

**TOWN OF WOLSELEY
SPECIAL MEETING MINUTES
DECEMBER 07, 2017**

A 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 December 07, 2017 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Troy Kyle (TK)	Councillor Ken Drever (KD)
Councillor Randy Quintyn (RQ)	Councillor Chris McBride (CM)
Administrator Candice Quintyn (CQ)	Councillor Stephen Scriver (SS)

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:02PM.

AGENDA

479/17 JJM/TK that the Agenda be adopted as presented - Preliminary 2018 Budget Meeting.

CARRIED

IN CAMERA

480/17 RQ/SS to go In Camera at 7:03PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Preliminary 2018 Budget. Parties present: Mayor GH, Councillors CM, RQ, JJM, KD, SS, TK and Administrator CQ.

CARRIED

481/17 GH/CM to go out of In Camera at 9:29PM.

CARRIED

1. Preliminary 2018 Budget:

482/17 CM/SS to continue preparations for the 2018 fiscal year budget.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wed Dec 20, 2017 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

483/17 TK that the meeting be adjourned at 9:29PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator