

**TOWN OF WOLSELEY  
MINUTES  
DECEMBER 11, 2018**

---

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 December 11, 2018 at 7:00PM.

**PRESENT:**

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

**ABSENT:**

**CALL TO ORDER**

A quorum being present, Mayor GH called the meeting to order at 7:00PM.

**AGENDA**

535/18 RQ/SS that the Agenda be adopted as amended.

**CARRIED**

**IN CAMERA**

536/18 CM/JJM to go In Camera at 7:01PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Utility Account Oversight; 2) SUMA Ratification; and 3) 2019 Preliminary Budget. Parties Present: Mayor GH; Councillors TK, SS, KD, JJM, RQ, CM; and Administrator CQ.

**CARRIED**

537/18 RQ/CM to go out of In Camera at 10:12PM.

**CARRIED**

1. Utility Account Oversight:

538/18 KD/CM to proceed to rectify the Utility Account discrepancy for Utility Account #043 0020.

**CARRIED**

2. SUMA Ratification:

539/18 KD/RQ to ratify that the following go to the 2018 SUMA Convention in Saskatoon, SK from February 3 to February 6, 2019 at an approximate cost of \$4,000: Mayor GH, Councillors KD, CM, and Administrator CQ.

**CARRIED**

3. 2019 Preliminary Budget:

540/18 CM/SS to continue working on 2019 Budget.

**CARRIED**

**ANNOUNCEMENTS**

- Next Regular Meeting of Council - Wed Dec 19, 2018 at 7:00PM at the Council Chamber (610 Varennes Street);

**ADJOURNMENT**

541/18 JJM that the meeting be adjourned at 10:15PM.

**CARRIED**

*Gerald Hill*  
\_\_\_\_\_  
Mayor

*Candice Quintyn*  
\_\_\_\_\_  
Administrator