

TOWN OF WOLSELEY
August 20, 2025, AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

ADOPTION OF MINUTES:

1. Minutes of the General Meeting Held August 6, 2025

CONSENT AGENDA:

Payment of Accounts:

1. General Payroll August 15 for Ratification – Cheque #25480 to 25487 totaling; \$9,052.96
2. General Accounts for Ratification – Cheque # 25479 & 25488 to #25489 totaling; \$40,241.52
3. General Accounts for Approval – Cheque #25490 to #25512; totaling \$56,796.04

Communication:

1. Living Tree Environmental – 2025 DED Survey

REPORTS OF ADMINISTRATION:

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

MAYOR AND COUNCILLORS' FORUM:

UNFINISHED BUSINESS:

1. 2025 Budget – still open
2. TD Building – Inspection and Agreement
3. Town Hall/Opera House Rental Application – Changes
4. Travor Klock Wolseley Lagoon – waiting for information

NEW BUSINESS:

1. Western Financial Group – Commercial Auto Pak
2. Waste Go, Biological Wastewater Treatment – Travor Klock, Scantron
3. KSP Solutions – Quote, Councillor NM
4. Wolf Creek Friendship Centre – Letter of Support
5. Added Accounts Payable Cheque #25513 to 25518 – Totaling \$11,546.08

CLOSED SESSION:

- Human Recourses

ANNOUNCEMENTS:

Next Council Meeting, Wed. September 3, 2025, 7:00 PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: