

**TOWN OF WOLSELEY**  
**JANUARY 7, 2054**  
**AGENDA**

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**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**PRESENTATION:**

**ADOPTION OF MINUTES:**

1. Minutes of the Regular Meeting held December 18<sup>th</sup>, 2024

**CONSENT AGENDA:**

**Payment of Accounts:**

1. Payroll Accounts for Ratification – Cheque #'s 24398 to 24404 totaling \$14,410.80
2. Payroll Accounts for Ratification – Cheque #24405; totaling \$1,901.21 (Final)
3. General Accounts for Ratification – Cheque #24406 to 24423; totaling \$29,051.73
4. Payroll Accounts for Ratification – Cheque #24424 to 24429; totaling \$7,522.10
5. Payroll Accounts for Approval – Cheque #24430 to 24434; totaling \$6,669.66 (Jan17th)
6. General Accounts for Approval – Cheque #24435 to 24458; totaling \$36,0435.83

**DELEGATE:**

**COMMUNICATIONS:**

1. December Monthly Water Report
2. Wolseley & District Sportsplex Board – Financials
3. Municipal Sewer Maintenance Ltd. – 2025 Agreement
4. SaskPower – Replacing existing infrastructure

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. Volunteer Recognition Program
2. Wolseley's Cultural Compass Update
3. Town Hall Sound System

**REPORTS OF ADMINISTRATION:**

1. Utility Update – December 31, 2024
2. Property Tax – December 31, 2024
3. Pest Control Appointments
4. Dave McMain – Pest Control Report
5. Municipal Revenue Sharing Grant Declaration and Eligibility
6. Marty Happy – Sign at Sportsplex
7. Water Security Agency – Permit to remove cattails at Spillway
8. Access Communications – Line

**MAYOR AND COUNCILLORS' FORUM:**

**UNFINISHED BUSINESS:**

1. Offer to Purchase, Counteroffer, Offer to Remove Conditions
2. Bylaw 01-2025 to change Appendix A Wolseley & District Sportsplex Constitution
3. Council Meeting Dates and Times for 2025

**NEW BUSINESS:**

1. Southeast Transportation Planning Committee – 2025 Membership
2. Sask. Lotteries Community Grant Program 2026 Application Form
3. Candice Cieckiewicz – Letter of resignation
4. Diane Beliveau – Letter of resignation

**CLOSED SESSION:**

- Human Resource

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. January 22, 2025 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**