

**TOWN OF WOLSELEY
MINUTES
JANUARY 24, 2019**

The special meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Council Chamber at the Town Office located at 610 Varennes Street on January 24, 2019 at 2:45PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Ken Drever (KD)	Councillor Randy Quintyn (RQ)
Administrator Candice Quintyn (CQ)	

ABSENT:

Councillor Chris McBride (CM)	Councillor Stephen Sriver (SS)
Councillor Troy Kyle (TK)	

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 2:48PM.

AGENDA

44/19 KD/RQ that the Agenda be adopted as presented.

CARRIED

1. Municipal Audit re: Wolseley Sportsplex:

45/19 RQ/JJM to include the Wolseley & District Arena Board financial operations for years 2016/17, 2017/18, and 2018/19 in the Town of Wolseley annual Municipal Audit.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Thu Feb 07, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

46/19 JJM that the meeting be adjourned at 2:51PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator