling \$84,886.06
4. General PVSD Account for Ratification – Other #2037948; totaling \$131,248.98

Communication:

1. Letter to Sask. Liquor & Gaming Authority – Dragged Out
2. Monthly Water Report

REPORTS OF ADMINISTRATION:

1. July Utility Update
2. Property Tax Update
3. Public Works Sign on Building
4. Elm Tree removals
5. Waste Bins ordered from Amazon
6. Risk Management
7. Foreman's Report
8. Financial Statements – July
9. Pest Control Officer – Golf Course

MAYOR AND COUNCILLORS' FORUM:

UNFINISHED BUSINESS:

1. 2025 Budget – still open
2. Quote for Dredging
3. Amendment Bylaw 07-2025
4. Town Hall/Opera House Rental Application - Changes

NEW BUSINESS:

1. Water Security Agency – Clearing the Path (Beavers)
2. Pest Control at the Golf Course – Joe Karakochuk
3. Kelsey & Travis Deckert
4. Joan Morr - Letter

CLOSED SESSION:

- Planning & development
- Human Recourses

ANNOUNCEMENTS:

Next Council Meeting, Wed. August 20, 2025, 7:00 PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: